

SELECTBOARD MEETING **DRAFT**

August 20th, 2015

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

Meeting called to order at 7:00 p.m. by Phil Pouech as acting chair.

There were no public comments or changes to the published agenda.

Interviews for Boards, Committees, and Commissions

John Lyman is currently an alternate on the Development Review Board (DRB). He is applying to become a regular member, filling the vacancy created when Zoe Wainer stepped away from the DRB. The appointment would be for the remainder of the unexpired three-year term (from appointment through January 1, 2018).

John said he has served as an alternate for about 6 months and has participated as a member for some applications. He is interested in serving as a full member to expedite the process if possible and be sure the process is fair and just.

Jon asked him what he was referring to with that statement.

John said to be sure Board members refer back to the written document and to be sure that is what the application is judged on.

Phil asked John how he felt about the zoning regulations as they work with the Town Plan. John said it would be helpful if they were clearer.

Jon moved the Board consider a motion to appoint John Lyman to the Development Review Board, for the remainder of a term to expire on January 1, 2018. Second by Tom and approved with 4 yes votes.

Merrily Lovell is applying for appointment to the Conservation Commission.

Merrily has been a teacher for all of her professional life. She retired in 2014 and wants to participate more in Town. Natural history is her area of interest.

Merrily has been attending Conservation Commission meetings since May.

Jon asked about educating the public about stormwater. She said she is willing to pursue that and has plans for the fall festival to provide information on the subject.

Tom asked Merrily what she was referring to regarding rural density on her application. Merrily said that was referring to the Town Plan not zoning.

Andrea mentioned that the Selectboard should support volunteers on boards, committees, and commissions when needed for special projects.

Jon moved the Board consider a motion to appoint Merrily Lovell to the Conservation Commission, for a term to expire January 1, 2019. Second by Tom and approved with 4 yes votes.

Presentation of Village Stormwater Alternatives by VHB

Robert Wildey of VHB was present to review the feasibility study. Robert said they were contracted by CCRPC to do a feasibility study to find opportunities to manage transportation related stormwater runoff.

He reviewed the data collected which identified three areas in need. Of these three the Hinesburg Community School parking area was chosen to be the area to design a bioretention area for.

The probable construction costs for the design submitted is \$96,000. The next step is to look for grant funding to become available.

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Discuss the Lake Champlain Tactical Basin Plan

Board members briefly discussed the plan and how it relates to Hinesburg. Further discussion will occur when DEC official can attend a meeting.

Discuss Boards/Committees/Commissions – Recruitment, Vacancies, and Structures

Board members suggested addressing this with chairs of the boards, committees and commissions when they meet with the Selectboard for their budget review.

Consider Adopting the FY17 Budget Development Schedule

Andrea moved the Board consider a motion to adopt the FY17 Budget Development schedule as presented. Second by Jon and approved with 4 yes votes.

Town Administrator’s Report

- a. *Lake Champlain phosphorous discharge limits, TMDL* – A spate of news articles have highlighted some forward movement on setting phosphorous discharge limits. The materials enclosed in the packets are culled from public/press events in recent weeks.
- b. *ICS 402 Training* – Fire Chief Al Barber is working to schedule an ICS 402 (emergency management) training. This has been tentatively scheduled for the Board’s 9/21 meeting, and would include Board members, Town staff, the Police Department, and Fire Department members. The need for this training has been highlighted on multiple occasions.
- c. *Vicious Dog Hearing decision* – The finalized, signed version of the decision is included. The 30-day appeal period began on August 17th. Trevor said the Hinesburg Animal Hospital confirmed the dog has been euthanized.
- d. *CCTA Alternate* – As mentioned above, the Town has a vacancy for a CCTA alternate. The folks at CCTA are hoping to get the alternates more involved, such as through service on the entity’s various subcommittees. Karla Munson is the Town’s regular representative, and unless a Board member is interested, the suggestion is to designate the Town Administrator as the Town’s CCTA alternate.
- e. *Water/Wastewater Ordinances, update* – The plan is begin the process of ordinance draft review in September, beginning with the 9/3 meeting.
- f. *New Wells* – The bid announcement will be published/posted this week. The schedule calls for bid openings on 9/22. Trevor said there have been some questions raised by the State. A conference call is scheduled and he anticipates the project being put out to bid by next Wednesday.
- g. *Zoning Administrator hiring process* – The Board technically appoints the Zoning Administrator, following a recommendation from the Planning Commission. A preferred candidate has successfully navigated both the initial committee review and the Planning Commission components of the process. The hope is to present the candidate for the Board’s review and potential appointment on 9/3.

Consent agenda:

Jon moved the Board vote to approve the warrants as submitted by the Town Treasurer, including payroll warrants. Second by Andrea.

Jon asked about the \$2,500 purchase by the Fire Department for a ‘dummy’. Trevor said that is for training purposes and he will check which FY budget the funds came from.

Motion vote and approved with 4 yes votes.

Tom moved the meeting be adjourned at 9:20p.m., second by Andrea and approved with 4 yes votes.

Respectfully submitted,
Valerie Spadaccini, secretary

