

## SELECTBOARD MEETING

November 2, 2015

DRAFT

Attending the meeting; Mike Bissonette, Andrea Morgante, Tom Ayer, Phil Pouech, Jon Trefry, Trevor Lashua, Kim Parker, Charlie Baker.

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

There were no public comments or changes to the agenda.

### **Interview for Alternate to CCTA Board – Kim Parker**

Kim Parker has expressed an interest in serving as Hinesburg's alternate to the Chittenden County Transit Authority's board. The term lasts until 6/30/17.

Jon moved the Board consider a motion appointing Kim Parker as Hinesburg's alternate representative to the CCTA board, for a term that expires on June 30, 2017. Second by Phil.

Kim is an avid bus rider and is hoping to find ways to increase ridership for Hinesburg residents. She sees part of the challenge as the need for co-operation by employers to allow flexible work schedules.

Motion voted and approved with 5 yes votes.

### **Discuss First Draft of the FY17 Municipal Budget and FY17-FY21 Capital Improvement Plan**

Drafts of budgets were reviewed with particular attention to the capital budget.

Trevor will gather information for the Board relating to budget limits.

At the 11/16 meeting the Board will have an actual "proposed" budget for review.

### **Annual Visit from Chittenden County Regional Planning Commission Executive Director**

Charlie Baker, executive director of Chittenden County Regional Planning Commission was present to review the annual report for Hinesburg.

He spoke about funding and the makeup of the commission in regards to staff / committees / and boards.

Assistance was provided to Hinesburg for sidewalk scoping studies / village center transportation and land use stormwater analysis / growth center build out analysis / research analysis for the capital improvement plan, lakeshore protection districts, and water and wastewater allocation and fee systems.

Jon asked where other opportunities for Hinesburg might be. Charlie said with zoning rewriting and transportation funds relating to stormwater as well as local project management.

### **Discuss Proposed Changes to the Water Use Ordinance**

Board members reviewed the current water use ordinance and the "track changes" version showing changes made so far.

The water service map and allocation fee will be ready for the 11/16 discussion.

Trevor addressed the question the Board had regarding emergency only sue of wells 1 and 3 and what would be required to maintain those wells.

## **Town Administrator's Report**

- a. *Succession planning* – With Rocky Martin's retirement approaching (mid-December), there have been a number of questions related to the succession plan. This will be discussed more throughout the budget process, but a short update can be offered Monday night as well. The Town has been hiring with this transition in mind; the trick will be successfully downloading the accumulated knowledge and history.
- b. *Water supply (new wells) and treatment system project update* – The pre-bid meeting was held 10/27, and featured a robust turnout. Bid opening is scheduled for 11/12, and when the Board is asked to select one of the bidders on 11/16 an updated timeline can be available. The bid documents forecast the need for a 210-day project window, but there is a chance that a 180-day window may be workable. Winter construction options will be explored, but the safest bet may be a spring (March/April) construction start. The time in between would be used to queue up the various elements to enable quick movement once weather and scheduling allow. Conduit for the electrical service was installed this week, so that Green Mountain Power can get electricity to the site. A few State permits remain, and are in the various states of acquisition.
- c. *Old Police Station/Lyman Homestead* – Subdivision of the footprint lot from the larger Town-owned parcel is scheduled for Development Review Board review on Tuesday, 11/3.
- d. *Meadow Mist/Alan Norris easement deed, irrevocable offer of dedication, etc.* – These items are included for review, with action possible/scheduled for 11/16. Town personnel are also reviewing the items, and the final versions may change from what is proposed based on feedback.
- e. *Village Steering Committee/Memorial Park benches* – The Village Steering Committee (VSC) has worked on plans related to benches and other improvements in Memorial Park. Those plans, included with this meeting's materials, were forwarded during the summer (meeting packet date). If there are no objections, the Administrator's office will work with the VSC to move forward with the project while ensuring communication with neighbors, other interested parties, and so on.
- f. *Letter from Trails/Historical Society on mill sites* – A letter from the Trails Committee and Historical Society regarding a historic mill sites walk is included.
- g. *Line painting* – Is scheduled for this week.
- h. *FAQs* – This is another reminder to send ideas for a, "frequently asked questions," section in this year's Town Report.
- i. *Meeting with legislators* – Another reminder to send questions for or topics to discuss with the local delegation. The goal is to schedule that conversation for one of the Board's two December meetings.

## **Selectboard items**

Andrea said she noticed Green Street is moving ahead with the project. Trevor said the permit to construct from the State was received.

When meeting with committee chairs during budget review Andrea asked that the Board finds out what level of support they are looking for and who in staff they go to for that support. Mike said the request addressing support is being sent to the committees so they are prepared for discussion at budget review.

Phil asked about VT Gas. Trevor said there in no new information regarding eminent domain.

Tom announced the Jan 8 fundraiser for Bissonette Fields. Also he is working on a non-denominational Thanksgiving lunch for seniors on Tues Nov 24. The lunch is to bring together youth and seniors.

Mike B asked Trevor about the Irouquois situation with the dams.

## **Consent agenda**

Jon moved the Board vote to approve the consent agenda minus the request from Frost Beer Works. Second by Andrea and approve with 5 yes votes.

November 2, 2015

**Liquor control board**

Tom moved the Board vote to approve convening as the Board of Liquor Control, second by Andrea and approved with 5 yes votes.

Andrea moved the Board vote to approve the application for special event from Frost Beer Works, LLC for Stick Season Pint Night on 11/12 through 11/15 with a food truck on site on 11/14. Second by Tom and approved with 5 yes votes.

Andrea moved the Board adjourn as Liquor Control Board, second by Phil and approved with 5 yes votes.

Andrea moved to adjourn the meeting at 9:40 p.m. Second by Tom and approved with 5 yes votes.

Respectfully submitted,  
Valerie Spadaccini, secretary