



# Annotated Agenda

January 13, 2013

## 2. Selectboard Budget Deliberations

**Guests:** None

**Enclosures:** (1) Budget Information on Webpage: <http://hinesburg.org/budget/>  
(2) Initial Budget Presentation  
(3) See past Selectboard Packets for Department Write-Ups  
(4) TA email to Selectboard on January 7

Let's keep plugging away at the budget and see if we can make some decisions Monday night. Ideally the Selectboard will be able to come together with many of the outstanding decision points worked out.

*No Official Action Anticipated.*

## 3. Hwy Sand

**Guests:** (1) Mike Anthony

**Enclosures:** (1) email from Mike Anthony to Selectboard

See email from Mike Anthony in the Selectboard packet. It appears that the highway department's service to local residents – allowing folks to pick up a bucket load or so of sand – is being exploited. It would be a bit of a shame to eliminate the program for the 99% who utilize the sand pile appropriately. The Selectboard should talk to Mike about this situation and then consider a motion mandating a certain policy, if you feel so inclined.

*Action Unknown?*

## 5. Meeting with Local Delegation to Montpelier

**Guests:** (1) Sen Snelling  
(2) Sen Zuckerman  
(3) Rep Lippert  
(4) Rep Yantachka  
(5) Jonathan Williams, VLCT

**Enclosures:** (1) VLCT Legislative Preview for 2014

Some of our local state elected officials will be on hand Monday night to discuss the upcoming legislative session with the Selectboard. I forwarded a list of a few topics I feel might be worth discussion Monday night. Those include: 1) Health Insurance; 2) Opiates/Addiction & Treatment; 3) Shoreline Zoning; 4) Injuries sustained at the Vermont Police Academy; 5) VGS Pipeline/State Energy Issues; 6) State Education Tax Rate. Clearly there are other important issues that could be discussed Monday night too.

*No Official Action Anticipated.*

## 6. Economic Development Plan

**Guests:** (1) Joe Colangelo, Economic Development Committee Chair  
(2) Mike Bissonette, Economic Development Committee

**Enclosures:** (1) Proposal from Yellowwood  
(2) Economic Development Committee Webpage: <http://hinesburg.org/hedc/>  
(3) Draft Economic Development Goals

*Consider a Motion Authorizing the Use of up to \$3,000 from fund balance to support the Economic Development Committee's development of an economic development plan. Funding would go in support of a community Engagement workshop that would identify key leverage points and the work would be completed by Yellowwood Associates.*

## 7. Conservation Commission/Lake Iroquois Association Budget FY2015

**Guests:** (1) Conservation Commission Members  
(2) Lake Iroquois Association

**Enclosures:** (1) Lake Iroquois Association Presentation  
(2) Lake Iroquois Webpage: <http://www.lakeiroquois.org/>  
(3) Conservation Commission: <http://hinesburg.org/conservationcomm.html>  
(4) Conservation Commission Budget Request

Members of the Conservation Commission and Lake Iroquois Association will attend the January 13<sup>th</sup> meeting to discuss their budget request(s). The Conservation Commission requested an additional \$1,000 compared to the past few years.

*No Official Action Anticipated.*

## 8. Energy Committee Budget Fy2015

**Guests:** (1) Energy Committee Members.

**Enclosures:** (1) Energy Committee Budget Request  
(2) Energy Committee Webpage: <http://hinesburg.org/energy-committee/>

A member – or members – of the Energy Committee will attend to talk about their budget request. Nothing was budgeted originally for the Energy Committee so their \$750 request will be in addition to what is already in the budget.

*No Official Action Anticipated.*

## 9. UPWP

**Guests:** (1) None

**Enclosures:** (1) UPWP Information  
(2) Town Administrator Memo to Alex Weinhagen  
(3) UPWP Webpage: <http://www.ccrpcvt.org/workplan/>

*Consider a Motion authorizing the Town Administrator to submit applications to the Chittenden County Regional Planning Commission's UPWP FY2015 work plan for the following projects: 1) stormwater planning; 2) water source feasibility study; 3) town highway garage planning.*

## **10. TA Job Description**

- Guests:** (1) None
- Enclosures:** (1) TA Job Description Current  
(2) TA Job Description Draft for Future

The Selectboard expressed the desire to talk more about the Town Administrator's job description. There are two (2) main issues. One, the TA's authority to spend money without prior Selectboard approval; two, more responsibility regarding personnel decisions. Certainty there are other issues too.

*No Official Action Anticipated.*

## **11. Town Administrator Report**

1. **Lantmans Sidewalk** – See estimate in packet.
2. **SafeRoute2School** – See letter from HCS Board in packet.
3. **Richmond Road Water Line** – Rocky will attend Non Agenda Items to update the Selectboard on a waterline problem on Richmond Road.
4. **AT&T Tower** – See Selectboard packet.
5. **Planning Commission** – We are planning interviews for Johanna White's seat at the next meeting. The Selectboard really needs to reach-out to constituents and encourage applications. Also, Bob Link emailed me today signaling his resignation. He will continue until a replacement is found. We will advertise for his position too.
6. **Richmond Road VGS** – See email from VGS in your packet.
7. **FEMA Update** – See update in your packet.