

RECEIVED

DATE

Ed Booth
December 1, 2009

Town of Huntington Selectboard (SB) Meeting
Date: Monday, November 2, 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:

Warren Steadman, Phil Cote, Ken Pillsbury, Cindy Feloney, Lida
Douglass, Melissa Hamilton, Alan Brace, Betty Wheeler, Mark
Cavic, Lawrence Phillips, Tim Taft, Cathleen Gent, David Rath,
Robert Thompson, Cara LaBounty, Bill White, Barbara Mincar,
George Mincar, Bret Lundimuth, Lucinda Hill, Dori Barton, Aaron
Worthley, Susan White, Gene Depietro, Kathryn Depietro, Yogi
Alger

Ed Booth called the meeting to order at 7:03.

Warrants/Minutes:

- 9 warrants signed
- Jim Hildebran moved, and Jim Christiansen seconded, to approve minutes from October 5 and October 19, 2009 meetings. Unanimous vote to approve.

Reports/Guests:

- Barbara Felitte spoke for the Town Hall Committee which has essentially disbanded. Committee members have worked many hours to maintain the condition of the building so that it can resume as a useful asset for the Town when and if money becomes available. At this time the Committee has not been able to find grants that would meet the required funding. Problems include lack of land for water and sewage disposal, parking space, handicapped access, and ramifications of moving the building on funding and overall expense. Barbara, and the Committee, would like to know the Selectboard's expectations for the future of the building.
- Town Administrator, Ed Wildman, and Town Treasurer, Dan Stoddard, requested that the Selectboard authorize Alan Brace to determine the condition of the outside walls and insulation of the Town Office. Wayne Curley moved, and Joe Segale seconded, to approve the proposal, not to exceed \$2,000. Unanimous vote to approve.

November 2, 2009

- Ed Wildman was asked to draft a new noise ordinance with input from Wayne Curley and Jim Christiansen. A proposed noise ordinance would have a hearing prior to adoption by the Selectboard.
- The December 7 Selectboard meeting will be held at the Union Meeting House to hear reports on Main Road Bridge 10 (at Beane Road) and Main Road Bridge 8 (Sheldrake). Chittenden County Metropolitan Organization consultants will report the results of their scoping studies and present alternative methods for repair or replacement of the bridges.
- Road Foreman, Yogi Alger, reported that they are cutting brush on Sherman Hollow Road and chips are available for residents. Also, no parking signs are being installed on Camels Hump Road in accordance with the Town Parking Ordinance.

Action Items:

- Ancient Roads Committee member Joe Segale reported to the Selectboard concerning the Committee's recommendations. The one Ancient Road that the committee is considering for retention is Road #16 that could allow access to the Town Forest. Lengthy discussion centered on legal options, landowner concerns, doubt about actual location of the road, and doubt about providing access to the Town Forest. General consensus appeared in favor of eventually having some means of access to the Town Forest. Joe Segale moved, and Ed Booth seconded, to hold a public hearing for comments on a proposal for mass discontinuance of all Ancient Roads to be considered by the Selectboard. Unanimous vote to approve.
- Town Treasure, Dan Stoddard, requested that the Selectboard approve a reserve fund for Huntington First Response fund raising proceeds. Approved.
- Jim Christiansen and Wayne Curley reported on their discussion with library trustees concerning a capital plan for repair and maintenance of the Union Meeting House. The proposed budget will be further evaluated.
- VLCT Health Trust issues were discussed. A new employee health plan is being considered and would decrease the cost to the Town while maintaining the health benefits provided. A decision will be made at the November 9 special meeting along with further budget discussion.
- Executive Session - Joe Segale moved, and Wayne Curley seconded, to go into executive session to discuss legal matters at 9:42. Unanimous vote to approve. Joe Segale moved, and Jim Christiansen seconded, to close the executive session at 9:53. Unanimous vote to approve.

Adjourn: Jim Hildebran moved, and seconded by Joe Segale, to adjourn. Unanimous vote to approve at 9:54 pm.

Next Meeting: November 9, 2009

Date Unapproved Minutes to Town Clerk: Monday, November 23, 2009
 Date Minutes Approved by Selectboard: Monday, November 30, 2009

November 2, 2009

Date Approved Minutes to Town Clerk: Tuesday, December 01, 2009

November 2, 2009