

Town of Huntington Selectboard (SB) Meeting
Date: Monday, November 27, 2006 @ 7:00p.m.
Location: Town Office, Lower Level

Approved
Minutes

Attending:

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

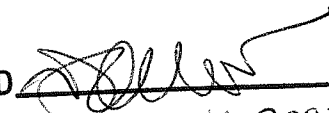
Others Present: Don Dresser, Heidi Racht

Recorder: Ed Wildman (Town Administrator).

Roman Livak called the meeting to order at 7:00.

Public Input: None

Warrants: 5

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TIME January 4, 2007

Action Items:

Correction / Approval of Minutes:

Sandra Moore moved to approve the minutes of 11/06/06; seconded by Jim Hildebran; unanimously passed.

Continuation of 2007-2008 Budget Process:

Appropriations – Americans with Disabilities and Vermont RC&D requests have not been received. Ed Wildman will contact both organizations.

Health, Education, and Welfare – Richmond Rescue, Senior Housing, and VT Center for Independent Living are still in question.

Budgets for Auditors, Board of Civil Authority, Cemetery, Town Administrator, and Town Office were accepted.

Miscellaneous budget will be zero and the items from past years will be relocated in specific identifiable budget categories.

All Department budgets are subject to change as the Selectboard continues to develop the total budget.

Camels Hump Road Right-of-Way:

Discussion centered on the options available to the Town concerning the location of the Right-of-Way at 3275 Camels Hump Road. Ed Wildman will talk with the Town's attorney. The Selectboard will be receiving a proposal from attorney David Sunshine.

Correspondence / Updates:

Library grants obtained over the past few years were discussed and show that the citizens and employees involved have been able to raise substantial funds.

VLCT Health Trust has been negotiating a change in health insurance from BC/BS to CIGNA. Lack of cooperation from BC/BS has lead to a formal complaint by VLCT.

Ed Booth was nominated by Sandra Moore, seconded by Doug Graver and unanimously appointed as representative to the Chittenden County Regional Planning Committee for a term of 2 years.

Fothergill, Segale & Valley, the Town's professional auditor, will be asked to provide a proposal for auditing services for the next 2 years. Emphasis will be on using elected auditors as much as possible to minimize costs

Adjournment: Doug Graver moved; Sandra Moore seconded; Selectboard Meeting adjourned at 8:53.

Next Meeting: Monday, December 4, 2006

Date Unapproved Minutes to Town Clerk: Monday, November 29, 2006
Date Minutes Approved by Selectboard: Monday, December 18, 2006
Date Approved Minutes to Town Clerk: Thursday, January 04, 2007