

MEMORANDUM

TO: Board of Commissioners
FROM: Sarah Reeves
DATE: May 15, 2020
RE: Williston Host Town Agreement, Supplement 7

On January 23, 1992 CSWD and the Town of Williston entered into a Purchase and Sale and Host Town Agreement (HTA) regarding the District's purchase of land on Redmond Road from Hinesburg Sand & Gravel, known in the Agreement as "Parcel B". A Supplement to the HTA was first executed by the Town and District in 1997 ("Supplement 1"), with subsequent Supplements reauthorized in 2010 (2), 2011 (3), 2012 (4), 2015 (5), and 2017 (6). Supplement 6 expires on June 30, 2020. The Town is seeking to extend the Agreement and authorize Supplement 7 for the period of July 1, 2020-June 30, 2022.

The Supplement (attached) establishes a Payment in Lieu of Taxes (PILOT) paid by the District to the Town of Williston to support municipal services provided by the town. The payment is the product of (i) \$33,710 multiplied by (ii) the tax rate for municipal (non-school) services in Williston. The tax rate has changed over the years, but the multiplier has not. We have budgeted \$9,600.00 for Fiscal Year 2021. The only changes between Supplement 6 and Supplement 7 (as indicated by the redline strikeouts) are the effective dates, the number on the Supplement, and my title (from General Manager to Executive Director). The rest of the Supplement remains unchanged.

BE IT RESOLVED that the Board of Commissioners authorizes the Executive Director to execute a three-year extension to the Host Town Agreement between the Town of Williston and CSWD regarding the District's property on Redmond Road, Williston, known as Parcel B. The extension shall be known as Supplement 7 and shall be effective between July 1, 2020 and June 30, 2022.