

1 Selectboard Retreat / Meeting

2 Hinesburg Public House

3 June 15, 2022

4 Attending the meeting in person: Merrily Lovell, Maggie Gordon, Dennis Place Mike Loner, Todd Odit,
5 Joy Dubin Grossman

6 Attending remotely: Phil Pouech

7 Meeting called to order at 3:55pm

8 Agenda Additions or Deletions

9 None

10 Public Comment

11 None

12 Executive Session

13 **Merrily Lovell moved and Mike Loner seconded to enter executive session pursuant to 1 V.S.A. §**
14 **313(a)(3) for evaluation of a public officer or employee at 4:02 pm. The motion passed 5-0.**

15 **Merrily Lovel moved and Mike Loner seconded to exit executive session at 5:06 pm. The motion**
16 **passed 5-0.**

17 Selectboard Discussion & Work Session

18 ARPA – all selectboard members shared ideas on utilization of ARPA funds. ARPA dollars should benefit
19 all and be used towards long term & visible projects **see updated ARPA list

20 FY24 Budget Input process – brainstorming ways to actively engage the community in budget input
21 process 1) survey 2) listening sessions 3) July 4 drop box by town hall 4) pie chart with budget %

22 Selectboard Reflect & Review of October 2021 Retreat

23 Merrily reviewed the highlights from the Fall retreat.

24 Todd Shared his updated goals for FY23 as well as reviewed goals adopted November 10, 2021.

25 **Merrily moved to approve Todd's goals for FY23. Seconded by Mike and approved with 5 yes votes.**

26 Merrily, Maggie, Todd & Joy will work on Selectboard Goals for FY23 and share at an upcoming meeting.

27 Selectboard Forum

28 Brief discussion of offering VEMERS B or D to the Hinesburg Police Officers. This might be attractive for
29 new employees. No motion and further discussion in the future.

30 Brief discussion of Hinesburg Road Policies for new development. No motion and further discussion in
31 the future.

32 **Mike moved to approve adjourn. Seconded by Maggie and approved with 5 yes votes.**

33 Adjourned 7:35pm

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