



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

SELECTBOARD AGENDA

Wednesday, September 16, 2020

6:30PM

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

**Zoom Meeting Log-in Information:
Meeting ID: 987 5722 3745**

Computer/Smartphone Log-in:
<https://zoom.us/j/98757223745?pwd=ZlRwcUZ0UHNDNytrcHY4Tk81VVZlZz09>

Passcode: 413776

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 | 6:30PM |
| 2. | Additions/Deletions/Public Comment | 6:30PM |
| 3. | Consider a Motion to Enter Executive Session Under Provisions of 1 V.S.A. § 313(a)(1)&(a)(3) | 6:35PM |
| 4. | Town Administrator Report | 7:05PM |
| 5. | Selectboard Forum/Correspondence Received | 7:15PM |
| 6. | Review Lease and Net Metering Agreements for Solar Projects | 7:25PM |
| 7. | Considering Approving Capital Reserves as of 6/30/2020 | 7:40PM |
| 8. | Public Informational Session on Wastewater Upgrade November 2020 Bond Vote | 8:00PM |
| 9. | Public Informational Session on November 2020 Ballot Question:
"Shall the Town of Hinesburg Establish and Manage an Ambulance Transport Service?" | 8:45PM |
| 10. | Consider Approving Voting Delegate for VLCT 2020 Annual Meeting | 9:30PM |
| 11. | Review FY22 Budget Planning Timeline & Selectboard Budget Priorities | 9:35PM |
| 12. | Review FY22 Selectboard Adopt a Department List | 9:50PM |
| 13. | Review Minutes from 9/09/2020 Meeting | 9:55PM |
| 14. | Consider Approving Warrants | 10:00PM |
| 15. | 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 482-4206.