

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

SELECTBOARD AGENDA

September 1, 2021

7:00PM MEETING WILL BE HELD IN-PERSON & REMOTELY FACE MASKS REQUIRED FOR IN-PERSON ATTENDANCE

Join Zoom Meeting

https://us06web.zoom.us/j/84999824674?pwd=akR0ZTU3MEF1aUxqYkpMeGFmeHkxUT09

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 849 9982 4674

Passcode: 496001

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

You can also view on Comcast Ch.1084

1. Meeting Call to Order	7:00PM
2. Agenda Additions or Deletions	7:00PM
3. Public Comment	7:05PM
4. Selectboard Forum	7:15PM
5. Approve Minutes of 8/18/21	7:25PM
6. Update on "MOJO" Dog Bite	7:30PM
7. Consider Approving Proposal for Management of Town Hall Computer Network	7:40PM
8. Review Cost Comparison of VMERS Group "B" vs Group "D"	7:50PM
9. Consider Approving Richmond Road Pedestrian Scoping Study Update SOW	8:00PM
10. Discuss the Implementation of a Dedicated Capital Tax Rate	8:10PM
11. Landfill Water Testing Results and Next Steps	8:20PM
12. Approve Possible General Fund Loan to Wastewater Fund for Upgrade Project	8:30PM
13. Town Manager Update	8:40PM
14. Consider Approving Warrants	8:50PM
15. Potential Executive Session pursuant to 1 V.S.A. §313(a)(1)(A) to discuss a contra	act the 8:55PM
potential premature disclosure of which could put the town at a substantial disadva	antage.
16. Potential Action as a Result of the Executive Session	9:05PM
17. Adjourn	9:10PM

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