DRAFT

SELECTBOARD MEETING
January 30, 2014

Attending the meeting: Jon Trefry; Michael Bissonette; Andrea Morgante; Tom Ayer; Trevor Lashua.

The meeting was called to order at 7:00 a.m.

There were no public comments.

This was a meeting called to correct a typographical error in the Town Meeting warning as adopted on Monday, January 26th. The budget numbers were also changed to reflect:

1. A change in the Town's FY16 contribution to the Chittenden Unit for Special Investigations.
2. A change in the amount to be raised by taxes, given the reincorporation of non-tax revenues removed from the earlier analysis and budgeting exercise.

The Town Meeting warning is attached.

Tom moved, and Andrea seconded, a motion to amend the 2015 Town Meeting warning as presented. The motion passed, 4-0.

Andrea moved, and Mike seconded, a motion to adopt the amended 2015 Town Meeting warning as presented. The motion passed, 4-0.

The meeting adjourned at 7:10 a.m.

Respectfully submitted,
Trevor M. Lashua, Town Administrator

TOWN MEETING WARNING
Town of Hinesburg, Vermont

The legal voters of the Town of Hinesburg, Vermont are hereby warned and notified to meet at the Champlain Valley Union High School auditorium, in said Town of Hinesburg, Monday, March 2, 2015 at 7:00PM to transact business on all articles except Article 1, which will be voted upon by Australian Ballot on Tuesday, March 3, 2015. Australian Ballot voting will occur at the Town Hall at 10632 Vermont Route 116 in Hinesburg, with the polls to open on March 3rd at 7:00AM and close at 7:00PM. If necessary, the March 2nd meeting may be adjourned to the Hinesburg Town Hall at 9:00 AM on March 3rd to conduct any business left unfinished on March 2nd.

ARTICLE 1: To elect the necessary town and school district officers by Australian ballot Tuesday, March 3, 2015 (see "Officers for Election" list in the Annual Report).

ARTICLE 2: To hear the reports of the officers of the Town of Hinesburg and take action thereon.

ARTICLE 3: Shall the Town approve a General Government budget of $1,624,127, with the estimated sum of $1,263,827 appropriated from property taxes to defray the general government expenses of the Town?

ARTICLE 4: Shall the Town approve a Highway Department budget of $840,744, with the estimated sum of $703,594 appropriated from property taxes to defray the highway expenditures of the Town?

ARTICLE 5: Shall the Town approve the Hinesburg Community Police Department budget of $517,662 with the estimated sum of $493,662 appropriated from property taxes to defray the police expenditures of the Town?

ARTICLE 6: Shall the Town approve the Carpenter-Carse Library allocation from the Town of Hinesburg of $204,905, with the estimated sum of $204,905 appropriated from property taxes to defray the library allocation from the Town?

ARTICLE 7: Shall the Town appropriate the sum of $28,650, with the estimated sum of $28,650 appropriated from property taxes, to be distributed as specifically designated to the following agencies and organizations?

Women Helping Battered Women	$2,350
VT Center for Independent Living	$200
Community Resource Center	$11,000
Visiting Nurses Association	$6,500
COTS	$1,000
Champlain Valley Agency on Aging	$2,000

Howard Center	$800
Chittenden County Community Action	$1,500
Hinesburg Rides	$1,750
Hope Works	$200
Vermont Red Cross	$200
Prevent Child Abuse Vermont	$500
Hinesburg Senior Meal Site	$650

(If voters approved Articles 3 through 7 as presented, total general fund expenditures of $3,216,088 will be required, with the estimated amount of $2,694,638 to come from property tax revenue).

ARTICLE 8: Shall the voters authorize the Selectboard to furnish the Town of St. George fire protection and first response coverage for an amount equivalent to 15% of the Town of Hinesburg's total FY15 operating and capital budget for fire and first response, estimated at the sum of $30,000?

ARTICLE 9: Shall voters authorize the Selectboard to borrow money when needed to meet current expenses and indebtedness of the Town of Hinesburg?

ARTICLE 10: Shall voters authorize the payment of real and personal property taxes for the fiscal year ending June 30, 2016, payable in full to the Town of Hinesburg in one (1) installment, with the due date being November 16, 2015? Any and all payments received in the Town Treasurer's Office later than midnight on November 16, 2015 will be considered delinquent and will be subject to the collection of interest at the rate of 1% per month or fraction thereof for the first three (3) months and thereafter at the rate of 1.5% per month or fraction thereof.

ARTICLE 11: Shall the voters provide notice of the availability of the town report to the residents of the Town of Hinesburg in lieu of mailing or otherwise distributing the report pursuant 24 V.S.A. § 1682? The notice of availability shall be provided by postcards mailed to residents, specifying that the town report is available to be picked up at the town clerk's office, and via public notices posted at the Town Hall, post office, and library.

ARTICLE 12: To transact any other business, as proper, to be brought before said meeting?

Signed and dated this 30th Day of January, 2015, and as attested to by:

Jonathan Trefry, Chair

Tom Ayer

Michael Bissonette, Vice-Chair

Phil Pouech

Andrea Morgante

Attest: Melissa Ross, Town Clerk