



# *Town of Huntington*

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## **Selectboard Meeting Agenda**

**Monday, March 7, 2016**

**7:00 pm**

**Town Office Building, lower level**

**7:00 Selectboard Initial Organizational Items – 5 minutes**

- Oaths of Office – Administered by the Town Clerk
- Election of Chair and Vice-Chair – Led by the Town Clerk
- Appointment of Selectboard Recorder

**7:05 Highway – 15 minutes**

- Blacktop Paving Quote (East Street; Main Road in Hanksville)
- General Updates

**7:20 Public Comment – 10 minutes**

**7:30 Administration & Planning**

- Delinquent Taxes – Brent Lamoureux (7:30)
- Minutes (2/22/16) and Warrants (7:45)
- Secondary Organizational Items (7:55)
  - Establish Regular Meeting Schedule
    - Determine exceptions for holidays, school breaks, etc.
  - Schedule Annual Strategic Planning Session
  - Review Selectboard Annual Calendar
  - Selectboard Rules of Procedure
  - Conflict of Interest Policy
  - Appointments Review & Posting of Town Officer Openings (by 3/11)
- Correspondence & Communications (8:15)
  - Conveyance of the Town Forest Easement
  - Allocation of Suburban Class Action funds
  - Other Correspondence
- Other/New Business (8:20)

**8:30 Fire / 1<sup>st</sup> Response Department Protocol – Chief Tate Jeffrey**

**8:40 Town Meeting Recap**

**8:55 Wrap-up & Meeting Review – 5 minutes**

**9:00 Adjourn**