

Town of Huntington Selectboard (SB) Meeting

Date: Monday, March 02, 2009 – 7:00p.m.

Location: Town Office, Lower Level

Approved
Minutes

Attending:

Board Members: Ed Booth, Jim Hildebran (Vice Chair), Roman Livak (Chair) Joe Segale

Absent Members: Harry Frank

Others Present: Clinton “Yogi” Alger (Road Foreman), Jim Christiansen, Brett Lindemuth, Wildman (Town Administrator) Jim Christiansen

Recorder: Barbara Elliott

Topics	Discussion	Action
Call to Order	Roman called the meeting to order at 7:04 p.m.	
Warrants	8 warrants were presented to the Selectboard for signature.	8 warrants were signed as presented.
Road Foreman – Clinton “Yogi” Alger	<p>Signs</p> <ul style="list-style-type: none"> • Yogi will check out the damaged sign at 1000 Main Road (near Huntington Acres) • Mario Dupigny-Giroux from VTRANS is bringing new signs and picking up the ones that we don't need. • Speed Control Sign Placement - need to adjust the sign by Palin's on Main Road. <p>Road Barriers</p> <ul style="list-style-type: none"> • The barriers at Moody Bridge have been moved back. <p>Driveway Permit</p> <ul style="list-style-type: none"> • Yogi is all set on the permit for Nils Smith on Bert White Road. Selectboard signed the permit request. <p>Town Meeting</p> <ul style="list-style-type: none"> • Yogi stated that he is set to talk about the truck. He said he can get a tandem truck for \$140,000—the amount specified in the article. • Selectboard stated that a discussion will take place after Town Meeting regarding the truck—including whether the Town will purchase a single axle or tandem. <p>Staffing Related Issues</p> <ul style="list-style-type: none"> • Stevie is going to be having a stress test. • The CDL class for Roger would \$2,500—so Yogi is thinking of coaching him on the book instead. • Yogi asked what happened to the 5% raises he thought employees would be getting. The Selectboard stated that the amount being planned is 2.5%—and that no one would be getting more than that amount. 	<p>Driveway permit: Selectboard signed the driveway permit for Nils Smith (Bert White Road).</p> 

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	<ul style="list-style-type: none"> • Yogi’s been hiring temp help for plowing as needed—paying Mike \$15/hour. Yogi asked for an increase to \$20/hour. The Selectboard denied this request. 	
Action Items / Administrator’s Correspondence & Updates	<p><u>Animal Control Officer</u></p> <ul style="list-style-type: none"> • Megan Currier, our former ACO, is back in town, and is interested in being rehired for the position. • Brett Lindemuth attended the meeting—stating his interest in the ACO position. He has 10 years experience with stray rescue; 10 years experience as a paralegal in a law office; he arranged for a community building project for his neighbor’s horses; his wife is a veterinarian; he’s a stay-at-home dad; he volunteers grooming trails. His primary interest is in seeing that the position is filled. Brett has been having problems with a neighbor around their dogs—and it was stressed that the position should not be seen as an avenue to handle that particular disagreement. • Roman suggested that one possibility might be to do a job share. • No action was taken. <p><u>Bridges</u></p> <ul style="list-style-type: none"> • We received a letter from VTRANS that asked about the timing of when we plan to address the wing wall repair for Bridge 10. The inspection noted that there is a problem with the upstream wing wall of the abutment—and there is a large through hole on the lower left hand corner. The Selectboard signed the statement that says we plan to repair the bridge. <p><u>Funding Opportunities</u></p> <ul style="list-style-type: none"> • Ed W will be submitting a structures grant—which has to be in by the end of March. • Ed B noted that we have to have a maintenance program in place in order to be eligible for funds. • Phase One of the stimulus project has been released – and Huntington does not have any work on the list. • Moody Road Bridge, Hinesburg Hollow Road paving, Main Road guard rails and the Bean Bridge repair have all been submitted to the Chittenden County Municipal Planning Organization (CCMPO) list. <p><u>Other</u></p> <ul style="list-style-type: none"> • Ed W had folks in to do an <u>air quality study</u>. • Rob Zimmerman would like to come in on 3/16 to talk about the <u>Sand Shed</u> project. • <u>WorkSafe</u> folks submitted a report after their visit. They do pre-OSHA inspections. Some issues were highlighted. It was recommended that we have them come in annually. • <u>Organic Recycling Summit</u> is being held March 31st at the Vermont Technical College in Randolph. 	<p>The Selectboard signed the bridge inspection document from the Agency of Transportation.</p>

Topics	Discussion	Action
Adjournment	<p>The Selectboard meeting adjourned at 8:17 p.m.</p> <p>The next meeting will be the Selectboard's Organizational Meeting for the year.</p>	<p>Jim moved to adjourn. Seconded by Ed B. No discussion. Passed unanimously.</p>

Date Unapproved Minutes to Town Clerk: Monday, March 30, 2009
Date Minutes Approved by Selectboard: Monday, April 06, 2009
Date Approved Minutes to Town Clerk: Sunday, April 12, 2009