

Town of Huntington Selectboard (SB) Meeting
Date: Monday, December 21, 2009 @ 7:00 pm
Location: Town Office, Lower Level

Approved
Minutes

Attending:

Board Members: Ed Booth (Chair), Joe Segale (Vice-Chair), Jim Hildebran,
Jim Christiansen, Wayne Curley

Absent Members: N/A

Recorder: Ed Wildman (Town Administrator).

Others: Alan Brace, Pam Hart, Wally Jenkins

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

Warrants/Minutes:

- 4 warrants signed

Reports/Guests:

- Public Comment – Wally Jenkins asked for the Selectboard to consider placing a petition on the Town Meeting Warning concerning the future of Vermont Yankee. The Selectboard agreed to the request. He also stated that the Conservation Commission approved the concept of the article for the Town Meeting Warning reducing the annual request of \$16,000 by 5%.
- Town Administrator, Ed Wildman reported that the Beane Bridge (10) on Main Road is still eligible for an Earmark grant from Senator Leahy's office. If awarded, the funds would be available in 2011. *Ed W. will begin to evaluate the possible need for Right-of-Way discussions if and when the Sheldrake Bridge (8) on Main Road replaced. *Alan Brace has finished the work on Town Office and made suggestions for further repairs. *Main Road Speed Limit Studies have been completed and the report distributed to the Selectboard. Changes will be implemented in the spring. *A request by the Vermont Sustainable Heating Initiative (VSHI) to meet with the Selectboard will be accommodated after Town Meeting in March.

Action Items:

- A reappraisal RFP submitted to the Selectboard by the Listers, was reviewed. The concept was accepted with a request to make the RFP more specific in some areas. Specifics will be suggested by Board members. Town Attorney, Jim Carroll will be consulted.
- Final wording of the Conservation Reserve Fund article for Town Meeting was approved.
- 2010-2011 General Budget discussion continued.

Adjourn: Joe Segale moved to adjourn, seconded by Jim Christiansen. Unanimous vote at 6:50 pm.

Next Meeting: January 4, 2010

Date Unapproved Minutes to Town Clerk: Monday, January 18, 2010
Date Minutes Approved by Selectboard: Monday, February 1, 2010
Date Approved Minutes to Town Clerk: Wednesday, February 10, 2010

RECEIVED

DATE

[Signature]
2.11.10