



## Select Board

Town of Hinesburg  
10632 Route 116 Hinesburg VT 05461  
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### Meeting Minutes - June 22, 2017

- Approved 7/06/17 -

**Attending the Meeting:** Phil Pouech, Aaron Kimball, Tom Ayer, Andrea Morgante, Merrily Lovell, and attached list.

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

There were no changes to the agenda.

#### ERP Grant Application – Floodplain Restoration Project

Marty Illick was present to request a letter of support for the grant application for Beecher Hill floodplain restoration.

Phil noted this is work the Town would need to do with the new Town garage project and the grant will help in getting this done.

Andrea noted the floodplain restoration was in the plan to be done from the beginning.

Mike Anthony asked who will do the actual work, he noted the project is too large for the highway department to take on. Marty said they will contract with someone and it is often the Town but if it can't be the Town they will contract the work out.

Mike asked about long-term maintenance. Marty said the State will require a statement from the property owner, in this case the Town, committing to long term maintenance. Maintenance will mostly consist of hands off and let the brook go back to vegetative state.

Andrea moved the Board authorize Renae Marshall and or Select Board Chair to sign letter of support to be submitted with the grant application to the Ecosystem Restoration Program. Second by Merrily and approved with 5 yes votes.

Andrea will continue to be the contact person to report to the Board.

#### Potential Relocation of CSWD Drop-off Site

Andrea addressed the fact that CSWD feels there are many challenges and it would be financially irresponsible in putting money into the risk of moving the site to the old landfill. She went on to say that those familiar with site and what is was in the past see a lot of potential with the site. She is suggesting to use some of the bond funds to do some preliminary site analysis. The Town needs a criteria list from the CSWD engineer to know what needs to be addressed. Andrea suggests sending CSWD notice of all the things the Town is committed to doing. The fallback position would be to work with them for staying at the current site.

Andrea moved the Board approve the expenditure of up to \$10,000 for the preliminary investigation, site analysis of the Town owned land off Observatory Road to determine its suitability for the CSWD drop off center. Second by Aaron. Motion voted and approved with 5 yes votes.

### **Highway Department Pick-up Replacement**

Mike Anthony reviewed the proposal with the Board.

Tom moved the Board approve purchase of the Highway Department 2017 F350 Ford pick-up truck for an amount not to exceed \$66,800 equipped as noted in the packet and trade in the current pick-up. Second by Aaron and approved with 5 yes votes.

### **Texas Hill Bridge Repair/Replacement**

Mike Anthony reviewed the project with the Board. 80% of the cost will be covered through a State grant.

Tom moved the Board award the bridge replacement contract to Parent Construction to replace the bridge deck on Texas Hill Road for \$78,000. Second by Merrily and approved with 5 yes votes.

### **Tree Removal**

Mike A addressed the tree that was cut down in front of the Mead residence. The tree warden checked the health of the tree and scheduled trimming. It was removed in error. A replacement tree has been planted. The Select Board agreed an apology to the Mead's from the Town would be appropriate.

Andrea took the opportunity of Mike being at the meeting to thank him for his and Dominic's help to John, Town water operator, with last week's water line break.

### **CCRPC Board/Committee Temporary Appointments**

Board members discussed the timing of the terms and the fact that notice had just gone out to residents.

Mike Bissonette was present to express his interest in being appointed as Hinesburg's representative on the commission.

Andrea also addressed her continued interest in serving in that position.

The Board agreed to do a temporary appointment to give people interested time to respond.

Merrily moved the Board to appoint Andrea Morgante to serve in the interim position as Hinesburg's representative on the CCRPC until permanent appointments are made in July. Second by Aaron and approved with 5 yes votes.

Phil followed by stating at the July 6 meeting the Board will make the two-year appointments.

Merrily expressed her interest in serving in the alternate position for the board or on the Clean Water Advisory Committee.

### **Select Board Items**

Tom noted in light of the water emergency last week he believes the Town should have a contingency plan in place for when help is needed.

Aaron reports they have received several applications for the Town Administrator position.

Tom said the Hinesburg Business and Professional Association held a golf classic and raised \$5300 for the recreation department Fourth of July expenses.

Andrea thanked the HCS fifth graders for their help with the rain garden.

### **Minutes**

Aaron moved to approve the minutes of June 8, 2017. Second by Andrea and approved with 4 yes votes and Tom abstaining.

### **Warrants**

Andrea moved the Board vote to approve the warrants, including payroll, as submitted by the Town Treasurer once reviewed. Second by Merrily and approved with 5 yes votes.

Meeting adjourned at 8:45 p.m. on a motion by Tom, second by Merrily and unanimously approved.

Respectfully submitted,  
Valerie Spadaccini, clerk of the Board



# Selectboard Meeting

## Sign-in Sheet

### June 22, 2017

1. Mike Anthony

2. Mary Dull <sup>ILLICK</sup>

3. Michael Bussanette

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