

RECEIVED [Signature]

DATE July 19, 2007

Town of Huntington Selectboard (SB) Meeting
Date: Monday, May 14, 2007 @ 7:00p.m.
Location: Town Hall, Lower Level
Office

Approved
Minutes

Attending:

Board Members: Roman Livak (Chair), Ed Booth, Doug Graver, Jim Hildebran.
Absent Members: n/a
Others Present: Clinton "Yogi" Alger (Road Foreman).
Recorder: Ed Wildman (Town Administrator).

Roman Livak called the meeting to order at 7:03.

Departments/Guests:

- Yogi reported that Les Tracy gave a 3 week notice that he will resign from the Road Crew on June 1. Advertising for a new equipment operator will begin as soon as possible.
- The Main Road slide repairs are almost completed. Additional guard rails will be installed at the sight. An application for emergency funding from VTrans is in process.
- Yogi is negotiating with 2 paving companies for top coat paving on Main Road in Hanksville and reclamation and paving of the Hollow Road.

Warrants: 9 signed

Action Items:

- The Camels Hump report of Finding of Facts was discussed. The right of way relocation Municipal Action document was moved for approval by Doug Graver and seconded by Ed Booth.
- The proposed Road Foreman job description was discussed and amended. It will be revisited at the next Selectboard meeting.

Correspondence / Updates:

- Traffic count is being conducted at various locations on Main Road. This is part of a traffic calming study for the Village and Center areas of Main Road.

Adjournment: Ed Booth moved to adjourned at 8:18. Doug Graver seconded.

Next Meeting: Monday, June 4, 2007

Date Unapproved Minutes to Town Clerk: Monday, May 21, 2007
Date Minutes Approved by Selectboard: Monday, July 02, 2007
Date Approved Minutes to Town Clerk: Tuesday, July 03, 2007