



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

SELECTBOARD AGENDA

Wednesday, January 22, 2020

NOTE: NEW TIME/LOCATION

6:30PM

Second Floor, Main Hall

Hinesburg Town Hall

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| 1. | Call to Order | 6:30PM |
| 2. | Additions/Deletions/Public Comment | 6:30PM |
| 3. | Review of Proposals for Ambulance Transport Services (contracted services, town service) <ul style="list-style-type: none">▪ Focus for the January 15 meeting was on the contracted service proposals▪ Focus of January 22 meeting will be a town operated ambulance service option▪ Final Discussion of options for January 29th meeting | 6:30PM |
| 4. | Consider Delaying March Wastewater Upgrade Bond Vote to November | 8:00PM |
| 5. | FY21 Capital Budget and FY21-FY25 Capital Improvement Plan Public Hearing <ul style="list-style-type: none">o <u>Note this was originally scheduled for 7:00 p.m.</u> | 8:10PM |
| 6. | FY21 General Fund – Expenditures & Revenue <ul style="list-style-type: none">o Highway – 15 min. (8:25PM)o Employee Salaries – 10 min. (8:40PM)o Other line items to review, fund balance utilization – 15 min. (8:50PM) | 8:25PM |
| 7. | Review Draft Town Meeting Warning | 9:05PM |
| 8. | Town Administrator Report | 9:15PM |
| 9. | Selectboard Forum/Correspondence Received | 9:25PM |
| 10. | Review Minutes from 1/15/2020 | 9:35PM |
| 11. | Consider Approving Warrants | 9:40PM |
| 12. | Consider a Motion to Enter Executive Session Under Provisions of 1 V.S.A. § 313(a)(1)(a)(2)&(a)(3) | 9:45PM |
| 13. | Adjourn | 9:45PM |

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.