

Town of Hinesburg Selectboard Meeting

January 9, 2012
Town Municipal Building
7:00pm
AGENDA

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| 1. Call to Order | 7:00 |
| 2. Open Item for Non-Agenda Issues | 7:00 |
| 3. Review FY2011 Town Audit and Financial Statements with Fothergill, Segale & Valley, CPAs | 7:05 |
| 4. Review Proposed FY2013 Town Clerk, Elections, & Delinquent Tax Collector Budget | 7:25 |
| 5. Phase 1 Presentation of Bissonette Recreation Field Project and Request for Phase 2 Funding | 7:40 |
| 6. Review Mission Statement and Goals with Trails Committee | 7:55 |
| 7. Lot 15 Committee Presentation of Final Reports
STEPS FOR TOWN TO ACQUIRE LOT 15
POSSIBLE PUBLIC USES FOR LOT 15 | 8:10 |
| 8. Consider Re-conveying Town Right of Way Easement To Wilson Anisfield | 8:30 |
| 9. Review 24 Hour On-Call Proposal from Hinesburg Community Police Department | 8:45 |
| 10. Review FY2013 Proposed Budget | 9:00 |
| 11. Review Draft Warning for Town Meeting | 9:45 |
| 12. Approve Warrants | 9:50 |
| 13. Town Administrator's Report | 9:50 |
| 14. Selectboard Forum | 9:55 |
| 15. Adjourn | 10:00 |