

September 22, 2014

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Attending the meeting: Jon Trefry, Mike Bissonette, Andrea Morgante, Phil Pouech, Tom Ayer, Trevor Lashua, Rocky Martin, Sara Jarvis and attached list.

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

Jon asked if there were any items to be added to the agenda. Trevor said Rocky Martin would like to make a request to the Board concerning CTO.

Open Bids for Sale of Police Vehicles

Two bids were received for the 06 Tahoe. Mike B moved to sell the Hinesburg Police Department's 2006 Chevrolet Tahoe for \$2,668.00 to Jousef Dabbagh. Second by Andrea. Motion amended to include payment to be made within 72 hours in the form of a bank check. Motion voted and approved

Four bids were received for the 09 Tahoe. Mike B moved to sell the Hinesburg Police Department's 2009 Chevrolet Tahoe for \$11,607.00 to Chicago Motor Works with payment to be made within 72 hours in the form of bank check. Second by Andrea and approved.

Open Meeting Law/Running an Effective Meeting Training

Sara Jarvis, staff attorney at VLCT facilitated a training session on Open Meeting Law specifically explaining the changes to the law.

Comp time request from Rocky Martin

Rocky advised the Board that at the end of FY 13-14 he had used none of his CTO. Policy allows 300 hours to be carried over and 200 hrs went into Extended Sick Bank. At FY 13-14 year end Rocky had accumulated 248.5 hours of Comp time, used 102 hrs and with the 120 hours carried over has a balance of 266.5.

The Board discussed the fact that due to unforeseen circumstances with the Water/ WW department Rocky was not able to use his time.

Phil moved the Board vote to allow Rocky Martin Comp Time in excess of what is allowed to be carried over and converted to Extended Sick Bank hours for year ending July 2014. Second by Andrea and approved.

Town Administrator's Report

Selectboard Retreat – The Selectboard retreat is scheduled for Monday, 9/29, at 4:00 p.m. here at Town Hall. There is a need to add the decision on whether or not to adopt a necessity resolution and warn the bond vote for the water system upgrade to the retreat agenda. This will be scheduled for 7:00 at which time the Board will open the meeting for the public

Water System/Supply Bond Vote – Jon Trefry, Rocky Martin, Renae Marshall, and Trevor met with members of the project team from Aldrich and Elliot. They have been working through the different capacity elements – particularly the gallons per minute of yield and level of potential interference with neighboring wells. The meeting was the next step in determining an estimated construction amount – which in turn determines to bond vote amount. More details, including the estimated construction amount, will be available next week.

Route 116 Corridor Study – Please see the email from Alex, as well as the executive summary. The entire report is on the Town’s website and accessible from the home page.

Budget Liaison – Mike Bissonette has volunteered to fill the budget liaison role occupied by Phil Pouech last year.

Hayden Hill East – The County Forester went to look at the logging operations along with the Town Forest Committee chair. They noted that a fuel tank used by the logging operation was on Town land and situated too closely to a brook. The road improvements will need to be addressed by the Selectboard at an upcoming meeting.

2015 Proposed VLCT Municipal Policy – Please see the memo related to the proposed Municipal Policy. The document contains fairly standard fare, and is similar to the policies adopted by VLCT members in years past. If Board members would like, we can discuss the policy in more detail at the October 6th meeting.

Police Services Agreement with St. George – The first day of traffic enforcement was a busy one – six citations within two hours and one minute, according to Chief Koss.

Selectboard Items

Phil acknowledged the Arthur Gibb award given to Andrea Morgante in recognition of her public service and leadership.

Mike B said he would like to re-open the Public Hearing for the energy efficiency portion of the Zoning Regs. This will be on the agenda as a discussion item for 10/6.

Tom said the Bissonette Field permitting process is underway and they continue to do fund raising. They have a plan for the Pay It Forward grant project which will bring in \$25,000 in grant monies.

Warrants

Mike B moved the Board vote to approve the warrants, including payroll, as submitted by the Town Treasurer. Second by Andrea and approved.

Meeting adjourned at 9:30 p.m.

Respectfully submitted,

Valerie Spadaccini, secreatry