



Select Board

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

Meeting Minutes - July 20, 2017

- Draft -

Attending the meeting: Phil Pouech, Aaron Kimball, Tom Ayer, Andrea Morgante, Merrily Lovell, Renae Marshall, and attached list.

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

There were no changes to the agenda.

Public Hearing for Draft Discharge Permit for Hinesburg's Wastewater Plant

Phil opened the Public Hearing explaining the purpose of the hearing and that DEC is holding the meeting.

Several residents commented that they feel given the high cost to rate payers on the system to address the phosphorus and the fact that sewage treatment plants contribute the smallest percentage of phosphorus to Lake Champlain it would be better to spend that money on addressing some of the high percentage contributors.

Randy Bean, consultant for Hinesburg, read a draft list of concerns and comments the Town has regarding the requirements of the permit.

Public meeting closed at 8:00 p.m.

Renae said an official list of the comments compiled by Wayne Elliot and Randy Bean will be forwarded to Board members.

On-Call Engineering Agreement with East Engineering

Tom moved to approve the On-Call Engineering Agreement with East Engineering to be signed by the Town Administrator. Second by Merrily.

Aaron asked about an end date for the contract. Renae said there is none, if the Town is not satisfied we are not obligated to use Tyler.

Motion voted and approved with 5 yes votes.

Town Plan Revisions

Draft 6 was reviewed and some minor changes made. Alex will take the changes back to the Planning Commission and forward any feedback to Board members.

Select Board Public Hearings for the Town Plan are scheduled to be held on August 31, 2017 and September 25, 2017.

Town Administrator Report

Highway garage – while CSWD said they would not hold up the process they are now siting the need for a new well stating the current well now suddenly is within their buffer zone. Renae said the well has been tested and passed as having potable water. Renae said she proposed to CSWD they bear the cost of a new well. Board members discussed all the engineering work the Town has done and allowances made to keep CSWD on site. All agreed we cannot wait any longer and for Renae to give them a deadline of Wednesday, July 26th at their board meeting for a decision. Andrea added to provide them with some information regarding new well costs.

Union Negotiations – Renae reports no progress on meeting due to union representation problems. VT Alert- was reviewed by Al Barber and will be on future agenda for action.

Baldwin Road Intersection - discussion on going forward will be on the agenda for August 3, 2017.

Select Board Forum

Tom suggests the Board take time to explore the option of going to a Town Manager again.

Merrily asked if the Board could meet more frequently to avoid late meetings.

Minutes

Aaron moved to approve the minutes of July 6, 2017. Second by Tom and approved with 5 yes votes.

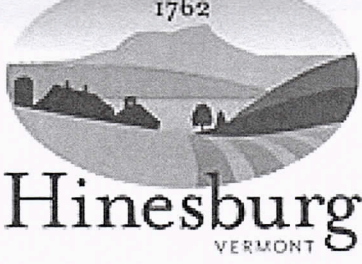
Warrants

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

Meeting adjourned at 10:10 p.m. on a motion by Tom, second by Aaron and unanimously approved.

Respectfully submitted,
Valerie Spadaccini, Clerk of the Board

DRAFT



Sign-in Sheet

July 20, 2017

1. John El

14. _____

2. Kyle E

15. _____

3. Alex Washagen

16. _____

4. Robert

17. _____

5. Catherine Goldsmith

18. _____

6. Tyler Billingsley

19. _____

7. _____

20. _____

8. _____

21. _____

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22. _____

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23. _____

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24. _____

12. _____

25. _____

13. _____

26. _____