



## SELECTBOARD AGENDA

Monday, April 3<sup>rd</sup>, 2017

7:00PM

Main Hall

Hinesburg Town Hall

- |     |   |         |
|-----|---|---------|
| 1.  | Call to Order   | 7:00 PM |
| 2.  | Additions/Deletions/Changes to the Agenda   | 7:00PM  |
| 3.  | Public Comment  | 7:05PM  |
| 4.  | Interviews and Possible Appointments to Boards/Committees/Commissions   | 7:10PM  |
| 5.  | Town Plan Review and Discussion – Chapter 1 (Introduction), Chapter 2 (Demographics & Housing), Chapter 10 (Implementation) & Top Priority Actions (page 7) | 7:25PM  |
| 6.  | Discuss Proposed Well/Development Agreement   | 8:10PM  |
| 7.  | Town Highway Garage Project – Next Steps, Timeline  | 8:30PM  |
| 8.  | Consider Approving Highway Equipment Replacement Options (dump truck and loader)  | 8:40PM  |
| 9.  | Consider Approving TA-60 (VTrans Annual Highway Financial Report)   | 8:50PM  |
| 10. | Consider Establishing Water and Wastewater Allocation Committee   | 8:55PM  |
| 11. | Consider Appointments/Reappointments to Statutory Positions   | 9:10PM  |
| 12. | Consider Recommending Town Health Officer Candidate   | 9:15PM  |
| 13. | Town Administrator's Report   | 9:20PM  |
| 14. | Selectboard Forum   | 9:25PM  |
| 15. | Consider Approving Minutes from 03/20/17  | 9:35PM  |
| 16. | Consider Approving Warrants   | 9:40PM  |
| 17. | Adjourn   | 9:45PM  |

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: [tlashua@hinesburg.org](mailto:tlashua@hinesburg.org); or 482-2281, ext. 221.