



Select Board

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

Meeting Minutes - April 4, 2016

- Draft -

Attending the Meeting: Mike Bissonette, Tom Ayer, Phil Pouech, Aaron Kimball, Andrea Morgante, Trevor Lashua, and attached list.

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

Board of Health Hearing – 477 Gilman Road

Guests: (1) Sheri Lane, owner, 477 Gilman Road
(2) Joe Gannon, Town Health Officer

Phil moved the Board convene as the Board of Health, second by Tom and approved with 5 yes votes.

Mike B stepped out of his role as Select Board member due to possible conflict.

Joe Gannon, Town Health Officer took over as chair of the hearing.

Joe read the 7 actions being required by the health order.

Andrea asked if it is possible to continue with the cleanup once the fence is erected

Joe said the purpose of the fence is to keep other animals from getting to the bait traps.

Andrea asked if we need to wait till there is no sign of rats to cleanup.

Sheri said her understanding and hope is that within a month she be able to do the cleanup. Sheri said she is meeting with someone from L&R Extermination and will ask her questions.

Lucas Charbonneau, neighbor, said he would like also to be able to communicate with the exterminator.

Joe agreed to keep all parties informed on the process.

Sheri agreed that within a week there will be a contract in place with an exterminator.

Joe will come back to the Select Board with a timeline.

Phil moved to vote to adopt the Health Order listing the actions required by the property owner and signed by the Health Officer, second by Tom and approved with 4 yes votes.

The Board will be given a copy of a contract by the next meeting.

Andrea moved they come out of session as the Board of Health, second by Tom and approved with 4 yes votes.

Mike B took his seat back on the Board as the chair.

There were no public comments and no changes to the agenda.

Consider Appointment of Representative to the Chittenden Solid Waste District (CSWD)

Andrea moved the Board consider reappointing Lynn Gardner as representative and Doug Taff as alternate representative to the Chittenden Solid Waste District's Board of Directors for two-year terms commencing June 1, 2016 and expiring May 31, 2018. Second by Phil and approved with 5 yes votes.

Draft Wastewater Treatment and Capacity Report Discussion

Wayne Elliott and Jennie Auster of Aldrich and Elliott were present to review the draft version of the wastewater capacity and treatment report (planning study).

The proposed order of review is:

- Background on the aerated lagoon facility, permitted capacity (250,000 gallons per day), and design capacity (308,000 gallons per day).
- Lake Champlain Total Maximum Daily Load status update. The TMDL sets phosphorous discharge limits.
- Discuss LaPlatte River water quality standards, State concerns with aerated lagoons, and the need to treat for ammonia regardless of capacity and/or plant changes.
- Review of historical operations data.
- Review phosphorous removal technologies for both aerated lagoons and other treatment systems.
- Discuss expansion of the aerated lagoon to full design capacity (from 250,000 to 308,000 gallons per day).
- Discuss expansion of capacity and facility upgrades related to 450,000 gallons per day (the so-called "full build-out" scenario).

Consider Adopting a 30-Day Extension of the Wastewater Allocation Moratorium

The Board reviewed details and implications of the extension.

Tom moved the Board consider a motion to amend the Wastewater Capacity Allocation Ordinance as presented, extending the 12-month moratorium on the allocation of new wastewater capacity by 30-days, except as otherwise specified in the amended ordinance. Second by Phil and approved with 5 yes votes.

Consider Proposed Alignment Change for the Village North Sidewalk (Commerce Street to Riggs Road)

Wetlands office personnel within the Vermont Department of Environmental Conservation indicated that they have issues with the proposed alignment of the section of the “Village North” sidewalk project north of Patrick Brook on the NRG property. The Town is being asked, essentially, to consider moving the sidewalk closer to VT Route 116 (between 4’ and 6’, generally).

The Board discussed the concerns they previously noted regarding moving the sidewalk closer to Route 116.

Alex asked why the engineer doesn’t submit the wetland permits so we have an answer.

Trevor will contact the engineer.

Town Administrator’s Report

- a. **Proposed Schedule from the Public Service Board** – A recent version of a proposed schedule from the Public Service Board is included for review and filing. Andrea asked to let the Public Service Board know the timeline the Select Board agreed to and understand our rights with the PSB regarding what input we can have.
- b. **Select Board Retreat Date** – This had been slated as an agenda item prior, but the date can be set during this report or the Select Board forum, and the agenda/program developed in the weeks leading up to the retreat itself. Any retreat or work session is considered a regular meeting of the Select Board for the purposes of compliance with the open meeting law, and will be warned and recorded as such. May 11 at 4:00 p.m. is the proposed date and time.
- c. **Culvert Inventory** – The Chittenden County Regional Planning Commission (CCRPC), using it’s in-house and intern resources, will be in Hinesburg this summer to perform a complete inventory of the Town’s culverts. This includes identification of location (GPS), size, condition etc. The culvert inventory is a critical component of preparing for attainment of a municipal roads permit and compliance with all other stormwater regulations and best practices.

- d. **Water Treatment Facility Project** – The project team meets Wednesday at 1 p.m. A more complete update will be available for 4/18.
- e. **Workplace Safety Effort, continued** – VLCT loss control personnel were on site this week to inspect myriad Town facilities; Project Worksafe personnel are scheduled to be in town next week.
- f. **“Two-and-Two”** – The table resides on the next page, to avoid its bifurcation by the page break.

<i>“Two-and-Two”</i>	
<i>04/18/16</i>	<i>05/02/16</i>
<ul style="list-style-type: none"> ▪ Geprags Park/VT Gas Discussion ▪ Discuss potential tax sales. ▪ Annual adoption of the Local Emergency Operations Plan. ▪ Discussion re: potential purchase of the disc harrow for Highway. ▪ Water and wastewater ordinance review. ▪ Amend old Police Station purchase and sale agreement (based on DRB review process, timing changes, etc.). 	<ul style="list-style-type: none"> ▪ Alan Norris/Meadow Mist escrow agreement ▪ Water/wastewater ordinance adoption. ▪ Continued discussion on Geprags Park/VT Gas agreement, easement, etc.
<i>To be determined:</i> <ul style="list-style-type: none"> ▪ Changes to the Animal Control Ordinance. 	

Select Board Items

Andrea asked to schedule the architect from the Highway Garage project to do a presentation to the Board.

Phil announced Green Up Day is May 7 – if anyone has any special projects they want tackled let him know.

Warrants

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

Andrea moved the Board adjourn at 9:15 p.m., second by Phil and approved with 5 yes votes.

Respectfully submitted,
Valerie Spadaccini, secretary



Selectboard Meeting

Sign-in Sheet

April 4th, 2016

1. Caih Decker

14. _____

2. Dave Barber

15. _____

3. Lucas/Katie Charbonneau

16. _____

4. Al Barber

17. _____

5. Missy Ross

18. _____

6. Alex Weinhagen

19. _____

7. Lyn Gardner

20. _____

8. Joe Iadanza

21. _____

9. Jennie Anster

22. _____

10. Wayne Elliott

23. _____

11. Doug Taff

24. _____

12. _____

25. _____

13. _____

26. _____