



Select Board

Town of Hinesburg
10632 Route 116 Hinesburg VT 05461
802.482.2281 | hinesburg.org

Meeting Minutes – October 1, 2018

- Draft -

Attending the Meeting: Phil Pouech, Aaron Kimball, Tom Ayer, Andrea Morgante, Renae Marshall, Joy Dubin Grossman, and attached list.

Meeting called to order at 7:00 p.m.

There were no changes to the agenda or public comment.

Discussion Regarding Return of Chittenden Solid Waste Drop Off Center

Phil summarized the changes to the site with the new garage, the Town's desire to have CSWD return and steps that have been taken to accommodate CSWD.

Greg LeRoy, Hinesburg resident, said he appreciated the letter sent to residents by the Town summarizing the history of how this has proceeded. He mentioned what he sees as a lack of follow through on the part of CSWD on agreements and the level of service. He would like to see the Town put their efforts strongly into advocating for an agreement for commitment from CSWD to return to Hinesburg. He does not want to enhance the Drop-off Center if that would in any way delay them returning. Greg has looked at various communications from CSWD and is concerned from the tone of those that Hinesburg is at risk of the DOC not returning.

Mitch Barron, Hinesburg resident, asked if CSWD is a public entity. Andrea explained it is a creation of the State and towns voted to join the district. He questioned what due process might be if CSWD fails to live up to their promises. Phil said if in the end Hinesburg does not get what we want he is not sure what we could do about it. Mitch followed by asking if the CSWD process results in an outcome different from what Hinesburg has been asking for (location of a DOC), what is the Select Board in a position to do about that. Andrea noted the Addison County model of contracting with a private hauler who is at a specific location for residents to utilize. She said the Board would need to look at what other options are possible. Phil said it is our intention and CSWD's intention they are coming back but there is a timeline being followed.

Aaron Miller, Hinesburg resident, said he feels the minimum service model is viable. That would include household trash, compost, recycling and waste education and management.

Pat Mainer, Hinesburg resident, said she would like to see what we had be the service that comes back. She added that it would be nice to also have it open early one weekday morning or late week day evening.

Lynn Gardner, resident and Hinesburg representative to the CSWD Board, said CSWD put out an RFP but did not receive any bids to do a “fast trash” service. CSWD has budgeted over \$300,000 for the Hinesburg project. The entire Board of Commissioners needs to vote on the project when a design is submitted so there is no absolute guarantee but he feels in the end Hinesburg will have a limited use DOC.

Jen Holliday, resident and employee of CSWD. She stated she was not asked to come by CWSD but is here as an interested resident. She was heartened to hear everyone stating they want the DOC back. CSWD wants the facility to be the right fit for Hinesburg and last a long time, they plan to have a public forum in Hinesburg in November.

Applicant Interviews for Boards, Committees and Commissions

Roberta Soll is applying for a position on the Agency Request Review Committee. She has worked with numerous local agencies that serve Hinesburg residents. She felt with this experience and her commitment to Hinesburg she would be a good fit to help advise what agencies provide good services.

Andrea moved to appoint Roberta Soll to the Agency Request Review Committee for a term to expire January 2020. Second by Aaron and approved with 4 yes votes.

Aaron Miller is applying for a position on the Town Forest Committee. Aaron uses the Town Forest for different activities. Recently he has been engaged in the Committee’s work and activities. Pat Mainer, chair of the Town Forest Committee, said she highly recommends Aaron.

Phil moved to appoint Aaron Miller to the Town Forest Committee with a term expiring January 2021. Second by Andrea and approved with 4 yes votes.

Consider Approving Timber Sale Management Agreement with Ethan Tapper

Ethan Tapper, Chittenden County Forester, has been working with the Town Forest Committee on the management plan. Part of the plan includes improving the health of the forest by harvesting trees. Ethan submitted an agreement for the work he will be doing (at no cost to the Town) overseeing the harvesting.

Andrea moved to have the Town Administrator sign on behalf of the Town the Agreement between Ethan Tapper and the Town of Hinesburg. Second by Tom and approved with 4 yes votes.

Consider Approving Timber Harvesting Agreement with Brown's Logging & Maple, LLC.

Ethan said there was a bidding process with four different loggers which he presented to the TFC and they recommended Tim Brown, Brown's Logging & Maple LLC, be considered for the job.

Phil moved to approve the contract for timber sale with corrections noted and the assumption the Town Attorney does not make any significant changes and authorize the Town Administrator to sign for the Select Board. Second by Andrea and approved with 4 yes votes.

Consider Water/Wastewater Allocation from BlackRock Construction – Haystack Crossing

Ben Avery, of BlackRock Construction, provided the Board with the requested information regarding his request for water allocation from Category 1 in Appendix E – Annual Allocation Pool Designations. Andrea said she would like to see how this fits the Housing Needs Assessment Report.

Phil asked Alex if there is anything else known coming along that would use Category 1 allocation as this project takes most of the available allocation. Same for Category 3.

Alex said there is nothing they are aware of in Category 3 in this fiscal year. Category 1 is almost never used and all the usual ones that would be in that category such as schools, medical, or Town are not looking for any allocation. Alex pointed out that the allocation is adjusted annually and could recapture some allocation.

Action Item for the Board: Ask the Affordable Housing Committee if this project satisfies what Hinesburg is looking for senior and or affordable housing needs. Also to get from Alex or staff a chart showing allocated projects and allocation requests that are known.

Andrea asked Ben when he thinks the project would be ready for construction. Ben said 18 months to break ground.

Consider Appointing a Committee to Assist With Planning of the Wastewater Upgrade

Action Item; reach out to the members of the Water Allocation Committee and ask if they would be interested in being on the committee. Alex will report back to Renae regarding interest.

Phil and Aaron are interested, Alex suggested Jeff French to represent the Planning Commission.

It was agreed this needs to be a committee that can move along quickly to meet the deadlines and important for the staff to be involved as they will be operating the system.

Consider Approving Budget FY 20 Development Process

Renae said the process is set up similar to last year. Board members should be considering the budget

goals.

Town Administrator Report

- Renae said they had a VT Alert Training today.
- Renae will continue to collect feedback from residents regarding CSWD.
- We need to advertise for a new Town Health Officer.
- The assessment management plan work is underway.
- Town Fair is this Thursday in So. Burlington.

Select Board Forum

- Andrea acknowledged the passing of Brad Wainer who was a strong contributor to the Town in many ways.
- Tom reported the vast majority of construction of the Bissonette fields is completed.
- Phil noted he is starting review of the Town Administrator position with Renae.

Review Minutes of September 17, 2018

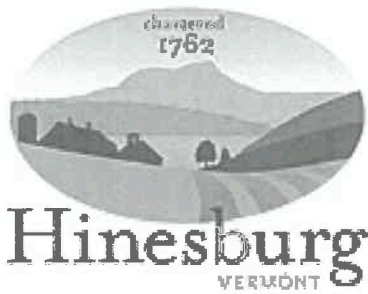
Aaron moved to approve the minutes of September 17, 2018 as amended. Second by Andrea and approved with 4 yes votes.

Warrants

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

Phil moved to adjourn at 9:27 p.m., second by Andrea and approved with 4 yes votes.

Respectfully submitted,
Valerie Spadaccini, Clerk of the Board



Selectboard Meeting

Sign-in Sheet

October 1, 2018

1. Dana Potter

2. Jake Potter

3. Cody Potter

4. Fran Potter

5. Greg LeRoy

6. Andy Kardon

7. MITCH BARON

8. Aaron Miller

9. Robert Sill

10. Pat Mainer

11. Bill + Madeline Hamblin

12. Ben Avery

13. Jen Holliday

14. Alex Weinhausen

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