



Town of Hinesburg
10632 Rte. 116
Hinesburg, VT 05461
www.hinesburg.org
(802) 482-2281, ext. 221

SELECTBOARD AGENDA

Monday, February 1, 2016

6:45PM

Main Hall

Hinesburg Town Hall

- | | | |
|-----|---|---------|
| 1. | Call to Order | 6:45PM |
| 2. | Executive Session – 1 V.S.A. § 313 (a) (2) [Real Estate] | 6:45PM |
| 3. | Public comment | 7:00PM |
| 4. | Additions/Deletions to the Agenda* | 7:05PM |
| 5. | Vermont Electric Cooperative Presentation on Proposed Solar Array on Magee Hill Road | 7:05PM |
| 6. | Consider Proposed Changes to the Town Forest Management Plan | 7:35 PM |
| 7. | Discuss Changes to the Water and Wastewater Ordinances | 8:00PM |
| 8. | Consider Approving Scope of Work for Old Police Station/Connector Road Site Plan
(Includes discussion of conceptual budget estimate) | 8:25PM |
| 9. | Consider Approving the Annual Certificate of Highway Mileage | 8:40PM |
| 10. | Town Administrator's Report | 8:45PM |
| 11. | Selectboard Forum | 8:50PM |
| 12. | Consider Approving the Consent Agenda* <ul style="list-style-type: none">• The warrants• The minutes of 01/25/16 | 8:55PM |
| 13. | Adjourn | 9:00PM |

**Items Board members would like to remove from the consent agenda should be identified during item #3, "Additions/Deletions to the Agenda."*

Can't make the meeting but still want to participate? Consider watching live, either on cable access television or online, and submit questions or comments to selectboard@hinesburg.org.

All times are approximate. For meeting materials, please visit:

http://www.hinesburg.org/selectboard/meeting_packet/

Contact the Town Administrator if you have questions: tlashua@hinesburg.org; or 482-2281, ext. 221.