



Annotated Agenda

November 12, 2012

2) Vermont Gas Presentation

Guests: (1) Steve Wark, VT Gas Director of Communications
(2) Baldwin Road Residents

Enclosures: (1) VT Gas presentation from May 21, 2012

Steve Wark will be back to Hinesburg to present their updated plans for the pipeline thru Hinesburg. I placed the 'old' presentation from May 21 in the Selectboard packet to jog your memory. I know VT Gas has been in contact with and working with Hinesburg residents along Baldwin Road as the pipeline is expected to run thru Hinesburg in that general area. I believe the plan now is for the pipeline to be placed in the Town's right-of-way on Baldwin Road and not along any private property.

Also, VT Gas is committed to the investigation of extending the pipeline up CVU road and Richmond Road to the intersection of North Road. If you recall, Phil Pouech is helping to lead this effort on the Town's end. My understanding is that the numbers 'might' work depending on the amount of ledge. VT Gas will take test borings of the area in the next construction season to get a better idea of that element.

I've asked Steve to give a short PowerPoint presentation before fielding questions from the Selectboard and audience members.

No Official Action Anticipated

4. Interview CBCs

Guests: (1) Matt Baldwin
(2) George Bedard
(3) Grace Ciffo
(4) Shannon Emmons
(5) Jeff French
(6) Matt Potvin

Enclosures: (1) Application Materials From the Above Mentioned Guests.

- (2) Planning Commission:
<http://www.hinesburg.org/planningcomm.html>
- (3) Recreation Commission:
<http://www.hinesburg.org/recreationcomm.html>
- (4) Town Forest: <http://www.hinesburg.org/recreation.html>
- (5) Village Steering Committee:
<http://www.hinesburg.org/villagesteering.html>

This agenda item gives the Selectboard the opportunity to meet and interview these members of the community who have stepped forward and volunteered to be on a Town CBC.

Matt, George, and Grace are applying for the open seat on the Planning Commission. Shannon is applying for the open seat on the Recreation Commission; Jeff is applying for Village Steering and Matt has tossed his hat in the ring for the Town Forest Committee.

The Planning Commission seat is a four (4) year term between January 1, 2013 and December 31, 2016. The Recreation, and Town Forest committees have terms of three (3) years between January 1, 2013 and December 31, 2015. The Village Steering Committee has a two (2) year term between January 1, 2013 and December 31, 2014.

The idea is to interview this week and appoint next week when there is a full board in attendance for appointments.

Interesting tidbit of information Shannon Emmons graduated from the same high school in Iowa City, Iowa as your Town Administrator. Go Little Hawks!

No Official Action Anticipated.

5. FY2014 Police Budget

- Guests:**
- (1) Chief Koss
 - (2) Joe Colangelo
 - (3) Phil Pouech'

- Enclosures:**
- (1) FY 2014 Police Budget Report
 - (2) FY 2014 Budget Info see: <http://www.hinesburg.org/budget/>
 - (3) Police Department Webpage: <http://www.hinesburg.org/police.html>
 - (4) 2011 Police Advisory Committee Page
<http://www.hinesburg.org/police-public-safety-committee/index.html>

Last week you had the chance to see the budget overview and now you get to start the process of interacting with each department head and review each department budget with a magnifying glass. I strongly encourage you to read the FY2014 Police Budget Report document available to you before the meeting because it may answer a number of your questions before the meeting and hopefully will lead to a more in-depth, useful conversation with Chief Koss. The Selectboard is not expected to make any final decisions about any of the department budgets at the time of these meetings with the department heads. The goal is for you to gather as much information as possible so you are in a position to make final decisions regarding the budget as a whole before the budget must be set on January 28th. You have a number of scheduled work sessions in this process to recommend cuts, additions, or other edits to the budget.

No Official Action Anticipated.

6. FY2014 Fire Department Budget

Guests: (1) Chief Barber
(2) Joe Colangelo
(3) Phil Pouech

Enclosures: (1) FY2014 Fire Budget Report
(2) FY2014 Budget Info see: <http://www.hinesburg.org/budget/>
(3) Fire Department Webpage: <http://www.hinesburg.org/fire.html>

Ditto to everything written above for Agenda Item #5.

No Official Action Anticipated.

7. Village North Sidewalk

Guests: (1) Martha Keenan

Enclosures: (1) Village North Sidewalk Grant Application
(2) Village North Grant Acceptance Letter
(3) Martha Keenan Email

Thanks, in large part, to the efforts of Martha Keenan and Lenore Budd, the Town was awarded \$235,000 from the Vermont 2012 Bicycle/Pedestrian program to construct a sidewalk on the east side of 116 from Commerce Street to Riggs Road. NRG has agreed to pay for the 10% local match, as required by the grant.

Martha will be in attendance to review the grant, the project, and how we might go about funding the remaining section of sidewalk, Riggs Road to CVU Road.

Consider a Motion to Accept the grant from the 2012 Vermont Bicycle/Pedestrian Program and to have the Town Administrator sign the commitment document to ensure funding.

10. Town Administrator's Report

1. Weed Road Motion – *1) Consider a Motion to accept the October 30, 2012 report to Peter Erb, Hinesburg's Zoning Administrator, from Civil Engineering Associates, representing Steve Rowell and the Rowell family of Weed Road in Hinesburg, as satisfactory and sufficient per the request of the Hinesburg Selectboard on October 15, 2012.*

2) Consider a Motion to accept the improvements done to Weed Road and the intersection of Weed Road and Shelburne Falls road by Steve Rowell and the Rowell family as satisfactory and sufficient for the Town's acceptance of Weed Road as a Class IV Town road once the 'Laying Out of a New Town Road' process is complete.

2. Conference Table – *Consider a Motion to allocated \$2,350 from the 250th Celebration line-item to construct a walnut conference table for Town Hall's 3rd floor.*