

Received for Record

May 18, 2010

[Signature]
Town Clerk

Town of Huntington Selectboard (SB) Meeting

Date: Monday, April 19, 2010 @ 7:00 pm

Location: Town Office, Lower Level

Attending:

Board Members: Ed Booth (Chair), Dori Barton, Jim Christiansen, Wayne Curley

Absent Members: Joe Segale (Vice-Chair)

Recorder: Ed Wildman (Town Administrator).

Others: Bryan Wright and Susan Chapman (CSWD), Yogi Alger (Road Foreman)

Ed Booth called the meeting to order at 7:00.

Warrants:

* 3 warrants signed

Reports/Guests:

* Bryan Wright and Susan Chapman from the Chittenden Solid Waste District (CSWD) provided information about the CSWD General and Capital Budgets. They requested approval of the budgets which they ask each municipality they serve. Jim moved and Wayne seconded approval of the budgets. Approved by a unanimous vote. They are also asking for representation from each municipality as a delegate on the CSWD board.

* No Public Comment

* Yogi requested approval to rent a road sweeper to clear winter dirt from roads and bridges. He stated that the rental would exceed his repairs and maintenance budget and wanted to take \$7,500 from Class 3 Bridges to Class 2 Bridges for the rental and guardrail work. Moved by Dori and seconded by Jim to shift funds as requested. Approved unanimously.

* Ed W. reported that he was moving forward on evaluating the need for road water run-off diversion easements on private land. He is still waiting for the detailed instructions for proceeding with the Energy Grant.

* Dori and Ed W. reported on their meeting with Steve Jerome and Yogi concerning a Pavement Management Plan for Class 2 roads. A written report is to follow.

Action Items:

* The Selectboard signed an agreement to comply with the National Incident Management System (NIMS).

* The Selectboard signed a Driveway Permit for Judy Willis on Texas Hill Circle Road.

* A bonus for overtime hours Yogi worked during the winter was discussed. Dori moved, Wayne seconded, a bonus for the requested overtime. Motion was approved with one abstention.

* Property reappraisal proposals were received from two companies. Ed W. will gather further information for the next meeting.

* Dean Grover was reappointed as Town Health Officer.

* Joe Perella, Chair of the Zoning Board of Adjustment, asked by email to reappoint all ZBA members. Mark Smith, Joe Perella, Joe Spence, and John Altermatt submitted letters of interest to the Selectboard and were reappointed until March 2011.

* Roman Livak was reappointed as a Lister until March 2011.

Wayne and Dori provided a handout on Town Office repair needs. They will provide Ed W. with a list of contractors to receive letters of request to evaluate the building.

* Comments on the proposed Purchasing Policy draft should be sent to Ed B. by the end of the week.

Adjourn:

Jim moved to adjourn, seconded by Wayne. Unanimously voted at 9:05 pm.

Next Meeting: May 3, 2010

Date Unapproved Minutes to Town Clerk: Friday, May 14, 2010
Date Minutes Approved by Selectboard: Monday, May 17, 2010
Date Approved Minutes to Town Clerk: Tuesday, May 18, 2010