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February 25, 2008

**Town of Huntington Selectboard (SB) Meeting**  
**Date: Wednesday, January 16, 2008 @ 7:00p.m.**  
**Location: Town OFFICE, Lower Level**

Approved  
Minutes

**Attending:**

Board Members: Roman Livak (Chair), Ed Booth, Doug Graver, Jim Hildebran.

Absent Members: Harry Frank

Others Present: n/a

Recorder: Ed Wildman (Town Administrator).

Roman Livak called the meeting to order at 7:04.

**Action Items:**

The Capital Budget for FY 2008-2009 to be presented in the Town Report was discussed at length. Doug Graver proposed to vote a bond at Town Meeting that would pay for capital expenses for needed Town infrastructure projects to include Class 3 road fabric jobs, Class 2 road paving, Town Garage roof replacement, Fire Station roof repair, Union Meeting House painting, the Carse Bridge repair, the Moody Bridge rebuild, and other possible projects. The vote was (2) two yes and (2) two no. An alternate proposal, by Roman and seconded by Ed Booth, was to place an article on the Town Meeting warning to announce the anticipated bond vote for November 4, 2008 and explain a proposed Capital Improvement Budget. The alternate proposal would attain the same goals as the first proposal, allow for time to determine costs of each project stated previously, inform the voters at a minimum of one informational meeting, and still make use of relatively inexpensive financing now available. The alternate proposal was voted with (3) three yes and (1) no.

**Adjournment:** Doug Graver moved to adjourned at 8:12. Ed Booth seconded.

**Next Meeting:** Monday, January 21, 2008

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Date Unapproved Minutes to Town Clerk: Friday, January 25, 2008  
Date Minutes Approved by Selectboard: Monday, February 18, 2008  
Date Approved Minutes to Town Clerk: Friday, February 22, 2008