



## Select Board

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

---

### Meeting Minutes – January 29, 2018

- Draft -

**Attending the Meeting:** Phil Pouech, Aaron Kimball, Tom Ayer, Andrea Morgante, Merrily Lovell joined the meeting at 7:16, Renae Marshall, Katelyn Ellerman and Rodney Putman.

Meeting called to order at 7:02 p.m.

There were no changes to the agenda or public comment.

#### **Bid Opening Award for 2011 Chevy Tahoe**

Renae said two bids were received.

Andrea moved to accept the bid of \$8,500 from Chicago Motors for the 2011 Chevy Tahoe. Second by Tom and approved with 4 yes votes.

#### **Consider Authorizing Resolution and Consent for Release of Glebe Land (leased land) Rights**

Renae explained the situation regarding Glebe Land and the need for a quit claim deed to clear the deed.

Katelyn Ellerman, attorney with Murphy, Sullivan and Kronk representing the buyers, explained the property was flagged indicating a reference to leased land. The description of the release by the Town is specific to this property and identifies it by the deed to DuTrieux LLC stating the Town releases its interest in this property and the purpose is to release any Glebe rights.

Compensation to the Town would consist of reimbursing the Town for reasonable attorney's fees, and the publishing costs of notices.

Andrea moved to authorize the Resolution and Consent of the Town of Hinesburg Select Board to release the Glebe land on Sherman Hollow Road right of way containing 55 acres being conveyed by warranty deed from Richard Gadbois, trustee, to DuTriex LLC dated June 10, 2008. Second by Tom and approved with 5 yes votes.

## **Consider Reappointing Rodney Putnam to a Three-Year Term on the Recreation Commission**

Aaron moved to reappoint Rodney Putnam to the Recreation Commission for a three-year term expiring 1/01/21. Rodney said he has enjoyed his time on the Recreation Commission and getting to know other residents in Town. Second by Tom and approved with 5 yes votes.

## **Consider Finalizing FY 19 General Fund Budget and FY 19 Capital Improvement Plan**

Renae and the Board reviewed the final numbers making some small adjustments.

Phil reviewed the process of solar credits and the bond payments. Andrea suggested setting up a reserve fund for the credits that exceed the costs now for future use.

Andrea moved to accept the proposed FY19 Municipal Budget and Capital Transfer Summary as presented. Second by Aaron and approved with 5 yes votes.

There was discussion on getting budget information to residents and opening the meetings to questions about the budget.

## **Consider Finalizing 2018 Town Meeting Warning**

Andrea moved to accept the 2018 Town Meeting Warning as presented, second by Merrily and approved with 5 yes votes.

## **Town Administrator Report**

The Board had discussion regarding a possible change to the night of the week they hold their meetings.

Renae said the new Highway employee, Jon Titus, has begun working.

## **Select Board Forum**

Tom asked if the pooling water in front of Hinesburg Community School is from a water break. Renae said it is and work to repair it is being addressed.

Merrily addressed an email from a resident with a complaint regarding noise from gunfire. Renae will pass the information along to the Police Department.

Andrea said the Agency of Natural Resources submitted the 401 Clean Water Public Hearing for the Hannaford project to be held on February 26, 2018 at Champlain Valley Union High School. She feels it is an opportunity for the Town to have an engineer look at the determination and if there are other opportunities for us to understand how we can insure water quality is being protected in Patrick Brook.

She will bring more information to the next meeting.

Phil asked about the comments on Front Porch Forum regarding change of the 4th of July celebration. Renae said the Fire Department advised they want to hold a celebration of their 75th anniversary celebration. There are plans for Departments from all over the State to come and help celebrate. The Fire Department approached the Recreation Commission two years ago about this. Renae said this will be on the agenda for the next meeting. Phil suggests that no decisions are made till there is opportunity for public input.

### **Approve Minutes**

Andrea moved to accept the minutes of January 22, 2018 as amended, second by Aaron and approved with 4 yes votes and Tom abstaining.

### **Approve Warrants**

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

Merrily moved to adjourn at 8:42 p.m. second by Andrea and unanimously approved.

Respectfully submitted,  
Valerie Spadaccini, Clerk of the Board