



Town of Hinesburg  
10632 Rte. 116  
Hinesburg, VT 05461  
www.hinesburg.org  
(802) 482-2281, ext. 221

## SELECTBOARD AGENDA

Monday, February 1, 2016

6:45PM

Main Hall

Hinesburg Town Hall

- |     |   |         |
|-----|---|---------|
| 1.  | Call to Order   | 6:45PM  |
| 2.  | Executive Session – 1 V.S.A. § 313 (a) (2) [Real Estate]  | 6:45PM  |
| 3.  | Public comment  | 7:00PM  |
| 4.  | Additions/Deletions to the Agenda*  | 7:05PM  |
| 5.  | Vermont Electric Cooperative Presentation on Proposed Solar Array on Magee Hill Road  | 7:05PM  |
| 6.  | Consider Proposed Changes to the Town Forest Management Plan  | 7:35 PM |
| 7.  | Discuss Changes to the Water and Wastewater Ordinances  | 8:00PM  |
| 8.  | Consider Approving Scope of Work for Old Police Station/Connector Road Site Plan<br>(Includes discussion of conceptual budget estimate) | 8:25PM  |
| 9.  | Consider Approving the Annual Certificate of Highway Mileage  | 8:40PM  |
| 10. | Town Administrator's Report   | 8:45PM  |
| 11. | Selectboard Forum   | 8:50PM  |
| 12. | Consider Approving the Consent Agenda* <ul style="list-style-type: none"><li>• The warrants</li><li>• The minutes of 01/25/16</li></ul> | 8:55PM  |
| 13. | Adjourn   | 9:00PM  |

**\*Items Board members would like to remove from the consent agenda should be identified during item #3, "Additions/Deletions to the Agenda."**

*Can't make the meeting but still want to participate? Consider watching live, either on cable access television or online, and submit questions or comments to [selectboard@hinesburg.org](mailto:selectboard@hinesburg.org).*

**All times are approximate. For meeting materials, please visit:**

[http://www.hinesburg.org/selectboard/meeting\\_packet/](http://www.hinesburg.org/selectboard/meeting_packet/)

Contact the Town Administrator if you have questions: [tlashua@hinesburg.org](mailto:tlashua@hinesburg.org); or 482-2281, ext. 221.