



Select Board

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

Meeting Minutes - February 27, 2017 - Draft -

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

Meeting called to order at 7:01 p.m.

There were no changes to the agenda.

Public Hearing - Proposed Highway Garage Project Bond

Mike B opened the Public Hearing for the Proposed Highway Garage Project Bond.

Trevor explained the proposed project reviewing floor plan / site changes including CSWD and costs.

Andrea referred to the projected growth of the grand list. Trevor said the 1.1 used is the historic average.

Andrea noted when looking at the comparison with Starksboro, one needs to keep in mind that Hinesburg's costs include permitting fees, architectural and engineering costs, survey costs, and septic costs. Some site work costs may be offset by grants.

Tom stated that CSWD stated they have put aside funds for the change and Andrea noted there is the possibility to get them to contribute to stormwater costs.

Lauren Milideo asked where on the map the current location of the salt shed is and the proposed new site.

Tom said he feels this is the right time to do this project. It has been needed for at least 10 years and the school tax break helps as well as money from VT Gas eases the tax burden.

Aaron also supports doing the project now for the importance of the stream buffer as well as the needed building upgrades. This will also address the OSHA issues.

Andrea said she echoes all that Tom and Aaron said and is glad to see the project move along.

Mike B agrees this is needed and will be creating a safe workspace as well as a good space for maintaining all Town vehicles.

Rena added this project has been put off many times. It is not safe work environment as it exists and this is good timing regarding the financing.

Mike B closed the Public Hearing.

There was no public comment.

Warrants

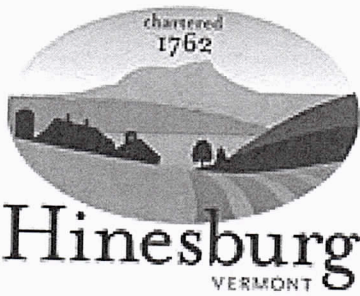
Aaron moved the Board consider a motion to approve the warrants, including payroll, as submitted by the Town Treasurer. Second by Tom and approved with 4 yes votes.

Executive Session

Executive session is required to discuss a personnel matter, and is a continuation of the personnel discussion from the prior (2/20) meeting.

Tom moved the Board Consider a motion to find that premature general public disclosure would place the municipality at a substantial disadvantage with pending or probable civil or criminal litigation and to discuss an employee. Second by Aaron and approved with 4 yes votes.

Aaron moved the Board consider a motion to enter executive session, to include the Town Administrator, Special Projects Coordinator, and Police Chief, under the provisions of 1 V.S.A. § 313 (a) (1) (B) and (E), and (a) (3). Second by Tom and approved with 4 yes votes.



Selectboard Meeting Sign-in Sheet February 27th, 2017

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|----------------------------|-----------|
| 1. <u>Dominic Musumeci</u> | 14. _____ |
| 2. <u>Tammy Anthony</u> | 15. _____ |
| 3. <u>Lauren Milideo</u> | 16. _____ |
| 4. <u>Mike Anthony</u> | 17. _____ |
| 5. <u>FRANK KASS</u> | 18. _____ |
| 6. <u>Veronica Estey</u> | 19. _____ |
| 7. <u>Merrily Lovell</u> | 20. _____ |
| 8. _____ | 21. _____ |
| 9. _____ | 22. _____ |
| 10. _____ | 23. _____ |
| 11. _____ | 24. _____ |
| 12. _____ | 25. _____ |
| 13. _____ | 26. _____ |