

Hinesburg Selectboard

February 11, 2012

Meeting Minutes

**Present:** Jon Trefry, Andrea Morgante, Phil Pouech, Michael Bissonette. Joe Colangelo was contacted during the meeting via phone.

This emergency meeting of the Selectboard was called to order by Jon Trefry at 8:55pm on February 11, 2014 at Hinesburg's Town Hall. The reason for this emergency meeting was to consider authorizing the Town Administrator the ability to spend money from the general fund's unassigned fund balance to repair or replace the boiler in Hinesburg's Town Hall. The Selectboard was originally notified about this situation earlier in the day via email from the Town Administrator.

On a Motion by Phil Pouech, Second by Andrea Morgante, and passed 4-0 (Ayer absent), the Selectboard authorized the Town Administrator the ability to spend the funds necessary to repair or replace the Town Hall boiler up to a maximum amount of \$15,000