



Select Board

Town Of Hinesburg
10632 Route 116 Hinesburg VT 05461
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Meeting Minutes - November 17, 2014

- Approved 12/01/14 -

Attending The Meeting: Jon Trefry, Phil Pouech, Mike Bissonette, Tom Ayer, Andrea Morgante, Trevor Lashua and attached list.

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

There were no comments from the public

At the request of the Town Administrator Jon added an item to the agenda to consider the Municipal Impact Questionnaire for VT Smoke & Cure. This will be done with the Town Administrators report.

Public Hearing On Proposed Changes To The Zoning Regulations (Energy Efficiency)

Jon opened the Public Hearing.

The proposed change makes the State's Residential Building Energy Standards (RBES) the default standards for new residential construction. The PC has not amended its report to the SB to reflect the changes proposed by the Board.

Jon closed the Public Hearing.

Mike B moved the Board vote to adopt the proposed changes to section 5.23.2 of the zoning regulations as proposed by the Select Board, along with necessary related reference and numbering changes. Second by Tom.

Andrea said she is disappointed the SB couldn't take the recommendations of the PC and we are not moving forward with pushing the envelope and improving energy efficiency.

Phil said he would like to see the building standards be through VT Efficiency. He also noted in the proposed change by the SB it refers to the most up-to-date version of RBES so there will be changes.

Tom said even though he is not in favor of requiring Code Plus does not mean he is not in favor of the program.

Motion voted and approved with Mike B, Jon and Tom in favor. Andrea and Phil opposed.

Trails Committee Appointment

Peter Modley was interviewed for a vacancy (to fill an unfinished term) at the October 20th meeting. No other candidates have applied. Board, committee, and commission reappointments happened at the November 3rd meeting. Peter would fill the remainder of a term set to expire at the end of December, and continue with a regular three-year term to follow.

Phil moved the Board vote to appoint Peter Modley to the Trails Committee for the remainder of a term set to expire on January 1, 2015, and for a three-year term set to expire on January 1, 2018. Second by Tom and approved with 5 yes votes.

Trails Committee – Annual Visit

Lenore Budd and Stewart Pierson spoke of the work done by the trails committee over the past year.

The Committee maintains 29 miles of trails / they replaced a bridge on the Russell Trails / several events highlighting the trails were hosted.

For 2015 on their list to do is replace another bridge on the Russell Trail / secure trail easement from David Carse / update the trails portion of the Town Plan as well as some trail improvements.

In particular discussed was a request to fund a scoping study of Richmond and Charlotte Roads relating to pedestrian safety and trails.

Fog lines on Richmond Road were discussed and Phil noted the SB has made a commitment to work on a shorter replacement schedule for painting fog lines.

Andrea noted the fog lines were painted at 11ft width and should have been 9ft as instructed. Trevor said payment for painting the lines is being withheld as the job was done incorrectly. It is not known at this time how it will be remedied.

Discuss Water Supply and Treatment Bond – Next Steps

Trevor addressed the need to decide what comes next (and when) now that the bond vote has passed. Those next steps can be broken down into two categories: technical and policy.

The technical category includes completing the requisite applications and forms for state and local permits, completing and submitting bond application materials, and the continued development of the project's engineering plans.

The policy category includes the discussion about the proposed treatment and the myriad pieces of the water use ordinance (allocation fees, capacity reserve, allocation prioritization, holding fees and forfeiture of un-purchased capacity, etc.). The policy discussion will likely also include components on how the proposed growth does or does not fit, the role of wastewater capacity, and what to do next with regards to additional sources/capacity.

Discussed the possibility of holding a meeting on the treatment piece.

Phil suggested surveying all users about treatment.

Andrea noted the need to be sure all users are aware when the presentation by the engineer about treatment occurs so they can participate. She would also like to address Karl Novak's letter regarding the fluoride issue.

Tom said the Board needs to figure out how this will fit into the zoning regulations.

Andrea said regarding zoning there is need to look at the numbers as there are more water users than sewer.

Suggested to include in the ordinance how the Town will deal with the existing wells.

Initial FY16 Budget Presentation

The initial budget and other supporting materials are available in the SB packet on line. Numbers are still being finalized and verified. This is the initial presentation of the budget, and the first step along a lengthy review path prior to warning the agenda for Town Meeting in March.

Frank Koss reviewed the PD proposed budget – items discussed were dispatch fees and salary adjustments.

Al Barber reviewed the FD proposed budget.

Consider Accepting Streets In Thistle Hill As Town-Owned

The original boulder retaining wall has been replaced with a vegetated slope. The email between Mike Weisel and Andy Rowe (Sterling Construction's engineer) explains the work done, including the installation of drainage. The Town already does the winter maintenance for the streets listed.

Jon asked how much of the retaining wall and boulder wall was dismantled.

Bart Frisbee said a section of the wall was completely dismantled and the earth section is all earth with a few boulders at the ends.

The Board is holding off on taking any action till they get more definitive information from Mike Weisel on this, they would also like input from Mike Anthony and Rocky Martin.

Consider Accepting Proposed Easement Deed For Carse Property

Town Attorney Bud Allen has reviewed the proposed deed language, and is okay with it. He suggested checking with VLCT to make sure there are no questions related to liability and indemnity.

Phil moved the Board vote to accept the easement deed as presented. Second by Mike B and approved with 5 yes votes.

Consider Appointing Efficiency Vermont As The PACE Administrator For Hinesburg

Correspondence from Ray Keller explains the next steps, should the town choose to select Efficiency Vermont as its PACE program administrator. Staff will work with Efficiency Vermont on the next steps, and bring back anything requiring additional action by the Board. Phil moved the Board vote to select Efficiency Vermont as the Hinesburg's PACE program administrator. Second by Tom and approved with 5 yes votes.

Town Administrator's Report

- a. **Annual Wastewater Plant Inspection** – Most of the items listed have already been addressed. We fully expect next year's rating to be significantly higher.
- b. **VT Gas And Richmond Road** – VT Gas may not perform any work in the area in question until next spring. They have been working directly with Iroquois Manufacturing on heating options (likely a conversion back to propane).
- c. **Water/Wastewater Operator** – Interviews are in the process of being scheduled for the first week of December. The overall number of candidates is small, but includes a number that are certainly qualified.
- d. **ACT 250 Municipal Impact Questionnaire for VT Smoke & Cure** was discussed. Mike B moved the Board vote to authorize the Town Administrator to complete and sign the Municipal Impact Questionnaire for VT Smoke & Cure in regard to a minor revision to the ACT 250 permit with the understanding he will check with all Department Heads. Second by Tom and approved with 5 yes votes.

Select Board Items

Phil asked if there was any information from VT Gas regarding Gegrags Park. Trevor said they have not received anything.

Andrea asked regarding the mediation process with Hannafords that information is publicized about what the appeals process is and what the Town is defending and conditions applies.

Tom reminded everyone of the upcoming play Aladdin at HCS. Tomorrow (Nov 18) the DRB will take up the Bissonette Field proposal. And Wed (Nov 19) there will be a meeting for possible grant funds for the Bissonette Field project.

Warrants

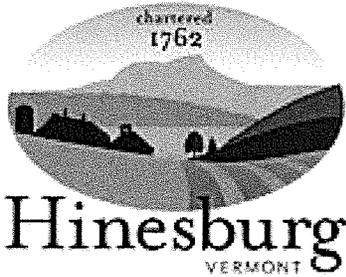
Phil moved the Board vote to approve the warrants, including payroll, as submitted by the Town Treasurer. Second by Mike B and approved with 5 yes votes.

Minutes

Mike B moved the Board vote to approve the minutes of 11/03 as submitted. Second by Phil and approved with 5 yes votes.

Meeting adjourned at 10:00 p.m.

Respectfully submitted,
Valerie Spadaccini, secretary



Selectboard Meeting Sign-in Sheet November 17, 2014

1. Stew Pierce

14. _____

2. Lenore Bodd

15. _____

3. Earl Spieren

16. _____

4. Al Buel

17. _____

5. FRANK KASS

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