

RECEIVED
FOR RECORD
DATE March 12, 2018



Town of Huntington Selectboard Meeting

Monday, February 19, 2018 – 7 pm
Town Office (lower level), Huntington Center

APPROVED MINUTES

<p>Agenda</p>	<ul style="list-style-type: none"> • Public Comment • Highway: Budget status; Annual documents (Road & Bridge Weight Restrictions; Highway Roads & Bridges Standards; CCRPC Transportation Capital Program Prioritization); General updates; Highway-related Town Meeting article preparation • Town Meeting Overview with Town Moderator & Town Clerk • Town Meeting Selectboard Planning: Introductory comment review; Review of General Fund summary spreadsheet; Capital Plan summary • Administration & Finance: Committees & correspondence (including reappointments); Warrants; Minutes approval; General updates; Upcoming calendar; Other / new business; Olga Hallock Award
<p>Selectboard Attendees</p> <p>Selectboard Absent</p> <p>Others Present</p> <p>Staff Present</p>	<p>Dori Barton (Chair), Andrew Hendrickson, Dan Rissacher, Nancy Stoddard (Vice-Chair)</p> <p>Roman Livak</p> <p>Dana Cummings, John Durochia, Heidi Racht</p> <p>Clinton 'Yogi' Alger (Road Foreman), Barbara Elliott (Town Administrator)</p>
<p>Call to Order</p>	<p>Dori Barton called the meeting to order at 7:00 pm.</p>
<p>Public Comment</p> <p><i>Follow-up: Alger to make TH9 site visit & report to SB</i></p>	<p><u>TH9 – John Durochia</u></p> <ul style="list-style-type: none"> • Durochia expressed concern regarding a neighbor's sap lines that are running along the Town Highway 9 Right-of-Way, which is on his property. He stated that he was never notified that this was approved or going to be happening and requested assistance from the Selectboard on how to address this problem. He also stated that parking by 2 different neighbors along TH9 block his access to his property. • Alger will make a site visit and update the Selectboard on his findings so the board can determine what assistance they can provide Durochia.
<p>Highway</p>	<p><u>Budget Status</u></p> <ul style="list-style-type: none"> • Alger reported that he has spent his salt and sand budget for the year. In the event he must purchase additional salt or sand, he believes he will be able to cover the overage by underspending his \$9,000 ditching material line item. <p><u>Certification of Compliance for Town Road & Bridge Standards</u></p> <ul style="list-style-type: none"> • The Selectboard signed the 2018 certification document, indicating compliance with the standards that were adopted 2/18/2013.

	<p><u>Grant Awards</u></p> <ul style="list-style-type: none"> • The Town has been awarded a Better Roads Grant for the Texas Hill Circle/Road Intersection Stormwater Mitigation project (\$41,203 Grant Award + \$10,200 Local Match = \$51,503 Total Project Cost). • The Town has been awarded a Better Roads Grant for the Fielder Road Stormwater Mitigation Project (\$19,274 Grant Award + \$4,818 Local Match = \$24,092 Total Project Cost). <p><u>Roads</u></p> <ul style="list-style-type: none"> • Roads were posted this afternoon – to go into effect in the morning. Alger met with all the loggers working locally to make sure they were prepared to stop their work. • Alger reported that the crew will be working to eliminate berms and clear ditches during the upcoming summer work season. <p><u>Surgery</u></p> <ul style="list-style-type: none"> • Alger will be out for shoulder surgery for approximately 6 weeks beginning April 4th. 																																
<p><u>Town Meeting Articles / Preparation</u></p> <p><i>Follow-up: Elliott to update Town Meeting prep notes</i></p>	<p><u>Article Review & Action Items</u></p> <ul style="list-style-type: none"> • The Selectboard conducted a comprehensive review of Town Meeting articles with Road Foreman Alger, Town Clerk Racht, and Town Moderator Cummings. • Elliott will prepare updated notes on the Article Summary Overview, the Detailed Article Notes and the General Fund Budget Summary. • Selectboard members and staff are requested to arrive at the school for Town Meeting at 8-8:30am. 																																
<p>Finance & Administration</p> <p>WARRANT SIGNATURES</p> <p>MOTION - MINUTES APPROVALS <i>(passed)</i></p> <p>MOTION - APPOINTMENTS <i>(passed)</i></p>	<p><u>Warrants</u></p> <ul style="list-style-type: none"> • 3 warrants were signed as presented. <p><u>Minutes</u></p> <ul style="list-style-type: none"> • <u>MOTION – MINUTES APPROVAL:</u> Stoddard moved and Hendrickson seconded to approve the draft minutes from February 5, 2018 as presented. Passed with 3 members in favor and one abstention (Rissacher). <p><u>Appointments</u></p> <ul style="list-style-type: none"> • <u>MOTION – APPOINTMENTS:</u> Stoddard moved and Rissacher seconded to approve the following reappointments, in accordance with the Town’s Appointments Procedure: <table border="1"> <thead> <tr> <th><u>Name</u></th> <th><u>Board—Committee—Commission</u></th> <th><u>Term</u></th> <th><u>Term Ending</u></th> </tr> </thead> <tbody> <tr> <td>Jenna Koloski</td> <td>Conservation Commission</td> <td>4 years</td> <td>March 2022</td> </tr> <tr> <td>Darlene Palola</td> <td>Conservation Commission</td> <td>4 years</td> <td>March 2022</td> </tr> <tr> <td>Everett Marshall</td> <td>Development Review Board (liaison from the HPC)</td> <td>1 year</td> <td>March 2019</td> </tr> <tr> <td>Terry Boyle</td> <td>Town Hall Committee</td> <td>3 years</td> <td>March 2021</td> </tr> <tr> <td>Barbara Felitti</td> <td>Town Hall Committee</td> <td>3 years</td> <td>March 2021</td> </tr> <tr> <td>Nate Sands</td> <td>Tree Warden</td> <td>1 year</td> <td>March 2019</td> </tr> <tr> <td>Larry Detweiler</td> <td>Town Service Officer</td> <td>1 year</td> <td>March 2019</td> </tr> </tbody> </table> <p>Passed unanimously with 4 members present and voting.</p>	<u>Name</u>	<u>Board—Committee—Commission</u>	<u>Term</u>	<u>Term Ending</u>	Jenna Koloski	Conservation Commission	4 years	March 2022	Darlene Palola	Conservation Commission	4 years	March 2022	Everett Marshall	Development Review Board (liaison from the HPC)	1 year	March 2019	Terry Boyle	Town Hall Committee	3 years	March 2021	Barbara Felitti	Town Hall Committee	3 years	March 2021	Nate Sands	Tree Warden	1 year	March 2019	Larry Detweiler	Town Service Officer	1 year	March 2019
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	<p><u>OLGA HALLOCK AWARD</u></p> <ul style="list-style-type: none"> The Selectboard reviewed nominations for the 2018 Olga Hallock Award and unanimously agreed on the recipient. The award will be announced and presented during Town Meeting on March 6.
<p>MOTION: ADJOURNMENT <i>(passed)</i></p>	<p><u>MOTION:</u> Hendrickson moved and Stoddard seconded to adjourn the meeting at 9:27 pm. Passed unanimously with 4 members present and voting.</p>
	<p>02/19/18– Meeting date 02/20/18 – Draft/unapproved minutes distributed and posted on website. 03/05/18 – Final/approved minutes approved 03/08/18 – Approved minutes to Town Clerk for recording & web posting</p>