

SELECTBOARD MEETING **DRAFT**
09/03/15

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

Meeting called tor order at 6:45 p.m.

Phil moved the Board consider a motion to find that premature general public disclosure would place the municipality at a substantial disadvantage with pending litigation in which the Town of Hinesburg is a party.

Second by Tom and approved with 4 votes.

Mike B abstained and did not attend the executive session.

Phil moved the Board consider a motion to enter executive session, to include the Town Administrator, under the provisions of 1 V.S.A. § 313 (a) (1) (E). Second by Tom and approved with 4 yes votes, Mike B abstained.

Andrea moved the Board come out of executive session. Second by Phil and approved with 4 yes votes.

There was no public comment or changes to the agenda.

None are anticipated as of this writing.

Interview and Possible Appointment of Zoning Administrator

Mitchel Cypes, was recommended by the PC to fill the position of Zoning Administrator. Mitch discussed with the Board his experience as a zoning administrator and civil engineer.

Phil moved the Board consider a motion to appoint Mitchel Cypes as the zoning administrator for a three-year term to commence on September 28, 2015. Second by Tom and approved with 5 yes votes.

Presentation on and Discussion of Proposed Dog Park at Geprags Park

Kathy Karg-Gutierrez updated the Board on progress she has made regarding her proposal to site a dog park on the Geprags property. She has secured a right-of-way easement from VELCO and reached out to residents of neighboring properties.

She said her next steps are to start a facebook page, send out information on front porch forum and begin the fund raising process. Board members stated that they are generally in favor of moving forward with the dog park project.

Consider Approving Purchase of Replacement Liner for the Wastewater Lagoon

Jon moved the Board consider a motion to authorize the purchase of a new lagoon liner, not to exceed \$33,000, to be paid from reserve funds set aside for wastewater upgrade and replacement. Second by Phil.

Erik Bailey reviewed the proposal to replace the liner and said he was able to get a better price from a local company of \$27,500.

Jon amended his motion to read “not to exceed \$28,000” with the approval of Phil. Motion voted and approved with 5 yes votes.

September 3, 2015

New Wells and Treatment Project update – costs, schedule, etc.

Trevor updated the Board on continued problems from the State delaying the original schedule.

The Board also reviewed the proposed project and associated cost increases.

Several options on funding were discussed including use of the MTBE funds and a portion of the reserve funds available.

Phil moved the Board consider a motion to authorize spending up to \$1.75 million dollars for the water system new wells and treatment upgrade project and to use all of the \$403,000 MTBE funds and \$100,000 of reserve funds.

Second by Jon.

There was further discussion regarding Lyman Meadows being hooked into the Town system and the plan for use of reserve funds for that.

Phil amended his motion to remove the use of the \$100,000 reserve funds for the water project with Jon's approval.

Motion voted and approved with 5 yes votes to spend up to \$1.75 million dollars and use the \$403,000 MTBE funds.

Water Use and Allocation Ordinance Update

Erik reviewed a draft water allocation fee. Further discussion on the fee structure and charge amounts will be at a future meeting.

Consider Approving the Revised Fire Protection Agreement with St. George

Tom moved the Board consider a motion to approve the revised Interlocal Fire Protection and Response Agreement between the Town of Hinesburg and the Town of St. George as presented. Second by Jon.

The revision changes the term of the agreement and includes a cost cap.

Motion voted and approved with 5 yes votes.

Town Administrator's Report

- a. "5+1" – This was an update from Trevor on the status of the 5+1 priority projects identified by the Board.
- b. *Old Police Station sale* – The attached "write up" is the proposed posting for the sale required as public notice. The subdivision from the larger Town-owned parcel has a tentative first date with the Development Review Board on November 3rd. The subdivision and sale will also require an amendment to the Act 250 permit for the old Police Station.
- c. *Hiring* – Annie Geratowski has accepted the Development Review Board coordinator's position. Annie comes to us from Shelburne, where she has served in a similar capacity (staff to the DRB and zoning administrator). Annie has a master's degree in city and regional planning, and a bachelor's in political science from UVM. Annie is originally from Hartford, VT and resides in Charlotte.
- d. *ICS training* – Discussion on scheduling this training began last September. Fire Chief Al Barber set one up so as to coincide with the Board's September 21st meeting. Please don't forget to register for the training online.

September 3, 2015

Selectboard items

Andrea reminded all of the Fall Festival that will be held on 9/26.

Jon noted the FD is hosting a Family Fun Day on 9/12

Consent agenda

Includes warrants, and minutes of 8/6/15, 8/12/15 and 8/20/15.

Jon moved the Board vote to approve the consent agenda, second by Phil and approved with 5 yes votes.

Tom moved the Board adjourn at 9:55 p.m. second by Phil and approved with 5 yes votes.

Respectfully submitted,
Valerie Spadaccini, secretary