



Special Selectboard Meeting Minutes DRAFT
May 20, 2026

Present: Jim Haff, Selectboard Chair
Jon Wysocki, Selectboard Vice Chair
Bill Vines
Vito Rasenas
Roger Rivera

Patrick Cushing, Town Manager

1. Call to Order
2. Approval of the Agenda
3. Forensic Audit Bid Process
4. Killington Forward Update
5. Executive Session – Contracts and Negotiations
6. Adjourn

1. Call to Order

The Meeting was called to order at 4:04 pm.

2. Approval of the Agenda

- CH Haff requested that Art. 3 and Art. 5 (Citizen's Comments/Concerns) and Art. 6 (Selectboard Member Comments/Concerns) be removed as this Meeting is only an Informational Meeting. If anyone has questions or concerns, they can email them to TM Cushing or CH Haff who will forward them to Stephanie Clarke, Sub-Contractor with White & Burke. CH Haff also asked to add in an additional Article as Art. 3 for the Forensic Audit Bid Process.
- CH Haff made a motion to approve the Agenda with the changes suggested above. The motion was unanimously approved.

3. Forensic Audit Bid Process

- TM Cushing informed the Selectboard that the Town received 17 bids in response to their RFP. He asked the Selectboard to help strategize how they will go through each bid and score them. This will be a closed bid process and the Selectboard will have to open the bids in a public Meeting.

- The Selectboard will meet again on May 22nd at 11am to discuss the Forensic Audit Bid Process further.

4. Killington Forward Update

- Stephanie Clarke, Sub-Contractor from White and Burke Real Estate Advisors, presented an update on the Killington Forward project. The Selectboard and Clarke plan to hold monthly Killington Forward Updates moving forward.
- Clarke first provided an oversight of the Killington Forward project and the different phases.
- Clarke discussed the role of Act 250 in the Killington Forward project. The Town is working on Act 250 permits for Phase 1A North, Phase 1A South, and Water Contracts 4 (partial), 5, 6A, 6B, and 7. Clarke stated that Act 250 is a long process and gave the example of Road Phase 1A which the Town submitted an application for in October 2024, and the Town has only just received the draft permit. Phase 1A South was previously permitted however, the Town has submitted a new application with Great Gulf and the Killington Resort.
- Clarke reviewed the funding and financing of each project listed out in a chart. Each Water and Road project was listed with their respective grants and loans. Clarke later broke down the funding and timelines for Water Contract 1-3A, Water Contract 4, Water Contract 5-7, Road Phase 1A, and Road Phase 2. Clarke stated that she did not feel comfortable reviewing the finances in detail and would defer to Kirsten Hathaway, Finance Director, on that subject.
- Clarke stated the expenses to date were \$1,129,623 dollars out of pocket and \$687,527 dollars towards principal and interest for a total of \$1,817,150 dollars. Clarke reiterated that she would defer to Kirsten Hathaway, Finance Director, on further details and any questions related to financing.
- The Selectboard requested to hold the next Killington Forward Update on June 18th. TM Cushing will coordinate with the Finance Director, the Town Planner, and the Water Operator to attend the Meeting as well.

5. Executive Session - Contracts and Negotiations

- The Selectboard entered into Executive Session at 5:32pm. They exited at 5:52pm.

6. Adjourn

The Meeting was adjourned at 5:52 pm.