



Select Board

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

Meeting Minutes – July 19, 2018

- Draft -

Attending the Meeting: Phil Pouech, Aaron Kimball, Merrily Lovell, 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 and no public comment.

Consider Carrying Forward List of Those Holding Allocations

Phil said this includes both water and wastewater allocations. Erik Bailey, director of utilities and facilities, sent a memo recommending renewal of all holding allocations.

There was some confusion regarding allocations on the list submitted so the Board will hold off till the next meeting to review with Erik and get answers to their questions.

Consider Approving Water / Wastewater Application Received

Application is for phase 2 of Hinesburg Center. Renae said she spoke with Erik about the application and Erik said he needs to speak with Brett Grabowski regarding the water request as Erik is not sure the requested amount is accurate.

Brett requested the Board consider in the future to charge allocation on more of an actual historic amount instead of what the State numbers are. The Town of Williston is currently doing this.

Andrea questioned the fact that the State permit requires a certain amount of allocation. Brett said the letter from the Town states the Town can support the project does not give a number.

The Board will review the request at the next meeting with any adjustments that may be made.

Consider Setting the FY 19 Municipal Tax Rate

The Board reviewed the Tax Rate Summary. Discussed was the unexpected growth in the grand list and if any money from the fund balance would still be used. Renae explained that the State Education tax rate this year is a considerable increase. Renae advised the Board the State will not have completed figures to towns till July 27 as there are problems with some of the homestead filings.

Andrea asked how much tax the Town will collect from VT Gas. Renae said it was close to the number she had and can get the exact amount.

Town Administrator Report

- Renae had a copy of the agreement with NEMRC with the edits made for the Board to sign.
- Water leak at Green St will be evaluated on Monday.
- Phil asked about paving and Renae said the contract will be awarded to Pike
- Town Garage, there are concerns with the paving that will be addressed in the meeting on Tuesday and they will be starting the painting.
- Merrily asked about Chittenden Solid Waste and Renae said the Town is waiting for confirmation, Phil and Merrily will plan to attend the meeting next Wednesday. Joy noted CSWD sent the Town a clean-up fund check for \$5,000 for Gilman Road.
- Phil asked if there was any feedback received by those receiving the water bills regarding the increase.

Select Board Forum

Tom said he was in contact with CVU last fall regarding the field at Lyman Park. They are now working on restoring the field to be used for softball.

Aaron was glad to see the end of the sidewalk on the North West side has been cleaned up.

Tom addressed the gaps in the sidewalk area from St Jude's to Good Times Café. There was discussion on having the Town engineer do an assessment of the sidewalks with suggested areas needing repairs.

Tom asked if there is the option to use asphalt instead of concrete for the Village sidewalk north.

Renae added she is looking into the possibility of using one of the historic bridges VTrans has as the needed pedestrian bridge.

Tom thanked Chief Barber for watering the trees at the recreation field.

Review Minutes of July 5, 2018

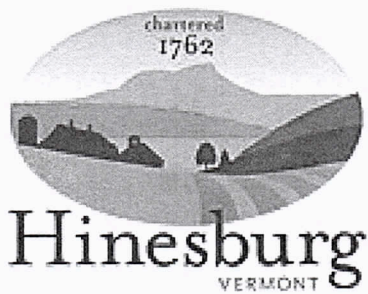
Aaron moved to approve the minutes of 7/05/18 as amended, second by Merrily and approved with 5 yes votes.

Warrants

Aaron moved to approve the warrants, including payroll, as submitted by the Town Treasurer. Second by Andrea and approved with 5 yes votes.

Andrea moved to adjourn at 8:11 p.m., second by Merrily and approved with 5 yes votes.

Respectfully submitted,
Valerie Spadaccini, clerk of the Board



Selectboard Meeting

Sign-in Sheet

July 19, 2018

1. ALAN NORRIS

2. Bob Gausz

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