



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

## SELECTBOARD AGENDA

Monday, December 5<sup>th</sup>, 2016

6:30PM

Main Hall

Hinesburg Town Hall

- |     |  |         |
|-----|--|---------|
| 1.  | Call to Order  | 6:30 PM |
| 2.  | Executive Session – 1 V.S.A. § 313 (a) (1) (B) and (E), and (a) (3)<br>(Collective bargaining, excessive force allegation, and employee appraisal) | 6:30PM  |
| 3.  | Additions/Deletions/Changes to the Agenda  | 7:00PM  |
| 4.  | Public Comment   | 7:05PM  |
| 5.  | Board, Committee, and Commission Annual Visits <ul style="list-style-type: none"><li>• Trails Committee</li></ul>                                  | 7:10PM  |
| 6.  | Consider Accepting Gillespie Easement for a Trail  | 7:25PM  |
| 7.  | Consider Rejecting Alfalfa Lane Irrevocable Offer of Dedication  | 7:40PM  |
| 8.  | Discuss Legal Services   | 7:55PM  |
| 9.  | Discuss Model Conflict of Interest Policy  | 8:15PM  |
| 10. | Town Administrator's Report  | 8:40PM  |
| 11. | Selectboard Forum  | 8:45PM  |
| 12. | Consider Approving Minutes from 11/21/16   | 8:55PM  |
| 13. | Consider Approving Warrants  | 9:00PM  |
| 14. | Adjourn  | 9:05PM  |

Questions or comments during the live broadcast? Email [selectboard@hinesburg.org](mailto:selectboard@hinesburg.org) and those questions or comments may be read during the meeting.

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

[http://www.hinesburg.org/selectboard/meeting\\_packet/](http://www.hinesburg.org/selectboard/meeting_packet/)

Contact the Town Administrator if you have questions: [flashua@hinesburg.org](mailto:flashua@hinesburg.org); or 482-2281, ext. 221.