



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

## SELECTBOARD AGENDA

Monday, January 8, 2018

7:00PM

**NOTE: LOCATION CHANGE**

1<sup>st</sup> floor (lower level) conference room  
Hinesburg Town Hall

- |     |  |         |
|-----|--|---------|
| 1.  | Call to Order  | 7:00PM  |
| 2.  | Additions/Deletions/Changes to the Agenda/Public Comment   | 7:00PM  |
| 3.  | Consider Approving Blackrock Water Source Development Agreement with the Town of Hinesburg   | 7:00PM  |
| 4.  | UPWP Project Proposals for Selectboard Consideration   | 7:15PM  |
| 5.  | FY19 Capital Budget and Department Budget Presentations  | 7:30PM  |
|     | <ul style="list-style-type: none"><li>▪ Agency Request Review Committee (15 min.)</li><li>▪ Conservation Commission (15 min.)</li><li>▪ Buildings &amp; Facilities (15 min.)</li><li>▪ Lake Iroquois Recreation District (10 min.)</li><li>▪ Town Administrator/Energy Committee/Economic Development Committee (30 min.)</li><li>▪ Selectboard (15 min.)</li><li>▪ Town Health Officer (15 min.)</li><li>▪ Cemetery (15 min.)</li></ul> |         |
| 6.  | Town Administrator Report  | 9:40PM  |
| 7.  | Selectboard Forum  | 9:50PM  |
| 8.  | Review Minutes from 12/18/17   | 10:00PM |
| 9.  | Consider Approving Warrants  | 10:05PM |
| 10. | Consider a Motion to enter Executive Session under provisions of 1 V.S.A. § 313(a)(1),(a)(2)&(a)3  | 10:10PM |
| 11. | Adjourn  | 10:15PM |

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: [rmarshall@hinesburg.org](mailto:rmarshall@hinesburg.org); or 482-2281, ext. 222.