

HINESBURG SELECTBOARD MEETING
JANUARY 18, 2016
MAIN HALL, TOWN HALL

PRESENT: Michael Bissonette, Phil Pouech, Andrea Morgante, Jonathan Trefry, Tom Ayer.
OTHERS PRESENT: Trevor Lashua, Town Administrator; Al Barber, Fire Chief, Mike Potvin, Town Forest Committee; Pat Mainer, Town Forest Committee; reporter from *The Citizen* (no signature); Alan Norris.

The meeting was called to order at 7 p.m.

Public To Be Heard

None.

Agenda Additions/Deletions

Mike B. and Phil announced a change in the agenda, removing item number 4 – a discussion about the potential purchase of solar trackers at the wastewater lagoon. More information is sought, and materials developed. The discussion and presentation will occur later in the year, with an eye towards a vote at either the November elections or Town Meeting 2017.

Adoption of Proposed FY17 Budget and Capital Improvement Program

The Board discussed the proposed FY17 budget. Mike Potvin and Pat Mainer reiterated a request from the Town Forest Committee for \$5,000 for consultant funds for a study. The Board did not add the funds to the FY17 budget.

A lengthy discussion was had regarding the capital improvement program, centering on the fact that FY17 represents the proposed expenditures while the remaining four years shown on the plan are for planning purposes. The Board decided to review and adopt the entire CIP at a later date, with the FY17 component to be incorporated in the decision on the FY17 budget (due to the transfers from the general fund to the capital fund).

Jon moved, and Phil seconded, a motion to adopt the FY17 municipal budget, to be presented to voters at Town Meeting on Monday, February 29, 2016, in the total amount of \$3,369,689. The motion passed 5-0.

Irrevocable Offer of Dedication and Easement Deed for Alan Norris/Meadow Mist

After discussing the documents required by the DRB, the Board and Alan discussed the sidewalk to be built connecting the development to the existing sidewalk network in the village.

Tom moved, and Phil seconded, a motion to accept the irrevocable offer of dedication and easement deed from Alan Norris for the Meadow Mist project. The motion passed 5-0.

Frost Beer Works – Special Event Permit

Andrea moved, and Phil seconded, a motion to convene as the Board of Liquor Control. The motion passed 5-0.

The Board discussed ways to encourage the business to seek the appropriate liquor license to serve pints, as the number of special event permit requests was increasing. This request was for “pint nights” on 2/12, 2/13, 2/14, and 2/15 from noon to 9:30 p.m.

Jon moved, and Phil seconded, a motion to approve the special event permits for Frost Beer Works, LLC for the dates and times listed. The motion passed 5-0.

DRAFT

52 Mike B. closed the action of the Board of Liquor Control.

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54 Town Administrator's Report

55 Trevor presented the Town Administrator's report. The Board and Trevor spent time discussing the sale
56 of the old police station, a vicious dog complaint, an HVAC system upgrade for the new water treatment
57 facility, and the draft Town Meeting warning.

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59 Selectboard Forum

60 Members discussed Town Meeting budget presentation assignments briefly.

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62 Consent Agenda

63 The minutes of the prior meeting were not included in packets. There were warrants.

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65 *Jon moved, and Phil seconded, a motion to approve the consent agenda. The motion passed 5-0.*

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67 *Phil moved, and Jon seconded, a motion to adjourn at 8:54 p.m. The motion passed 5-0.*