



Select Board

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

Meeting Minutes – April 2, 2018

- Draft -

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

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

Additions to the Agenda

Phil noted the Board will need to convene as the Board of Liquor Control for action on liquor licenses.

Public Comment

None

Liquor Licenses

Andrea moved to convene as the Board of Liquor Control, Tom second and approved with 5 yes votes. Tom moved to approve the 1st class licenses for Good Times Café, Papa Nick's, and Public House. And 2nd class license for Frost Beer Works. Second by Andrea and approved with 5 yes votes.

Andrea moved to adjourn as the Board of Liquor Control, second by Tom and approved with 5 yes votes.

Consider Adopting the Local Emergency Operation Plan

Al Barber, Fire Chief, reviewed the information included in the Plan.

Aaron moved to approve the Local Emergency Operations Plan for 2018. Second by Tom and approved with 5 yes votes.

Consider Offer of Land from the Quinn Trust

Jeri Belisle, Cemetery Commissioner, was present to review the offer of land for the cemetery with the Board.

Jeri said there were some problems with the original parcel in the donation and explained the map showing a new boundary from the original offer showing required setbacks to allow for an access road at a future date including an unencumbered easement.

There will be a need to draw up a deed.

Andrea noted the Cemetery Commission should be a part of any DBR hearing for any future subdivision of the parcel of land where the easement plays a role for access.

Andrea moved that the Select Board concurs that this would be an asset to the Cemetery Commission and allows the Cemetery Commission to move ahead. Second by Merrily and approved with 5 yes votes.

Interview for Agency Review Committee

Maureen Barnard submitted an application to serve on the Agency Review Committee.

Andrea moved the Board vote to appoint Maureen Barnard to the Agency Review Committee. Second by Aaron.

Kathy Newton, member of the committee, said Maureen approached her after Town Meeting about volunteering to serve on the Committee. Andrea noted she has served with Maureen as a Justice of the Peace and is reliable and responsible.

Motion was tabled as Maureen was not yet present at the meeting.

Maureen was able to join the meeting at 7:45 p.m. and Phil advised her of discussion before her arrival.

Maureen expressed her interest in working on the committee.

Motion voted with an amendment from Aaron to include the term will expire 1/01/21. Motion approved with 5 yes votes.

Update on Chittenden Solid Waste District

Phil reported that CSWD is proceeding with the necessary steps to return to Hinesburg. One of the new rules is regarding set back distance from the well. This will result in abandonment of the existing well

and the need to drill a new one.

Agreement is that CSWD will contribute \$13,450.00 towards cost of a new well.

Andrea suggested as a follow up to send a letter to the CSWD Board regarding discussion at Town Meeting supporting CSWD returning. Phil will draft and bring back to the next meeting.

Tom asked what the next step on MOU will be. Renae said at the construction meeting tomorrow they will give the go ahead to drill the well.

Phil said the next step is start on the lease.

Lake Iroquois Association

Chris Conant and Jamie Carroll were present representing the LIA.

Phil referred to the motion at Town Meeting 2017 where the Town agreed to supply funds toward herbicide treatment pending State approval of the permit.

Jamie said the State has indicated to LIA they intend to deny the permit and gave them the opportunity to withdraw the permit. This was discussed with the Williston Select Board (Williston partnered with Hinesburg on the permit) who with the LIA decided not to take any action but to allow the denial to get better information regarding the denial.

The LIA still has permits to install benthic barriers and this year plan to partner with the Lake Iroquois Recreation Commission and apply some barriers to the beach area to improve it.

The LIA is asking for \$5,000 of the \$30,000 approved funding at Town Meeting 2017 to be used for the Diver Assisted Suction Harvesting near the beach and toward purchase of the barriers. They have applied for and received grant funding for DASH but the grant will not cover all costs.

They are continuing and plan to make improvements for the Greeter Program at the fishing access and are asking to use \$2,500 of the Hinesburg 2018 allocation to help support that.

There was discussion on the intent of the article voted in regards to how the funds would be applied.

Roger Donegan thanked Chris and Jamie for the work they do and asked about the extension of the last survey to Lake Sunset and asked if it is the intention to work with Lake Sunset landowners. Chris said eventually they want to work with Lake Sunset landowners to help with the milfoil problem.

Tom said he is happy they are using the barriers but is skeptical of the DASH program given the limited effect.

Elizabeth Deutsch asked about the comment of a decrease in the swimming area and asked if the size of the swim area has been documented and noted lack of use of the beach could have been due to bad

weather last year.

Merrily felt that with the approval of the warned item that gave the LIA the approval to use the funds for milfoil mitigation in her opinion there is no need to ask for the funds, this is just information for the Board. Phil said he believes it was for the herbicide (other than the \$5,000 annually given to LIA) and feels should wait before deciding.

This item will be on the Select Board agenda for the April 16, 2018 meeting for follow up.

Update on request by CVU for a School Resource Officer (SRO)

Adam Bunting, principal, of the school and Frank Koss, Police Chief discussed this idea with the Select Board.

Frank explained if the School Board decides they want to add a position of having an SRO he does not want the Select Board to be surprised with the need for an additional position in the Police Department. Phil asked why it is Hinesburg's responsibility to provide the officer. Frank explained it is because CVU is in this Town and all the resources to back up the position would be coming from Hinesburg.

Two decisions will be made, does the school want to hire an SRO and would it be a full time position in the school or only for the school year. Frank provided a proposal of what the costs might be.

Adam spoke of his experience as principal in Montpelier and the benefits of the SRO and the connections made and resources available to students.

There was discussion on how the costs should be shared.

Colleen said the School Board has not had the discussion on this issue yet.

Town Administrator Report

The Town Garage construction is progressing well.

Aaron asked about the Health Order. All steps are being followed and it is moving along.

There was discussion on stormwater and effluent from the water system adding infiltration to the wastewater going into the Town system.

Select Board Forum

Tom was happy to report that all balls have been sold for the Calcutta fundraiser.

Minutes

Aaron moved to approve the minutes of March 19, 2018 as amended, second by Andrea and approved with 5 yes votes.

Warrants

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

Discussion On Changing Meeting Date

If VCAM can accommodate the change the Select Board will change their meeting nights to the second and fourth Tuesdays of the month beginning in May.

Tom moved to adjourn at 9:45 p.m., second by Andrea and approved with 5 yes votes.

Respectfully submitted,
Valerie Spadaccini, clerk of the Board

Hinesburg Selectboard Meeting

Sign-in Sheet

April 2, 2018

- | | |
|-----------------------------|-----------|
| 1. <u>Kathleen Weston</u> | 14. _____ |
| 2. <u>Colleen MacKinnon</u> | 15. _____ |
| 3. <u>ROGER DOWEGIAN</u> | 16. _____ |
| 4. <u>Jeri Belisle</u> | 17. _____ |
| 5. <u>Jamie Carroll</u> | 18. _____ |
| 6. <u>Chris Coyan</u> | 19. _____ |
| 7. <u>AC Barber</u> | 20. _____ |
| 8. <u>Maura Barnard</u> | 21. _____ |
| 9. <u>Elizabeth Deutsch</u> | 22. _____ |
| 10. <u>FRANK ROSS</u> | 23. _____ |
| 11. <u>Caleb Casco</u> | 24. _____ |
| 12. _____ | 25. _____ |
| 13. _____ | 26. _____ |