

HINESBURG SELECTBOARD DRAFT

January 25, 2023

Attending the meeting; Merrily Lovell, Maggie Gordon, Mike Loner, Dennis Place, Phil Pouech, Todd Odit

Attending remotely; Joy Dubin Grossman

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

Agenda Additions or Deletions

none

Public Comment

none

Selectboard Forum

Merrily mentioned she had incorrect information in the Selectboard highlights in FPF. She will write and submit a correction.

The Board discussed the fact that the vote to send a letter regarding Postal Service did have a majority vote but was not unanimous. Board members agreed to send the letter. Merrily will distribute the letter to Board members for signatures. It was noted to be sure it is clear this is not a complaint of our local carriers.

Phil said the Burlington Council wrote a resolution suggesting Green Mtn Transit and the Legislature look at regional funding for transportation service. Phil will write up a similar resolution to bring to the Board for consideration.

Dennis said he has done a lot of thinking about the Waste Water situation with the cost being over expectations and more than what was voted by residents.

Phil suggested to look at any possible ways to amend the project and reduce costs.

Consider Approval of the FY 24 Operating and Capital Budgets

Maggie moved to approve the FY 24 Operating and Capital budgets. Seconded by Mike. Merrily, Maggie, Mike and Phil in favor. Dennis opposed. Motion approved.

Consider Approval of Town Meeting Warning

Phil suggested before Town Meeting the Board members review the warning to be sure they really understand it.

Phil moved to approve the Town Meeting Warning for March 7, 2023 in the Selectboard packet and the informational meeting on March 6, 2023. Seconded by Maggie and approved with 5 yes votes.

Student Artwork

The Board agreed to include the student artwork in the Annual Town Report. Joy said there will a note inside the front cover indicating what the art assignment was.

34 Adjourn

35 Mike moved to adjourn at 6:25 p.m., seconded by Maggie and approved with 5 yes votes.

36 Respectfully submitted,

37 Valerie Spadaccini, clerk of the Board