



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

## **SELECTBOARD AGENDA**

**December 7, 2022**

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

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/88263968681?pwd=UUZ3Y3FSSXl4SFhmWkJ1QmRvdzB6QT09>**

**Dial by your location**

**+1 929 205 6099 US (New York)**

**Meeting ID: 882 6396 8681**

**Passcode: 837358**

**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  | <b>6:00PM</b> |
| 2. Agenda Additions or Deletions  | 6:00PM        |
| 3. Public Comment (for items not on the agenda)   | 6:00PM        |
| 4. Approve Minutes of 11/16   | 6:05PM        |
| 5. Selectboard Forum  | 6:10PM        |
| 6. GMTA Presentation – Jon Moore  | 6:15PM        |
| 7. Consider Approval of Public Safety Strategic Plan Consultant   | 6:25PM        |
| 8. Consider Approval of Highway Truck Purchase  | 6:35PM        |
| 9. Consider Approval of Revised FY23 Water Allocations  | 6:45PM        |
| 10. Review Draft FY24 Operating and Capital Budgets and Warn Public Hearing   | 6:55PM        |
| 11. Consider Approval of Easement to VEC for Landfill Solar Project   | 7:15PM        |
| 12. Consider Approval of Lease Option Agreement Amendment with Acorn Solar  | 7:20PM        |
| 13. Town Manager Report   | 7:25PM        |
| 14. Approve Warrants and Payroll  | 7:35PM        |
| 15. Possible Executive Session pursuant to 1 V.S.A. §313(a)(1)(A) to discuss a contract the premature disclosure of which could put the town at a disadvantage. |               |
| 16. Adjourn   | 7:40PM        |

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