



Select Board

Town Of Hinesburg
10632 Route 116 Hinesburg VT 05461
802.482.2281 | hinesburg.org

Meeting Minutes - September 29, 2014

- Approved 12/01/14 -

Attending The Meeting: Jon Trefry, Andrea Morgante, Tom Ayer, Phil Pouech, Trevor Lashua, Rocky Martin, and Joe Duncan

Meeting called to order at 7:00 p.m.

Joe Duncan, of Aldrich & Elliott and Rocky reviewed the project of the Town's search for a new water source.

The recommended plan is to permit the two wells at the Wainer property and tie them into the current system. To avoid interference from the new wells the Wainer, Bertrand, T. Lyman and D. Lyman properties are proposed to be connected to the town water system. A new water treatment building is proposed to house the well controls and treatment system. A pump station will be installed.

Discussed was the fact that the wells behind Town Hall will not be used but will be run occasionally to keep them active.

Phil moved the Board vote to adopt a resolution of necessity for a water supply and treatment bond vote, and to warn public hearings on the proposal bond for October 6th, October 20th, and November 3rd, 2014 in the Main Hall of Hinesburg's Town Hall at 7 p.m. Second by Andrea and approved with 4 yes votes and Mike B abstaining.

Tom moved the Board vote to approve warning a special meeting for Tuesday, November 4th, for the purpose of voting on the issuance of bonds not to exceed One Million Five Hundred Thousand Dollars (\$1,500,000) for the acquisition of two new wells, construction of the necessary water treatment infrastructure, and connection to the existing distribution system. The vote will be conducted by Australian Ballot at the Hinesburg Town Hall at 10632 Vermont Route 116, with polls open at 7 a.m. and to close at 7 p.m. Second by Phil and approved with 5 yes votes.

Meeting adjourned at 8:25 p.m.

Respectfully submitted,
Valerie Spadaccini, secretary