

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

SELECTBOARD AGENDA

December 20, 2023

MEETING WILL BE HELD IN-PERSON & REMOTELY

Join Zoom Meeting

https://us06web.zoom.us/j/89002899068?pwd=Lu9gAIFQufw5luKe4AeYpAYYEA8K9k.1

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 890 0289 9068

Passcode: 535921

Link to meeting on Media Factory: <u>https://www.mediafactory.org/hinesburg</u> You can also view on Comcast Ch.1084

- 1. Meeting Call to Order
- 2. Agenda Additions or Deletions
- 3. Public Comment (for items not on the agenda)
- 4. Approve Minutes of 12/6
- 5. Selectboard Forum
- 6. Presentation of Regional Planning Commission Annual Report Charlie Baker
- 7. Presentation of Proposed FY25 Carpenter-Carse Library Budget Rob Broder
- 8. Consider Approval of Resolution for Bond Vote Validation
- 9. Consider Approval of First and Third Class Liquor Licenses for Black Radish Catering
- 10. Consider Approval of Grand List Errors and Omissions
- 11. Consider Approval of Dale and Betty (Lyman) Dawson Cemetery Endowment Fund Agreement
- 12. Discussion of Williston Community Justice Center Chief Cambridge
- 13. Discussion of Draft FY25 Capital and Operating Budgets
- 14. Town Manager Report
- 15. Approve Warrants and Payroll
- 16. Possible Executive Session Pursuant to 1 V.S.A. § 313(a)(3)
- 17. Adjourn

Questions or comments during the live broadcast? Email <u>selectboard@hinesburg.org</u> and those questions or comments may be read during the meeting. <u>All times are approximate.</u> For meeting materials, please visit:

6:00PM

<u>https://www.hinesburg.org/select-board</u> Contact the Town Manager if you have questions: todit@hinesburg.org; or 482-4206