

**From:** [rmarshall@hinesburg.org](mailto:rmarshall@hinesburg.org)  
**To:** [Selectboard \(Phil Pouech\); "Aaron Kimball"; tayer@hinesburg.org; "mlovell@hinesburg.org"; "jfrench@hinesburg.org"](mailto:Selectboard (Phil Pouech); 'Aaron Kimball'; tayer@hinesburg.org; 'mlovell@hinesburg.org'; 'jfrench@hinesburg.org')  
**Subject:** Agenda Summary  
**Date:** Thursday, August 15, 2019 3:11:00 PM

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## 8/15 Agenda Summary:

#2 Additions/Deletions – I have added the revised agreement with Creekside related to stormwater. The original agreement was signed on December 10, 2015. However once the connector road was built, it increased the amount of impervious surface and changed the percentages of the cost sharing between the Town and Creekside. It looks like it was discussed in 2016 and intended to be revised to reflect those increases. However, it doesn't appear that step was completed. I have made the appropriate changes and have a copy ready for Phil's signature. You can either do it tonight or it can be an agenda item for the next meeting. If you choose to add it to the agenda, it can be later in the meeting.

#3 Board, Committee Interview – Included in your packet is the application materials from Tom Marrinson who is applying for an open seat on the Town Forest committee. He will be present this evening for an interview. A motion will be needed for this agenda item.

#4 Wastewater Upgrade Presentation by Aldrich & Elliot – Wayne will do a presentation on the Wastewater Upgrade planning process and options. I have replaced the previous PowerPoint presentation in Dropbox with a revised one that he sent me this morning. The PowerPoint is simply the talking points that he will be elaborating on this evening.

#5 Consider Approving the Alarm Ordinance – The SB last discussed this at your December 10, 2018 meeting. Typically you would approve at the second meeting. However, due to the time that has passed since the last discussion and the fact that Jeff is new to the discussion, you may consider waiting until the next meeting to adopt. The required public notice period for ordinance adoption wouldn't begin until the date of the meeting that you officially adopt. Both Anthony and Al will be present for this discussion. If you choose to adopt, a motion will be needed for this agenda item.

#6 Consider Signing Quit-Claim Deed for VT Route 116/Shelburne Falls Rd – This is the second step in the temporary and permanent easements that you approved at a previous meeting. This is the actual Quit-Claim Deed for your signature. A motion will be needed for this agenda item.

## #7 Town Administrator Report

- Have been working with Joan/Missy to gather necessary information for auditors.
- Met with VTrans this morning regarding VT Route 116/Shelburne Falls Rd./CVU Rd. intersection improvements
- Bid opening yesterday for the Beecher Brook Floodplain Restoration project at the highway garage property. Lewis Creek Association is managing this project.
- Village North Sidewalk project update to the previous updates – the last of the utility

companies (WCVT) is moving their lines this week to the new poles. That work is to be completed by tomorrow. The contractor will finally be able to start their work as soon as they are able to assemble their crew.

- Ash tree at corner of Route 116 and Charlotte Rd. has been treated in preparation for the Emerald Ash borer in order to help protect it. More money will need to be included in the capital budget for trees as we plan for FY21. Not only will we need to set money aside for additional street trees but also need funds for the removal of trees as they die.

See you this evening!

~Renaë

Renaë Marshall  
Town Administrator  
Town of Hinesburg  
10632 VT Route 116  
Hinesburg, VT 05461  
[rmarshall@hinesburg.org](mailto:rmarshall@hinesburg.org)  
(802)482-2281 ext. 222



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