



Town of Hinesburg  
10632 Rte. 116  
Hinesburg, VT 05461  
[www.hinesburg.org](http://www.hinesburg.org)  
(802) 482-2281

## SELECTBOARD AGENDA

**December 6, 2023**

**MEETING WILL BE HELD IN-PERSON & REMOTELY**

Join Zoom Meeting

<https://us06web.zoom.us/j/83956093288?pwd=kkSkBG1a7FvdXEKWcbiy7TKtkkHaSA.1>

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 839 5609 3288

Passcode: 377900

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

You can also view on Comcast Ch.1084

**6:00PM**

1. Meeting Call to Order
2. Agenda Additions or Deletions
3. Public Comment (for items not on the agenda)
4. Approve Minutes of 10/18, 11/8, 11/15
5. Selectboard Forum
  
6. Consider Approval of Residential Water and Wastewater Design Flows
7. Consider Approval of Pumphouse Lot Purchase Option Waiver
8. Consider Approval of Community Bank Repurchase Agreement (CD Investment)
9. Mini-pumper Financing Update and Recommended Alternative
10. Discussion of Town of Williston Community Justice Center Funding Request
11. Draft FY25 Operating Budget and Capital Budget Review and Discussion
12. Warn Public Hearing for Draft Operating and Capital Budgets
13. Town Manager Report
14. Approve Warrants and Payroll
15. Possible Executive Session Pursuant to 1 V.S.A. § 313(a)(3)
16. Adjourn

Questions or comments during the live broadcast? Email [selectboard@hinesburg.org](mailto: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](mailto:todit@hinesburg.org); or 482-4206