



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

SELECTBOARD AGENDA

Wednesday, June 5, 2019

7:00PM

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. | Presentation of Automated External Defibrillators (AED) by Katie Charbonneau | 7:00PM |
| 4. | Consider Forming Ambulance Committee | 7:10PM |
| 5. | Discuss Petition Received for Speed Limit Reduction on VT Route 116, South of the Village | 7:25PM |
| 6. | Town Forest Logging Presentation by Ethan Tapper | 7:40PM |
| 7. | Review Easement Language from BlackRock Construction | 7:55PM |
| 8. | Review and Discuss Draft FY20 Water/Wastewater Budget and Proposed Rates | 8:15PM |
| 9. | Consider Approving FY19 Audit Engagement Letter with Fothergill, Segale & Valley | 8:45PM |
| 10. | Review and Discuss FY19 Budget Status Report | 8:55PM |
| 11. | Discuss FY20 Staff Pay Increases. | 9:05PM |
| 12. | Consider Granting VTrans Easement Rights for Intersection Improvement on Shelburne Falls Rd. | 9:15PM |
| 13. | Discuss Summer Meeting Schedule for Selectboard | 9:25PM |
| 14. | Town Administrator Report | 9:35PM |
| 15. | Selectboard Forum | 9:45PM |
| 16. | Review Minutes from 5/15/19 | 9:55PM |
| 17. | Consider Approving Warrants | 10:00PM |
| 18. | Consider a Motion to Enter Executive Session Under Provisions of 1 V.S.A. § 313(a)(1)(a)(2)&(a)(3) | 10:05PM |
| 19. | Adjourn | 10:05PM |

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.