

Received for Record  
11.29.07 *Allen*

**Town of Huntington Selectboard (SB) Meeting**  
**Date: Monday, October 29, 2007 @ 7:00p.m.**  
**Location: Town OFFICE, Lower Level**

Approved  
Minutes

**Attending:**

Board Members: Roman Livak (Chair), Ed Booth, Jim Hildebran, Harry Frank,  
Doug Graver (7:25)

Absent Members: n/a

Others Present: Alison Forrest (Town Hall), Joan Carson (Library), Tate Jeffrey  
(Fire Department), Liz Greenberg (Times Ink).

Recorder: Ed Wildman (Town Administrator).

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

**Warrants: 3**

**Departments/Guests:**

- **Town Hall Committee Budget:** Alison presented the proposed budget and reported that the committee has been doing basic maintenance on the building including replacement of three upstairs windows. The committee is evaluating the possibility of moving the building to land owned by Melissa Hoffman behind the Brewster-Pierce School. It would have access to the school parking lot, but many questions remain at this time.
- **Library Budget:** Joan Carson provided information on the various programs, use of the library, and the proposed budget. The Library is developing a 5-year plan including capital equipment purchases. The Selectboard agreed to be responsible for the Union Meeting House outside maintenance including painting, building repairs, and grounds. The Park & Ride lot will also be maintained by the Town.
- **Fire Department Budget:** Tate Jeffrey provided the Selectboard with a proposed budget. He is looking into the possibility of installing an alarm system in the station, using money from the Rita Cleveland Fund.
- **Public Comment:** Harry and Ed B. presented a letter from Amy Seidl concerning the future of the Hanson Field owned by Fuller House LCC. The Huntington Historical and Community Trust has applied for a Conservation Committee Fund grant and would like the Selectboard to act on the approval in the near future. All Selectboard members will receive copies of the documents and discuss the request on November 5.

**Action Items:**

Proposed department budgets were received and briefly discussed.

The concept of a permanent part-time vacation and sick leave policy as an amendment to the Personnel Policy was discussed and will be reevaluated at a future meeting.

**Adjournment:** Harry Frank moved to adjourn at 8:43. Doug Graver seconded. Motion approved unanimously

**Next Meeting:** Monday, November 5, 2007

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Date Unapproved Minutes to Town Clerk:	Monday, November 05, 2007
Date Minutes Approved by Selectboard:	Monday, November 19, 2007
Date Approved Minutes to Town Clerk:	Tuesday, November 20, 2007