

Town of Huntington Selectboard (SB) Meeting

Date: Monday, July 14, 2008 @ 7:00p.m.

Location: Town Office

Approved
Minutes

Attending:

Board Members: Roman Livak (Chair), Ed Booth, Jim Hildebran, Joe Segale

Absent Members: Harry Frank

Others Present: n/a

Recorder: Ed Wildman (Town Administrator).

Roman Livak called the meeting to order at 7:02.

Action Items:

The proposed Capital Program was discussed. Salient points were:

- Need to differentiate between capital versus routine maintenance projects.
- Wish list versus capital program needs.
- Capital program needs versus capital projects to include the proposed November bond vote.
- An additional category of the Capital Program will be Development and Evaluation.
- The next meeting on the Capital Budget will be During the regularly scheduled Selectboard meeting on August 18, 2008.

A motion by Ed Booth and seconded by Jim Hildebrand to authorize the purchase of a new energy efficient air conditioner for the Administration Office was approved.

A motion to enter executive session to discuss personnel issues was moved by Jim Hildebran and seconded by Ed Booth. Unanimous approval at 8:12 pm.

The Selectboard exited executive session.

Salary action at the meeting adjusted salaries for Town employees as follows:

- Clinton Alger: \$1,000 per week
- Stephen Barron: \$16.83 per hour
- Raymond Liberty: \$16.32 per hour
- Roger Thompson: \$13.75 per hour
- Ed Wildman: \$870 per week
- Laurel Sanborn: \$15.22 per hour

Meeting adjourned at 9:27 pm.

RECEIVED

DATE

[Signature]
August 27, 2008

Next Meeting: Monday, July 21, 2008

Date Unapproved Minutes to Town Clerk: Thursday, July 17, 2008

Date Minutes Approved by Selectboard: Monday, August 4, 2008

Date Approved Minutes to Town Clerk: Sunday, August 17, 2008