



Annotated Agenda

November 18, 2013

3. CVU Teams: Girls XC, Girls Soccer

Guests: (1) XC Team
(2) Soccer Team

Enclosures: None

This past fall the CVU girls' cross-country and soccer teams both won state titles. As we started doing last spring in an attempt to build unanimity between CVU and Town Hall we have invited these student-athletes for recognition during Selectboard meetings. The two (2) coaches will talk about their teams and their accomplishments and then each girl will introduce herself, we'll take a picture or two, and congratulate them on their success.

No Action Official Action Anticipated.

4. Thank you to Committee Volunteers

Guests: (1) George Dameron, Village Steering
(2) Trina Hikel, Agency Review
(3) Cathy Ryan, Trails Committee
(4) Melissa Levy, Conservation Commission

Enclosures: None

The Selectboard will hand out plaques and thank George, Trina, Cathy, and Melissa for the service to the Town of Hinesburg. Jean Isham, 22+ years of service on the Planning Commission, is unable to attend a Selectboard meeting until January. We will recognize her at that time.

No Official Action Anticipated

5. Public Hearing – Thistle Hill

Guests: (1) Mike Anthony, Road Foreman
(2) Rocky Martin, Buildings & Facilities
(3) Bart Frisbee, Sterling Construction
(4) Thistle Hill Residents

Enclosures: (1) Photo tour of Thistle Hill
(2) Site and Utility Plan

This Public Hearing is a mandatory step in a process to officially turn roadways, sidewalks, and other infrastructure within the Thistle Hill subdivision over to the Town of Hinesburg. A site visit was held the morning of Friday, November 15th where the Selectboard, staff, and developer walked the roadways. The two (2) major issues are: 1) ownership and maintenance of two stormwater pipes which cross roads to be taken by the town; 2) the hammerhead area at the end of Thistle Hill Road. The hammerhead area, especially the retaining wall, needs clearly defined instructions for ownership and maintenance. All roadway pavement is under warranty until November 2014.

No Official Action Anticipated.

6. FY2015 Budget

Guests: (1) None

Enclosures: (1) All Budget Information will be posted after the Selectboard meeting
(2) FY2015 Budget Development Plan

Joe Colangelo, Town Administrator, will give an initial FY2015 budget presentation. Materials will be made available to the public and Selectboard as soon as the presentation is complete. (If you have the budget before/during the presentation you are less likely to pay attention to the actual presentation.)

No Official Action Anticipated.

7. Trails Committee

Guests: (1) Committee Members

Enclosures: (1) Fall 2013 Report
(2) <http://hinesburg.org/trailscomm.html>

Stewart Pierson and other representatives of the Trails Committee will review their work over the past year and talk about goals for the coming year with the Selectboard.

No Official Action Anticipated.

8. Forest Committee

Guests: (1) Committee Members

Enclosures: (1) Fall 2013 Report
(2) <http://hinesburg.org/townforestcomm.html>

Stewart Pierson (Stewart serves on both the trails and forest committees) and other representatives of the Town Forest Committee will review their work over the past year and talk about goals for the coming year with the Selectboard.

No Official Action Anticipated.

9. Public Safety Budgets FY2015

Guests: (1) Chief Al Barber, Fire Chief
(2) Chief Frank Koss, Police Chief

Enclosures: (1) Police Budget, Original Request
(2) Police Budget, Initial FY2015 Budget Proposal by Town Administrator
(3) Fire Department, Original Request
(4) Fire Department, Initial FY2015 Budget Proposal by Town Administrator

Between November 18th and January 6th the Selectboard will meet with each Town department to dive into the details of that department's budget request for FY2015. In some instances the budget proposed by the Town Administrator will not match the original request from the department. These meetings will give department heads the opportunity to explain their original request and allow the Selectboard to more fully consider all information before setting a budget for Town Meeting at the end of January. Note that 'Enclosures' may not be available for review until the end of the weekend.

No Official Action Anticipated.

10. Town Administrator Report

- a) **Vermont Health Connect** – See latest correspondence from VLCT. Our plan is to move forward with entrance into the health exchange starting January 1, 2014.
- b) **Town Administrator Job Description** – The Selectboard wanted to take a closer look at the Town Administrator job description and find ways, potentially, to adjust the description. This is one important activity in the queue as the Selectboard transitions from management to leadership/visionary. This will be an agenda item soon so please consider your expectations and how you would like to best move forward with this item.
- c) **Town Hall Field Aeration** – Tom Ayer has offered to aerate the fields behind Town Hall. The Recreation Commission is on board. Given Tom's membership on the Selectboard, I think it would be best for the Board to award this work with a Motion. *Consider a Motion Authorizing Tom Ayer to aerate the fields behind Town Hall for a not-to-exceed amount of \$3,000.*
- d) **Kelley's Fields Catch Basin** – Randy Snelling, District 5 AOT Tech, is still trying to work with us to make the catch basin/sidewalk abutment a little safer before winter. The plan now is to have a VTRANS team come pour some concrete before it's too late. It's almost too late; we shall see.
- e) **MaGee Hill/FEMA**– Gary Clark was on MaGee Hill Road this past week changing out the culverts. All paperwork has been submitted to FEMA for review and processing from the storm events this past summer.
- f) **Richmond Road Paving** – The initial 1" all set. Another 1" in the spring.
- g) **CSWD/Highway Garage Site** – Brian Wright, CSWD Engineer, and I have a meeting scheduled for Wednesday, November 20th.
- h) **October Budget Report** – First 1/3rd of the year is complete.
- i) **Zoning Violations** – I may have follow-up information to share Monday evening regarding recently issued zoning violations.
- j) **Village North Sidewalk** – Public Hearing scheduled for December 16th.