
Memo

DATE: 5/1/18

TO: Williston Selectboard

FROM: Erik Wells, Assistant to the Town Manager

RE: CATAMOUNT LICENSE AGREEMENT

This memo will outline changes that have been made to the license agreement with the Catamount Outdoor Family Center as seen in the redlined copy included with the agenda. Some changes have been accepted by all parties, while others are new based on direction from the Board at the April 17 meeting. These new changes have not been shared with the other parties involved yet. Staff is looking for consensus from the Board if this document in its current form is acceptable. If so, the new changes will be presented to the other parties involved for consideration.

New Changes for 5/1/18 (not reviewed by other parties yet)

- Section 2: Term
 - Note added that the Town would prefer a 5-year term
- Section 9: Use for General & Special Event
 - Wording was confusing and suggested the Town only had 15 days to approve the annual schedule of events. New language inserted.
- Section 18: Improvements and Structures
 - Struck language that specified the Town would compensate licensee for capital improvements made using depreciated book value.
- Section 23: Termination Clause
 - Language changed to remove ambiguity
- Section 24: Dispute Resolution
 - Language changed to give Town final decision-making authority

Changes Previously Accepted by Both Parties

- Section 12(e): Town Reserved Rights
 - Deletion accepted by both parties
- Section 13: Insurance
 - Language changes made for licensee to maintain coverage
- Section 14: Liability
 - This section was added back in