

1 **SELELCTBOARD MEETING**

2 October 4, 2023

3 Attending the meeting; Merrily Lovell, Maggie Gordon, Mike Loner, Dennis Place, Paul Lamberson, Todd
4 Odit, Joy Dubin Grossman, Chris Conant, Rachel Sellers, Jane Clifford

5 Attending remotely; Mike Hoey

6 Meeting called to order at 6:00 p.m. via zoom

7 Agenda Additions or Deletions

8 Item 8 will be moved up to follow item 6.

9 Public Comment

10 none

11 Approve Minutes of 9/20

12 Maggie moved to approve the minutes of 9/20 as amended. Seconded by Paul and approved with 5 yes
13 votes.

14 Selectboard Forum

15 Maggie reported that the Fall Festival was a success and well attended.

16 Diversity, Equity, Inclusion and Belonging Committee Interview – Rachel Sellers

17 Rachel said she and her family have lived in Hinesburg for about two and half years. She has a desire to
18 get to know the community more, she is an occupational therapist who works with seniors. She would
19 like to provide her insights and knowledge about diversity, equity, inclusion and general belonging from a
20 health professional and humanitarian approach.

21 Mike advised Rachel they are a policy committee and not an advocacy group. Rachel said policy is
22 something she has thought about but does not know much about and is excited to learn more about it.

23 Maggie moved to appoint Rachel Sellers to the Diversity, Equity, Inclusion and Belonging Committee for a
24 term ending in 2026. Seconded by Paul and approved by 5 yes votes.

25
26 Lake Iroquois Association FY25 Budget Request – Chris Conant

27 Chris said he is again president of the LIA and Jane is the vice-president. He submitted the budget
28 request for LIA which is for \$15,000 again for FY25. Chris noted they found out a few weeks ago the DEC
29 has added an additional \$500,000 to put toward the greeter program. They are hoping to be awarded
30 some of these funds. Chris shared a presentation of Lake activities this past year and the health of the
31 Lake. There are now 16 lake properties that have received the Lake Wise award which means we have
32 achieved the Gold Standard Award. Chris talked about the Beebe Lane stormwater improvement project
33 by LIRD and how LIA is working with them on that.

34 Consider Acceptance of Town Hall Roof Stabilization Bid

35 Joy reviewed what steps have been taken to get to the point of deciding to do the work of stabilizing the
36 roof and walls. Five construction companies attended the site visit in September but only one submitted
37 a bid.

38 Paul moved to accept the bid of Millbrook Building & Remodeling "Phase 1" Town Hall roof and wall
39 stabilization as a temporary fix allowing for use of the large room. Total project estimated cost to be
40 between \$374,100 and \$400,000. Seconded by Mike.

41 Dennis asked about payment. Todd said we would need to finance for less than 5 years without getting
42 voter approval, which is why there is the consideration of using ARPA funds.

43 Paul amended his motion to state the money will come from ARPA funds. Mike accepted the
44 amendment.

45 Joy said she will be meeting weekly with Jay who will be the construction manager.

46 Motion voted as amended and approved with 5 yes votes.

47
48 Overview of FY25 Budget Pressures

49 Todd said the budget is not yet complete. There are still some committee budgets and outside agencies
50 requests to come in. Whatever request Todd gets he has put in the budget and the Board can make
51 decisions regarding funding.

52 Todd said in the past, with using fund balance, what the tax payers are paying has not been a true
53 amount of what the Town costs are.

54 Todd also shared a budget adoption schedule.

55 Town Manager Report

- 56 • Final discharge permit for the ww treatment facility was sent on 9/27 with an effective date of
57 10/1. Not many changes were made based on the Town's comments. Todd recommends
58 appealing the permit.
- 59 • There is an applicant for the w and ww position.
- 60 • The application for the Transportation Alternative Grant is out. The plan is to apply for some
61 crosswalks.

62
63 Approve Warrants and Payroll

64 Merrily moved to approve the warrants, including payroll signed by herself and Maggie, as submitted by
65 the Town Treasurer. Seconded by Maggie and approved with 5 yes votes.

66 Adjourn

67 Merrily moved to adjourn at 7:35 p.m. Seconded by Maggie and approved with 5 yes votes.

68 Respectfully submitted,
69 Valerie Spadaccini, clerk of the Board
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71
72