



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

SELECTBOARD AGENDA

Wednesday, October 7, 2020

7:00PM

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

Zoom Meeting Log-in Information:

Meeting ID: 951 0763 2140

Computer/Smartphone Log-in:

<https://zoom.us/j/95107632140?pwd=TUcwUmpGQ1dCaUhYMjBUc2NTY1lxUT09>

Passcode: 220448

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 | 7:05PM |
| 4. | Selectboard Forum | 7:15PM |
| 5. | Trails Committee Applicant Interview | 7:25PM |
| 6. | Chittenden County Regional Planning Commission (CCRPC) FY20 Annual Report Presentation | 7:40PM |
| 7. | Consider Approving Resolution to Create a Highway Garage Improvement Bond Sinking Fund | 8:00PM |
| 8. | Public Q&A Opportunity for Wastewater Upgrade November 2020 Bond Vote | 8:05PM |
| 9. | Public Q&A Opportunity for Ambulance Question on November Ballot
"Shall the Town of Hinesburg Establish and Manage an Ambulance Transport Service?" | 8:25PM |
| 10. | Town Administrator Transition Process/Timeline | 8:45PM |
| 11. | Selectboard Vacancy/Process | 8:55PM |
| 12. | Review First Draft of FY22 Capital Budget and FY21-FY26 Capital Improvement Plan | 9:05PM |
| 13. | Review Minutes from 9/16/2020 & 9/28/2020 Meeting(s) | 9:20PM |
| 14. | Consider Approving Warrants | 9:30PM |
| 15. | Consider a Motion to Enter Executive Session Under Provisions of 1 V.S.A. § 313(a)(1)&(a)(3) | 9:35PM |
| 16. | Adjourn | 9:35PM |

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.