



Select Board

Town of Hinesburg
10632 Route 116 Hinesburg VT 05461
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Meeting Minutes – May 15, 2019

- Approved 6/05/19 -

Attending the Meeting: Phil Pouech, Aaron Kimball, Merrily Lovell, Tom Ayer, Jeff French (via phone), Renae Marshall, Joy Dubin Grossman and attached list.

Meeting called to order at 6:30 p.m.

Consider a motion to enter executive session under the provisions of 1 V.S.A. § 313(a)(1)(a)(2)&(a)(3).

Phil noted the executive session was for discussion of hiring the new Police Chief and the Town contract with Blackrock for the new well.

Aaron moved to start employment negotiations with the selected candidate for the Police Chief. Second by Tom and approved with 5 yes votes.

There were no changes to the agenda or public comment.

Chittenden Solid Waste District FY 20 Proposed Budget Presentation

Sarah Reeves, of CSWD, presented the budget. Items of interest were:

- the inclusion of funds for the Hinesburg drop-off site
- compost will be available only to wholesale customers and in bulk, Green Mountain Compost will now be known as CSWD Organics Diversion Facility, they received a grant from Agency of Natural Resources and will be researching the best method to deal with the anticipated increase in organics
- researching building a materials recovery facility which will be funded with a bond

Tipping fees for food scraps and MRF use will increase. There will be a \$2.00 per visit charge at drop off centers for those only bringing the recycle blue bins without trash.

Lynn Gardner and Doug Taft, Hinesburg's representative to CSWD, support the proposal.

Aaron asked with the loss of the Hinesburg drop off center if revenues decreased. Sarah said it did drop

some as more people hired haulers. Aaron also asked what assurance Hinesburg has that the drop off center will be done in the time frame noted by CSWD. Sarah said from their perspective everything is progressing on time.

Merrily asked Sarah to be sure CSWD gets the word out about the charge for the blue bins.

Tom moved to approve the FY 20 CSWD budget as presented. Second by Merrily and approved with 4 yes votes. Jeff had to end his call at 7:34 p.m.

Board / Committee / Commission Applicant Interview

Dan Myhre was present to apply for a position on the Planning Commission. Dan said serving on the water/wastewater committee got him interested in planning for the future of Hinesburg.

Phil moved to appoint Dan Myhre to the Planning Commission for a term to expire 1/01/21. Second by Tom and approved with 4 yes votes.

Vermont League of Cities and Towns – Property and Casualty Intermunicipal Fund Presentation and Q&A

Fred Satink, and Larry Smith reviewed the Town's insurance focusing on workers comp and all the Town has done to help their rating. Also noted was consulting help available to the Town. Fred noted another thing we could do would be to implement an internal interview policy for injury review. Larry addressed the PACIF grant and scholarship program. He said Hinesburg was just awarded a grant. He explained how the scholarship program works and encouraged the Town to take advantage of that also.

Resident Request for Additional Driveway Cut at 2053 Texas Hill Road

Chelsie Bush and Betsy Orvis, owners of the property at 2053 Texas Hill Road, were present to ask to be able to continue to use the logging road and farm access which is a seasonal access with limited use. They had three driveway cuts, one to the residence, one to a shop and one as the farm access. They applied for a building permit to build an addition on the shop and applied for DRB approval. It was at that point it was discovered that the access to the shop never received approval. Mike Anthony reviewed the driveway permit and issued it for the access to the shop. It was noted on the approval to discontinue the third access.

Phil said the Board will review this with Mike Anthony and check out the site. Renae will schedule a site visit.

Discuss Cost Proposal from RSG for Review of Impact Fee Ordinance

Jonathan Slason, director at RSG, explained how impact fees work. The proposal addresses Fire and Police.

Phil said the water is an immediate need and asked if allocation fees negate impact fees. Jonathan said you can use one or the other not both.

Phil asked about a timetable if the Town chooses to do this. Jonathan said there would be a kick off meeting with all the involved departments. Proposals that result from the work done would be integrated into Town ordinances through amendments.

Consider Granting Easement Rights on Shelburne Falls Road for VT Route 116 Intersection Improvements

This is for both temporary and permanent easements to address drainage needed on Shelburne Falls Road. Renae asked Board members to send any questions to her so she can send them on to the State. Phil asked if Mike Anthony has reviewed this. Renae said he looked at it and had a few questions. June 20 the State will hold the condemnation hearing for any outstanding easements not signed.

Consider Appointment to the Recreation Committee

Tom moved to appoint Kevin Cheney to the Recreation Committee for a term ending 1/01/22. Second by Aaron and approved with 4 yes votes.

Town Administrator Report

- Renae noted the postings have been lifted on the roads.
- There is an interview tomorrow for an opening on the Highway Department.
- Wastewater upgrade planning committee meeting next Wednesday.
- Budget status report is in the packet for review.
- Think about a way to honor Chief Koss' retirement.
- Main Hall floors refinished.
- Renae reminded Board members to get any comments they have to Tyler regarding the asset management plan and sidewalk plan.

Select Board Forum

Tom reported the Calcutta raised \$6,500.

Review Minutes from 4/17/19, 4/30/19, 05/01/19, & 5/06/19

Aaron moved to approve the minutes of 4/17/19 as amended, second by Tom and approved with 4 yes votes.

Aaron moved to approve the minutes of 4/30/19 as amended, second by Tom and approved with 4 yes votes.

Aaron moved to approve the minutes of 5/01/19 as amended, second by Tom and approved with 4 yes votes.

Aaron moved to approve the minutes of 5/06/19 as amended, second by Merrily and approved with 4 yes votes.

Consider Approving Warrants

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

Merrily moved to adjourn at 9:42 p.m., second by Aaron and approved with 4 yes votes.

Respectfully submitted,
Valerie Spadaccini, clerk of the Board