



## Select Board

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

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### Meeting Minutes – August 15, 2019

- DRAFT -

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

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

#### Additions and/or Deletions to the Agenda

Renae added the Creekside Stormwater Agreement as an agenda item. Phil removed item 5 'Consider Approving the Alarm Ordinance' noting Al Barber is not able to attend. The Board may have discussion but no action will be taken.

#### Public Comment

Kim Coates, resident on Texas Hill Road, expressed her complaint regarding dust control. She said the highway crew does not continue past her house when applying chloride. She said she has put up signs asking traffic to slow down to avoid kicking up dust but it does no good. She asked if speed bumps could be used to slow traffic. She also had an issue with a mound of dirt created in front of her house from ditching work which causes water to run towards her house. Phil said he will talk with Mike Anthony about this.

#### Board, Committee, Commission Interviews

Tom Marrinson is applying for a position on the Town Forest Committee. He attended one of the forest walks where Pat Mainer mentioned to him that there were openings on the committee. He said he is interested in helping in whatever way he can. He has attended two of their meetings.

Phil moved to appoint Tom Marrinson to the Town Forest Committee for a term expiring 1/1/2023. Second by Aaron and approved with 5 yes votes.

#### Wastewater Upgrade Presentation by Aldrich & Elliott

Phil explained the new State requirements that require this new design system.

He noted he invited the Town State Representatives to attend the meeting but did not hear back from any of them.

Wayne Elliott, of Aldrich & Elliott, reviewed the presentation with the Board. He showed the current

facility explaining how this system works and the history of the construction and any updates made to the system.

Treatment alternatives were discussed and construction phases explained.

The next steps to be taken are; income survey, pre design work, funding sources (dependent on the income survey) and preparation for a bond vote in March 2020. \$11,700,000.00 is the total project cost and recommended bond vote amount.

The Board asked Erik about the new well. Erik said the camera is here and filming will be done Monday morning.

### **Discussion on the Alarm Ordinance**

Phil said there are a few changes from what was presented in November. Renae said the Select Board can adopt the ordinance if they approve. It is then posted and there is a 45-day appeal period.

Consider Signing Quit-Claim Deed for Vermont Route 116/ Shelburne Falls Road Intersection Improvements. Renae said this is the same language the Board reviewed in the options. Aaron moved to accept the Quit-Claim Deed as presented by the Town Administrator, second by Merrily and approved with 5 yes votes.

### **Consider Approving the Revised Agreement with Creekside Regarding Stormwater**

Renae explained with the completion of the connector road increasing impervious surface amount the percentage of cost sharing between the Town and Creekside has changed. It will now be the Town paying 14% and Creekside Association paying 86% of costs.

Tom moved to approve the Stormwater Agreement with Creekside Association, second by Merrily and approved with 5 yes votes.

### **Town Administrator Report**

- Renae has been working with Joan and Missy putting together information for the auditors.
- Renae met with VTrans regarding scheduling for the intersection improvements.
- The bids were opened for the Beecher Brook floodplain restoration project being managed by Lewis Creek Association. The low bid was close to the estimated cost.
- Village North sidewalk, the last of the utility lines are moved to the new poles which will allow construction to start.
- The Ash tree at the corner of Route 116 and Charlotte Road has been treated to protect it from the Emerald Ash borer.
- A new Highway Maintainer has been hired.

### **Select Board Forum**

Jeff reported the Pop-Up Park event was a success.

Aaron reported he spoke with Al Barber who said the fund raising challenge by Aubuchon Hardware for the Association to be put toward equipment was met and over \$10,000 has been raised. He and Merrily met with Al and Renae and are putting together an RFP for service to begin next July.

Phil said he was interviewed by Richard Watts about transportation and the Chittenden County Regional Planning Commission Route 116 study that was done. Phil said he would like to look at the report again. Renae has been in contact with the State about traffic calming. The State will be sending information on what their committee recommends to Renae.

**Review Minutes from August 1, 2019**

Aaron moved to approve the minutes from August 1, 2019 as amended, second by Merrily and approved with 5 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 5 yes votes.

Merrily moved to adjourn at 9:15 pm., second by Tom and approved with 5 yes votes.

Respectfully Submitted,  
Valerie Spadaccini, Clerk of the Board

DRAFT



# Selectboard Meeting

## Sign-in Sheet

August 15, 2019

1. Scott MacMillan

14. \_\_\_\_\_

2. Tom Marrinson

15. \_\_\_\_\_

3. Wayne Elliott

16. \_\_\_\_\_

4. John Coats

17. \_\_\_\_\_

5. Erik Bailey

18. \_\_\_\_\_

6. Pat Manner

19. \_\_\_\_\_

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26. \_\_\_\_\_