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Sept 26, 2006

Approved

Selectboard Meeting Minutes
July 17, 2006

Minutes from the July 17, 2006 Selectboard Meeting

Members Present: Roman Livak, Sandra Moore, Ed Booth, Jim Hildebran, Doug Graver (via conference call from Hawaii)

Others Present: Clinton "Yogi" Alger, Road Foreman

The meeting came to order at 7:00 pm.

Yogi reported that even through the heat, his road crew has been working hard and getting a lot accomplished. They have been working on Economou Road and will continue there for the next three weeks. They have used the excavator to dig out the ditches. The fill has been given to residents who have use for it. Yogi would like the rental of the excavator added to his budget so he can use it once a year ---- it will be a large cost saving for the Town to have the ability to have the Road Crew do the roadside maintenance.

Paul Goodrich, Shelburne, is sending a truck with driver over to help Yogi. In return, Yogi will help Shelburne with their salt delivery.

Yogi also plans to finish putting fabric on the full length of Mayo Road.

Jim Hildebran suggested that the Town Administrator and Yogi make a map of all the roads in Huntington, with an illustration of where fabric has been put down, new culverts, paving, etc. so citizen can understand the scope of work involved. Roman requested that Yogi contact Ed Wildman as soon as possible to get this project started.

Sandra Moore made a motion to go into Executive Session at 7:12 pm for employee evaluations, Jim Hildebran seconded the motion. Motion passed.

Sandra Moore made a motion to come out of Executive Session at 7:25 pm, Doug Graver seconded the motion. Motion passed.

Action Taken: Employee evaluation

Roman Livak presented the Selectboard with a written resignation as Zoning Administrator. The Selectboard accepted the resignation.

The Selectboard signed the BankNorth Bond Anticipation Loan for the East Street Bridge in the amount of \$310,000, to be activated in March 2007.

Warrants: 4 -- All warrants were signed.

Sandra Moore made a motion to adjourn; Ed Booth seconded the motion. Motion Passed.

Meeting adjourned at 7:40 pm

Next Selectboard meeting: August 7, 2006

Date Unapproved Minutes to Town Clerk:

Date Minutes Approved by Selectboard:

Date Approved Minutes to Town Clerk:

Tuesday, July 18, 2006

Monday, September 18, 2006

Monday, September 25, 2006