



Town of Huntington

Selectboard Meeting Agenda

Monday, April 25, 2016

7:00 pm

Town Office Building, lower level

7:00 Appointments – 10 minutes

- Selectboard Member Appointment
- Board of Auditors Member Appointment
- Huntington Conservation Commission Clerk and Member Appointments

7:10 Proclamations – 5 minutes

- Request to Designate 2nd full week of May as “Women’s Lung Health Week”

7:15 Public Comment – 10 minutes

7:25 Highway – 10 minutes

- Moody Road Re-alignment Project (Surveyor Quotes; General Update)
- Spring/Summer Work Calendar & Project Updates
- General Updates (Grants; Other/New Business)

7:35 Administration, Finance & Planning – 80 minutes

- Administration – 5 minutes
 - Minutes approval (4/4 Selectboard Meeting; 4/9 Selectboard Strategic Planning Session)
 - Warrants approval
- Buildings & Grounds – 25 minutes
 - Fire Department Lighting – Chief Tate Jeffrey (5 minutes)
 - Town Hall Asbestos – Barbara Felitti/Aaron Worthley (20 minutes)
- Correspondence, Communications & Committees – 15 minutes
 - Dental plans for broader audience
 - Update from HCC Town Forest meeting (from 4/21)
 - VSP meeting 5/2
- Finance – 15 minutes
 - Setting of Maximum Bond Rate
 - Third Quarter Budget Update
- Strategic Planning (follow-up from 4/9) – 15 minutes
- Other/New Business – 5 minutes

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

- 05/02 – Selectboard Regular Meeting
- 05/05 – HPC Land Use Regulations Public Discussion Series
- 05/16 – Selectboard Regular Meeting

9:00 Adjourn