



Town of Huntington

Selectboard Special Working Session

Saturday, November 5, 2016

8am - Noon

1335 East Street, Huntington VT

**Note: In order to ensure we have adequate seating and accessibility, the Selectboard requests you to notify the Town Administrator (townhunt@qmavt.net / 434-4779) in advance of the meeting if you plan to attend. Due to time constraints, the Selectboard will not be accepting public comment at this working session. There will, however, be a public comment time on the agenda of the Selectboard's Monday, November 7 meeting.*

7:45 Coffee ¼-Hour

8:00 Purpose, Process & Products

Purpose:

To complete a full review of the FY17-18 Highway Work Plan, Updated Capital Plan & FY 17-18 General Fund budget in order to identify additional information needed from 'stakeholders' and follow-up steps required for informed decision making.

Process:

1. Review, and reaffirm or revise, Guidelines for Decision Making; Priority Criteria; other applicable goals and constraints
2. Present a first-pass overview of 'Stakeholder' information provided in the spreadsheets – Elliott
3. Review each activity / line item, identifying:
 - a. Selectboard agrees with request as presented with no additional questions (color coded green)
 - b. Follow-up clarification / additional information needed (color coded yellow)
 - c. Items regarding which the Selectboard would like to meet with applicable stakeholders (color coded orange)

Products:

1. An updated Capital Plan and General Fund Budget to share with 'Stakeholders', and a clear plan, with agreed upon timelines, in order to finalize the Capital Plan and General Fund Budget (and associated Articles) to be presented for voter consideration and approval at Town Meeting.

8:15 Highway Work Plan Review & Follow-up Steps Identified

9:15 Break

9:30 Capital Plan Review & Follow-up Steps Identified

10:30 Break

10:45 General Fund Budget Review & Follow-up Steps Identified

11:45 Review Timelines & Owners; Wrap-up Summary

Noon Adjourn & Clean-up