



Town of Hinesburg
10632 Rte. 116
Hinesburg, VT 05461
www.hinesburg.org
(802) 482-2281

SELECTBOARD AGENDA

January 18, 2023

MEETING WILL BE HELD IN-PERSON & REMOTELY

Join Zoom Meeting

<https://us06web.zoom.us/j/87484531810?pwd=Z3dSYU1uU0hERjNkYVRUQ1pWUzdkZz09>

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 874 8453 1810

Passcode: 740702

Link to meeting on Media Factory: <https://www.mediafactory.org/hinesburg>

You can also view on Comcast Ch.1084

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| 1. Meeting Call to Order | 6:00PM |
| 2. Agenda Additions or Deletions | 6:00PM |
| 3. Public Comment (for items not on the agenda) | 6:00PM |
| 4. Approve Minutes of 12/21 & 1/4 | 6:05PM |
| 5. Selectboard Forum | 6:10PM |
| 6. Economic Development Committee Interview – Travis Counter | 6:15PM |
| 7. Consider Appointment to Selectboard Vacancy Until Town Meeting | 6:20PM |
| 8. Consider Approval of Step III Engineering Services Agreement for WWTF Replacement | 6:25PM |
| 9. Consider Approval of Downtown Transportation Fund Grant Application – Alex Weinhausen | 6:35PM |
| 10. Final Review of Draft FY24 Operating and Capital Budgets | 6:45PM |
| 11. Review of Draft Town Meeting Warning and Articles | 6:55PM |
| 12. Consider Approval of Annual Certificate of Highway Mileage | 7:05PM |
| 13. Consider Approval of Resolution of Necessity for Fire Engine Replacement | 7:10PM |
| 14. Consider Action Regarding Mail Delivery in Hinesburg | 7:15PM |
| 15. Town Manager Report | 7:25PM |
| 16. Approve Warrants and Payroll | 7:30PM |
| 17. Adjourn | 7:35PM |

Questions or comments during the live broadcast? Email selectboard@hinesburg.org and those questions or comments may be read during the meeting. **All times are approximate. For meeting materials, please visit:** <https://www.hinesburg.org/select-board> Contact the Town Manager if you have questions: todit@hinesburg.org; or 482-4206