



Annotated Agenda

04/04/16

2. Board of Health Hearing – 477 Gilman Road

Guests: (1) Sheri Lane, owner, 477 Gilman Road
(2) Joe Gannon, Town Health Officer

Enclosures: (1) Notice of Intent to seek Health Order (issued by the Town Health Officer)
(2) Board of Health Statement of Procedural Rights (provided to the property owner)
(3) Signed/dated acceptance of service of notice of intent, procedural rights, and hearing information.

The Selectboard will convene as the local Board of Health during this portion of the agenda. Town Health Officer Joe Gannon is the administrative officer of the Board of Health, by statute, and will lead the hearing. At the close, the Board will be asked to issue a health order listing the actions required by the property owner, any other conditions that are necessary, and the timeline(s) associated.

5. Consider Appointment of Representative to the Chittenden Solid Waste District (CSWD)

Guests: (1) Lynn Gardner (the Town's current representative)
(2) Doug Taff (the Town's current alternate representative)

Enclosures: (1) Letter from CSWD re appointment of representative, alternate

Lynn Gardner, the Town's current representative to the CSWD Board of Commissioners, is interested in reappointment to that post, and will be in attendance. Doug Taff, the current alternate representative is also interested in reappointment. The current terms expire May 31st. The CSWD charter calls for representatives from communities whose names begin with letters between A and K to be appointed in an even numbered year (2016). The terms would then run for two years, expiring May 31, 2018.

Consider appointing or reappointing a representative and alternate representative to the Chittenden Solid Waste District's Board of Directors for two-year terms commencing June 1, 2016 and expiring May 31, 2018.

6. Draft Wastewater Treatment and Capacity Report Discussion

Guests: (1) Wayne Elliott and Jennie Auster, Aldrich and Elliott
(2) Erik Bailey, Hinesburg Water/Wastewater Department

Enclosures: (1) Draft report on wastewater capacity and treatment
(2) Sequential Batch Reactor layout and process flow

Wayne Elliott and Jennie Auster of Aldrich and Elliott will review the draft version of the wastewater capacity and treatment report (planning study).

The proposed order of review is:

- Background on the aerated lagoon facility, permitted capacity (250,000 gallons per day), and design capacity (308,000 gallons per day).
- Lake Champlain Total Maximum Daily Load status update. The TMDL sets phosphorous discharge limits.
- Discuss LaPlatte River water quality standards, State concerns with aerated lagoons, and the need to treat for ammonia regardless of capacity and/or plant changes.
- Review of historical operations data.
- Review phosphorous removal technologies for both aerated lagoons and other treatment systems.
- Discuss expansion of the aerated lagoon to full design capacity (from 250,000 to 308,000 gallons per day).
- Discuss expansion of capacity and facility upgrades related to 450,000 gallons per day (the so-called “full build-out” scenario).

Action is neither anticipated nor necessary.

7. Consider Adopting a 30-Day Extension of the Wastewater Allocation Moratorium

Guests: (1) None.

Enclosures: (1) Memo re proposed 30-day extension, including process for adoption.

The memo included contains more detail on the 30-day extension of the local wastewater moratorium. This allows for additional review of the proposed changes on 4/18, and review and adoption on 5/2. The extension leaves in place the ability to allocate a small amount of capacity from the respective categories (residential and enterprise/commercial).

Consider a motion to amend the Wastewater Capacity Allocation Ordinance as presented, extending the 12-month moratorium on the allocation of new wastewater capacity by 30-days, except as otherwise specified in the amended ordinance.

8. Consider Proposed Alignment Change for the Village North Sidewalk (Commerce Street to Riggs Road)

Guests: (1) None.

Enclosures: (1) Email from Doug Henson of L&D re wetlands office feedback
(2) Right-of-way plans for the sidewalk (the most recent set)

Wetlands office personnel within the Vermont Department of Environmental Conservation indicated that they have issues with the proposed alignment of the section of the “Village North” sidewalk project north of Patrick Brook on the NRG property. The Town is being asked, essentially, to consider moving the sidewalk closer to VT Route 116 (between 4’ and 6’, generally). The first attempt is to speak with the wetlands personnel again about the rationale behind the office’s feedback and see if issues with the current alignment can be mitigated. The Board is being asked if the revamped alignment, closer to Route 116, is a workable solution if mitigation is not possible.

Consider a motion to accept the altered alignment for the, “Village North” sidewalk north of Patrick Brook if the alignment proposed in the most recent set of right-of-way plans is disallowed by the State.

10. Town Administrator’s Report

- a. *Proposed Schedule from the Public Service Board* – A recent version of a proposed schedule from the Public Service Board is included for review and filing.

- b. *Selectboard Retreat Date* – This had been slated as an agenda item prior, but the date can be set during this report or the Selectboard forum, and the agenda/program developed in the weeks leading up to the retreat itself. Any retreat or work session is considered a regular meeting of the Selectboard for the purposes of compliance with the open meeting law, and will be warned and recorded as such.
- c. *Culvert inventory* – The Chittenden County Regional Planning Commission (CCRPC), using its in-house and intern resources, will be in Hinesburg this summer to perform a complete inventory of the Town’s culverts. This includes identification of location (GPS), size, condition etc. The culvert inventory is a critical component of preparing for attainment of a municipal roads permit and compliance with all other stormwater regulations and best practices.
- d. *Water Treatment Facility project* – The project team meets Wednesday at 1 p.m. A more complete update will be available for 4/18.
- e. *Workplace Safety effort, continued* – VLCT loss control personnel were on site this week to inspect myriad Town facilities; Project Worksafe personnel are scheduled to be in town next week.
- f. *“Two-and-two”* – The table resides on the next page, to avoid its bifurcation by the page break.

<i>“Two-and-Two”</i>	
<u>04/18/16</u>	<u>05/02/16</u>
<ul style="list-style-type: none"> ▪ Geprags Park/VT Gas Discussion ▪ Discuss potential tax sales. ▪ Annual adoption of the Local Emergency Operations Plan. ▪ Discussion re potential purchase of the disc harrow for Highway. ▪ Water and wastewater ordinance review. ▪ Amend old Police Station purchase and sale agreement (based on DRB review process, timing changes, etc.). 	<ul style="list-style-type: none"> ▪ Alan Norris/Meadow Mist escrow agreement ▪ Water/wastewater ordinance adoption. ▪ Continued discussion on Geprags Park/VT Gas agreement, easement, etc.
<p><i>To be determined:</i></p> <ul style="list-style-type: none"> ▪ Changes to the Animal Control Ordinance. 	