

## SELECTBOARD MEETING DRAFT

August 1, 2019

Attending the meeting; Phil Pouech, Aaron Kimball, Merrily Lovell, Jeff French, Renae Marshall, Joy Dubin Grossman, Police Chief Cambridge and Scooter MacMillan.

Meeting called to order at 7:00 p.m. Phil noted Tom was unable to attend but reviewed the items on the agenda.

### Additions and or Deletions to the Agenda

Joy advised the Board that the numbers given in the motion at the last meeting regarding the water and wastewater allocations were incorrect. Aaron moved to change the category 3 allocation for water from 1891 gpd to 1873 gpd, second by Merrily and approved with 3 yes votes and Jeff voting no. Aaron moved to correct wastewater allocation appendix E to read: category 1 at 10,000 gpd, category 2 at 20,000 gpd of which 16,000 gpd is residential and 4,000 gpd is enterprise, and category 3 at 37,812 gpd of which 30,250 gpd is residential and 7,562 is enterprise. Second by Merrily and approved with 4 yes votes.

Phil noted the need for executive session at the end of the meeting.

### Public Comment

None

### Update on Trailhead Safety Concerns

Phil noted the Board asked for Police Chief Cambridge to check if there is a history of complaints for trailhead parking areas. Chief Cambridge said he checked records of Gilman Rd back to 2006 which includes the startup of the trailhead in 2011 and there is no history of complaints. They have over time responded to complaints of gun shots on Gilman Rd which is unrelated to the trailhead and not unusual. Phil asked if he called to complain about a car parked at the end of the road, or in a turnaround or parking lot that looked suspicious would that be a case and a record of that incident. Chief Cambridge said they would dispatch a car and create a case.

Aaron said we do not know what really happened other than a person lost their life by means of a gun and cautions being reactionary to something not being found in looking at the history of the site. Chief Cambridge said the case has been transferred to the State Police so he is no longer involved. He does not believe there is a security issue associated, this is an isolated incident.

Phil brought up the boundary issue. Renae said it does appear that a corner of the lot is on neighboring property and she will continue to work on identifying that and come up with a proposal for the lot and drainage area to stay on Town land and erect a small fence as a barrier. Phil said it might be appropriate to have some rules and erect a sign noting the rules of using the parking areas.

### Wastewater Committee Update

Phil said Wayne Elliot, engineer for system design, will be at the next meeting with a presentation but wanted to give a brief update on the progress of the committee. The committee has been meeting for 4 or 5 months, they visited 3 different sewage treatment plants. Wayne Elliot had the committee look at three different options, any of the new systems will require additional labor. At this time the engineer is looking at finalizing the costs and looking for funding opportunities. Phil said he plans on contacting David Zuckerman and Representative Bill Lippert about the difficult position the Town has been put in with the new requirements and they will be invited to the next Board meeting.

### Consider Approving Concentra as Designated Medical Provider for Work Related Injuries

Renae said Hinesburg Family Health is not equipped to provide this service now. She and Joy toured the offices of Concentra in South Burlington. They are set up for this type of service and provide it for other towns.

Aaron moved to name Concentra as Hinesburg's designated medical provider for work related injuries. Second by Merrily and approved with 4 yes votes.

### Town Administrator Report

Renaë advised the new owner of the former Quinn property is offering a portion of the land to the Town – more information on this proposal to follow after Renaë talks with Mitch Cypes.

Safety committee completed the walkthrough of the Town Highway Garage.

Renaë talked about beginning planning for the FY21 budget meetings. Phil suggested at the beginning of September to have an open agenda item to get input from the public on what they would like to see the Town focus on.

Village North sidewalk update - the new poles have been erected with some of the utilities moved to the new poles.

### Selectboard Forum

Aaron reported on the Ambulance Committee work and that they anticipate having some items for the Board to consider at the next meeting.

Jeff reminded us of the Pop-Up Park at lot one on Saturday from 4 to 7.

Phil said he reached out to Lynn Gardner, Hinesburg representative for Chittenden Solid Waste, about the metal bin at the drop off center. Merrily said Lynn responded that Burnett's said they would take small amounts of metal. Phil will check further on this.

Phil said he informed the Lyman Meadow Condo Association about the Board's decision regarding the culverts and they said they will contact the School District.

Phil said he plans to speak with the Energy Committee about looking at the Town wide energy budget with a goal to reduce energy use.

Phil asked to consider delaying the Aug 15 meeting by ½ hour so those who want can attend the community event at Trillium Farm.

### Review Minutes from 7/18/19

Aaron moved to approve the minutes of 7/18/19 as amended, second by Jeff and approved with 4 yes votes.

### Consider Approving Warrants

Aaron moved to approve the warrants, including payroll, as submitted by the Town Treasurer. Second by Merrily and approved with 4 yes votes.

### Consider a motion to enter executive session under the provisions of 1 V.S.A. § 313(a)(1)(a)

Phil advised executive session is appropriate for the discussion of legal issues.

Aaron moved to find that premature public discussion would put the municipality at a substantial disadvantage. Second by Jeff and approved with 4 yes votes.

Aaron moved the Board go into executive session, including Renae and Joy, to discuss the Town's ongoing legal issues with Hannaford under the provision of 1 V.S.A. § 313(a)(1)(a). Second by Merrily and approved with 4 yes votes.

Phil moved to come out of Executive Session. Second by Merrily and approved with 4 yes votes.

Phil moved to adjourn. Second by Merrily and approved with 4 yes votes.

Adjourned at 8:36pm

Respectfully submitted,

Valerie Spadaccini, clerk of the Board