



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

SELECTBOARD AGENDA

Monday, December 11, 2017

7:00PM

NOTE: LOCATION CHANGE

1st floor (lower level) conference room
Hinesburg Town Hall

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|-----|---|---------|
| 1. | Call to Order | 7:00PM |
| 2. | Additions/Deletions/Changes to the Agenda/Public Comment | 7:00PM |
| 3. | Request to Approve the Delinquent Tax Report as of November 30, 2017 | 7:00PM |
| 4. | Request to Appoint an Authorized Representative for Water Infrastructure Financing Programs | 7:10PM |
| 5. | FY19 Capital Budget and Department Budget Presentations <ul style="list-style-type: none">▪ FY19 Capital Budget Proposed Transfers (15 min.)▪ Clerk/Treasurer/Delinquent Tax/Elections (15 min.)▪ Recreation Budget (20 min.)▪ Police (30 min.)▪ Fire (30 min.) | 7:15PM |
| 6. | Water Source Development Agreement with BlackRock Construction | 9:05PM |
| 7. | Discussion Regarding Town Report Distribution and Printing | 9:25PM |
| 8. | Town Administrator Report | 9:40PM |
| 9. | Selectboard Forum | 9:50PM |
| 10. | Review Minutes from 12/04/17 | 10:00PM |
| 11. | Consider Approving Warrants | 10:05PM |
| 12. | Consider a Motion to enter Executive Session under provisions of 1 V.S.A. § 313(a)(1),(a)(2)&(a)3 | 10:10PM |
| 13. | Adjourn | 10:15PM |

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: rmarshall@hinesburg.org; or 482-2281, ext. 222.