

**SELECTBOARD MEETING**  
**August 6, 2015    DRAFT**

Attending the meeting; Andrea Morgante, Mike Bissonette, Jon Trefry, Tom Ayer, Phil Pouech, Trevor Lashua and attached list.

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

**Public Comment:**

Trevor advised the Board for the need to schedule a dog hearing for a complaint registered. The Board will meet next Wednesday, 8/12/15 at 7:00 p.m. and Trevor will warn the public hearing.

**Agenda Additions/Deletions**

Trevor asked to add to the agenda following item #7 consideration of the agreement with Aldrich and Elliot for Engineering Services for the new wells/treatment project.

Andrea moved the Board vote to consider a motion to add, following agenda item number 7, discussion and possible action on the proposed agreement with Aldrich and Elliot for construction phase and other engineering services for the new wells and treatment project. Second by Phil and approved with 5 yes votes

**Discuss Stormwater Regulations Repeal Vote and Next Steps**

The Board discussed using risk evaluation based on impact of actual construction and risk evaluation regarding watershed impact.

Phil asked who would do the risk assessment and how it would impact the DRB.

Jon suggested the DRB have a consulting engineer available to them who would do the site visit.

Mike B asked Joe Iadanza if the Planning Commission talked about risk assessment with the regulations. Joe said not specifically about risk assessment, they talked about the 1 acre plus or minus impact.

Mike B asked George Bedard who completes the risk assessment at this time. George said the landowner does and it is a fairly straight forward form.

Tom agrees with Jon and added there should be a simple template that can be completed to indicate the risk.

Andrea's concern is how to best serve the DRB. There are examples of the applicant convincing the DRB that their project is an exception. She would want a legal opinion if it is proper for the Town to review the sites.

Maggie Gordon said the reason for stormwater regulations is to avoid impaired waterways in Hinesburg. The reasoning in hiring a licensed engineer is to make the information clear for the DRB and easy for them to assess sites.

If the Town has a consulting engineer who looks at a site and evaluates the risk it needs to be done looking at the big picture.

Mike B asked the SB if they want the PC to look at the risk assessment issue and Board members agreed they do.

Mike B asked the SB if they want the PC to address the 10,000 sq ft vs. acre size lot and Board members said they do not.

Phil added to ask the PC to evaluate the model of the Town doing the evaluation up to design and model of the applicant coming in with all the data from their engineer.

It was asked if there is anything in place to be sure the work is done properly and Joe Iadanza replied the engineer designs and certifies installment.

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### **Discussion on Interim Bylaws**

Mike B said there are two options to consider; continue with the moratorium or implement interim zoning.

Jon said he would like to focus on the water and wastewater ordinances and is not in favor of interim zoning.

He believes with changes to the ordinances responsible growth can be accomplished.

Andrea feels interim zoning is appropriate.

Tom feels Jon brought up some very good points and is not in favor of interim zoning.

Phil said there is need to address the lack of infrastructure and how that will affect the village.

Peter Erb said the challenge is to make sure the SB/DRB and Planning Office is in sync.

Sarah Murphy said as a DRB member she feels there is a problem with the projects before the DRB. They have been advised they can approve projects that meet requirements but then there may not be allocation needed.

An audience member said the Town needs a trained, educated planner and how was a plan that would allow high volume of development knowing the limits of water and ww approved.

Joe Iadanza replied that when the plan was written supporting full development was possible.

Catherine Goldsmith said it is time to admit a mistake has been made. There is now new information that calls for a new look at planning.

Jon moved the Board vote to adopt the draft policy of interim zoning. Second by Phil. Motion voted with Phil and Andrea in favor / Jon and Tom opposed and Mike B abstaining. Motion failed for lack of majority.

### **Preliminary Discussion – FY17 Budget**

Trevor reviewed several budget scenarios with the Board.

Discussed was asking department heads to cut their budgets. Jon suggested asking them to budget with level funding and see what that budget looks like in regards to costs and services.

### **Consider Approving Wastewater Allocation Renewals**

The request is to allow renewal of previously awarded wastewater allocations for Brian Busier, Marie Aube Smith, and Jan Blomstrann. The allocations have been counted as committed capacity (included in the 14,000+ gallons per day of approved but not connected capacity), and were included in the capacity reserve report presented to the Board in June.

Andrea moved the Board vote to consider a motion to approve the renewal of wastewater allocations in the following amounts, pending payment of any and all applicable wastewater fees:

- 420 gallons per day for Brian Busier (KB Real Estate)
- 830 gallons per day for Jan Blomstrann
- 210 gallons per day for Marie Aube Smith

Motion second by Tom and approved with 5 yes votes.

### **Consider approving agreement with Aldrich and Elliot**

Jon moved the Board consider a motion to authorize the Town Administrator to sign the engineering services and construction phase agreement with Aldrich and Elliot for the new water treatment facility and system improvements project in the amount of \$139,300. Second by Phil and approved with 5 yes votes.

### **8. Consider Accepting Paving Bids**

Silver Street is the target of this fiscal year's paving program. The general goal has been to pave at least 2.3 miles of roads each year. The proposed paving is a 2" overlay.

Mike Anthony reviewed the two bids received with the Board. ST Paving can't start till October and Pike can begin the 2<sup>nd</sup> week in September.

Jon moved the Board consider a motion to accept the paving bid from Pike Industries for a price of \$67.30 per ton totaling \$246,318.00. Second by Phil and approved with 5 yes votes.

**9. Consider Approving Documents for Lease Financing of a Dump Truck**

Jon moved that the Town of Hinesburg adopt the resolution, as presented, to borrow \$160,875 from Merchant's Bank for the purchase of a dump truck, and to sign the resolution, highway equipment note, and tax certificate where indicated. Second by Phil an approved with 5 yes votes.

The 2006 truck was traded in toward the new 2015 Freightliner truck.

**10. Town Administrator's Report**

- a. *New Wells update* – The project team has a “date” with the Development Review Board on August 4<sup>th</sup> (Tuesday), to begin reviewing the project. An archaeological study required by the State did not uncover items or sites of larger archaeological interest.
- b. *Boards/Committee/Commission vacancies* – The draft agenda for the 6<sup>th</sup> originally included this as a discussion item. With more than 20 vacancies on assorted boards, committees, and commissions, there is a need to discuss advertising, recruitment, and committee composition (number of members, should some bodies be combined, etc.). The discussion is now on the draft agenda for August 20<sup>th</sup>.
- c. *Old Police Station sale* – The past two weeks have been tied up with various technical items, such as the inspection (there are some structural issues, such as the roof), the radon test (the building “passed”), and the legal review.
- d. *Hiring* – The highway maintainer positions have been filled. Patrick Kaigle of Essex Junction joins us following a stint in beef farming; Domenic Musumeci assumes the second full-time slot, transitioning from seasonal and occasional part-time employee to full-time. Interviews are underway for the DRB coordinator, with three complete as of this writing and the fourth slated for Tuesday. Administrative Assistant and Zoning interviews are in the process of being scheduled for next week.
- e. *Vacation* – I will be away, August 10<sup>th</sup> through August 14<sup>th</sup>. If you need something, please contact Renae Marshall.

**Selectboard items**

Jon asked if the audit has been put out for bid.. Trevor said it will be next year.

Andrea noted she attended a committee meeting on National Historic Designation. Jon asked Andrea if she found out about any restrictions. Andrea replied there are none. A presentation will be given at the SB 9/21 meeting on the topic.

**Consent agenda**

Phil moved the Board vote to approve the consent agenda including warrants and minutes of 7/16 and 7/23 meetings. Second by Jon and approved with 5 yes votes.

Motion to adjourn at 10:05 p.m.. by Tom second by Phil and approved with 5 yes votes.

Respectfully submitted,  
Valerie Spadaccini, secretary