



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

SELECTBOARD AGENDA

Monday, February 20th, 2017

7:00 PM - Main Hall - Hinesburg Town Hall

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|-----|---|---------|
| 1. | Call to Order | 7:00 PM |
| 2. | Additions/Deletions/Changes to the Agenda | 7:00PM |
| 3. | Public Hearing – Proposed Highway Garage Project and Bond | 7:00PM |
| 4. | Public Comment | 7:30PM |
| 5. | Initial Discussion on Emergency Medical Services*
<i>(*Please see annotated agenda for more information)</i> | 7:35PM |
| 6. | Board/Committee/Commission – Interviews and Possible Appointments <ul style="list-style-type: none">• Andy Townshend – Town Forest Committee• Paul Lesure – Energy Committee• Michael Webb – Energy Committee | 7:55PM |
| 7. | Consider Authorizing the Town Attorney to Sign the 2 nd Amendment to the Declaration For Haystack Community Crossing | 8:05PM |
| 8. | Consider Designating Use of Compensation Funds from Addison Natural Gas Pipeline Agreement
<i>(from the stipulated agreement governing drilling under Geprags Park)</i> | 8:20PM |
| 9. | Discuss Town Plan Review Process and Timeline | 8:55PM |
| 10. | Initial Discussion on Wastewater Capacity Study | 9:15PM |
| 11. | Consider Approving Liquor Licenses* | 9:30PM |
| 12. | Consider Approving Special Event Permit Application*
<i>(*The Selectboard will be acting as the Board of Local Liquor Commissioners for items #10 and #11)</i> | 9:35PM |
| 13. | Town Administrator's Report | 9:40PM |
| 14. | Selectboard Forum | 9:45PM |
| 15. | Consider Approving Minutes from 02/06/17 | 9:50PM |
| 16. | Consider Approving Warrants | 9:55PM |
| 17. | Executive Session – 1 V.S.A. § 313 (a) (1) (E) and (a) (3) [litigation and personnel] | 10:00PM |
| 18. | Adjourn | 10:30PM |

Questions or comments during the live broadcast? Email 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/

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