



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

SELECTBOARD AGENDA

Wednesday, June 17, 2020

7:00PM

**MEETING WILL BE HELD REMOTELY
Due to closure of Hinesburg Town Hall**

Zoom Meeting Log-in Information:

Meeting ID: 973 4537 8860

Computer/Smartphone Log-in: <https://zoom.us/j/97345378860>

Dial in by Phone: 1-929-205-6099

Note: Long distance charges may apply depending on your phone plan.

Link to meeting on VCAM: <https://www.vermontcam.org/hinesburg-live-meetings>

You can also view on Comcast Ch. 17 or Ch. 1084

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| 1. | Call to Order | 7:00PM |
| 2. | Additions/Deletions/Public Comment | 7:00PM |
| 3. | Town Administrator Report | 7:00PM |
| 4. | Selectboard Forum/Correspondence Received | 7:10PM |
| 5. | Updates on COVID-19 Response Efforts | 7:20PM |
| 6. | Consider Approving Draft FY21 Water and Wastewater Budget and Proposed Rates | 7:25PM |
| 7. | Review Revolving Loan Fund (RLF) Grant Applications for COVID-19 Relief for Businesses (Round 2) | 7:40PM |
| 8. | Consider Approving Impact Fee Update Proposal from Resource Systems Group, Inc, (RSG) | 8:00PM |
| 9. | Chittenden Solid Waste District (CSWD) FY21 Proposed Budget Presentation | 8:25PM |
| 10. | Consider Request by Conservation Commission to Carry Over Natural Resources Inventory Funds | 8:50PM |
| 11. | Consider Approving FY20 Audit Engagement Letter with Fothergill Segale & Valley | 9:00PM |
| 12. | Consider Approval for Non-Union Staff to Cash Out Up to Two Weeks of CTO Time Prior to June 30 | 9:05PM |
| 13. | Review Minutes from 6/03/2020 & 6/10/2020 | 9:10PM |
| 14. | Consider Approving Warrants | 9:20PM |
| 15. | Consider a Motion to Enter Executive Session Under Provisions of 1 V.S.A. § 313(a)(1)(a)(2)&(a)(3) | 9:25PM |
| 16. | Adjourn | 10:00PM |

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, option 1. Please leave a voicemail.