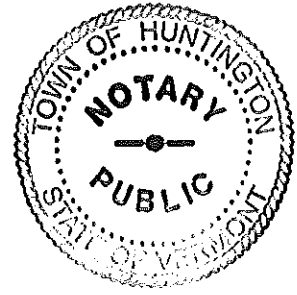


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21, 2017



**Town of Huntington Selectboard Meeting**

Monday, December 11, 2017

6:30 pm –Selectboard Meeting, Town Office (lower level)

APPROVED MINUTES

<b>Agenda</b>	<ul style="list-style-type: none"> <li>• <b>Public Comment</b></li> <li>• <b>Capital Plan &amp; General Fund Budget Planning</b></li> </ul>
<b>Selectboard Attendees</b>	Dori Barton (Chair), Andrew Hendrickson, Roman Livak, Dan Rissacher, Nancy Stoddard
<b>Staff Present</b>	Barbara Elliott (Town Administrator)
<b>Others Present</b>	Kathleen Clark (Town Treasurer)
<b>Call to Order</b>	Dori Barton called the meeting to order at 6:33 pm.
<b>Public Comment</b>	<ul style="list-style-type: none"> <li>• No members of the public offered comment.</li> </ul>
<b>Capital Plan &amp; General Fund Budget Planning</b>	<ul style="list-style-type: none"> <li>• The Selectboard continued their review of department / committee funding requests and testing various funding scenarios in order to develop a draft budget and capital plan to present to voters at Town Meeting.</li> <li>• The deadline for delivering the Selectboard’s proposed Capital Plan and General Fund Budget spreadsheets to the Town Auditors for review is Tuesday, December 19.</li> <li>• As the Selectboard continues to enhance Capital Plan processes, they agreed that a goal for the 2018 Selectboard Strategic Planning Session will be to analyze data from the past 3 years and refine Capital Plan assumptions as needed.             <ul style="list-style-type: none"> <li>○ Data analysis examples include: estimated operations budget inflation rate; estimated non-tax revenue projections; estimated year-over-year rise in the grand list.</li> <li>○ Establish a threshold for including items on the capital plan.</li> <li>○ Determine a more integrated process for incorporating buildings and grounds expense projections in future capital plans and general fund budgets.</li> </ul> </li> </ul>
<b>MOTION: ADJOURNMENT</b> (passed)	<b>MOTION:</b> Livak moved and Stoddard seconded to adjourn the meeting at 8:37 pm. Passed unanimously with all members present and voting.
	12/11/17– Meeting date 12/12/17 – Draft/unapproved minutes distributed and posted on website. 12/18/17 – Final/approved minutes approved 12/20/17 – Approved minutes to Town Clerk for recording & web posting