



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

SELECTBOARD AGENDA

Wednesday, February 19, 2020

7:00PM

**1st Floor, Lower Level Conference Room
Hinesburg Town Hall**

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| 1. | Call to Order | 7:00PM |
| 2. | Additions/Deletions/Public Comment | 7:00PM |
| 3. | Board, Committee, Commission Interviews | 7:00PM |
| 4. | Review of Impact Fee Ordinance Proposals | 7:30PM |
| 5. | COPS Grant Discussion with Chief Cambridge | 8:00PM |
| 6. | FY21 Champlain Valley School District (CVSD) Budget Presentation to the Selectboard | 8:15PM |
| 7. | Question/Answer Session for Residents Regarding the FY21 Proposed Municipal Budget | 8:30PM |
| 8. | Consider Approving a Financial and Maintenance Agreement with VTrans for Intersection Project | 8:45PM |
| 9. | Consider Approving Supplemental Agreement #1 for VTrans Intersection Project | 8:55PM |
| 10. | Consider Adopting a Procurement Policy | 9:05PM |
| 11. | Review Roles and Responsibilities in Preparation for Town Meeting | 9:15PM |
| 12. | Town Administrator Report | 9:25PM |
| 13. | Selectboard Forum/Correspondence Received | 9:35PM |
| 14. | Review Minutes from 2/05/2020 | 9:45PM |
| 15. | Consider Approving Warrants | 9:50PM |
| 16. | Consider a Motion to Enter Executive Session Under Provisions of 1 V.S.A. § 313(a)(1)(a)(2)&(a)(3) | 9:55PM |
| 17. | Adjourn | 9:55PM |

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.