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*Hinesburg Selectboard
Minutes (DRAFT)
May 27th, 2015
Training Room, Hinesburg Fire Department*

Members present: Michael Bissonette, Phil Pouech, Jonathan Trefry, Andrea Morgante, Tom Ayer.
Others present: Trevor Lashua, Jessica Stolz.

Michael opened the work session at 6:00PM. Trevor led the members through a discussion of the Town's fiscal outlook, which included a five-year budget projection, five-year grand list projection, and tax rate analysis. Members discussed the projections, along with tax rates and other revenue sources.

Trevor discussed staffing and organizational structure. Most of the discussion centered on changes in the staffing of the Planning and Zoning department, given the impending retirement of the zoning administrator. General discussion on organizational structure and staffing followed.

The Board reviewed the project list (the list of "33"), with the help of Jessica Stolz as facilitator. The Board narrowed the list to the following five project priorities for the next 12 months, mainly for the Administrator's office:

- Allocation ordinances and capacity study (water and wastewater);
- Advance/begin construction on the Bissonette Family Fields;
- Seek grant funding/advance changes to the VT116/Charlotte Road/Lantman's intersection;
- Sell the old police station and continue/begin the Lot 1 planning process;
- Complete the highway garage project scoping/planning study;
- Conduct a staffing/service level/pay and classification study for the organization.

The work session adjourned at 9:00PM.