

Town of Huntington Selectboard (SB) Meeting
Date: Monday, November 16, 2009 @ 7:00 pm
Location: Town Office, Lower Level

Approved
Minutes

Attending:

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

Absent Members: Jim Hildebran

Recorder: Ed Wildman (Town Administrator).

Others: Charlie Baker (Executive Director, Chittenden County Regional
Planning Commission), Dan Stoddard (Town Treasurer)

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

Warrants:

- 3 warrants signed

Reports/Guests:

- Charlie Baker (CCRPC) provided an overview of the organization's goals for the 2010-2011 fiscal year programs. He asked for input from the Selectboard members. The main item discussed was a proposed regional police concept that would allow small towns like Huntington to receive coverage by police agencies already established in neighboring towns. The concept is being discussed by a committee of towns with police agencies, but the expectation is that the project will be a number of years before fruition.
- Town Administrator, Ed Wildman, attended a meeting on Friday and another this afternoon concerning changes in the various health insurance programs offered by Huntington's insurance carrier, the Vermont League of Cities and Towns. Huntington employees receiving insurance will meet with a representative on Wednesday next week to explain the new program.
- The Chittenden County Metropolitan Planning Organization Board of Directors will meet on Wednesday evening. The Board will vote on a list of eight bridges to be forward to Vtrans for possible acceptance on Vtrans state wide Candidate List of thirty bridges. Huntington has four bridges on the list of eight and acceptance on the Candidate List would be the first step in receiving funding for major bridge construction and rehabilitation projects.
- Joe Segale and Ed Wildman met with Vtrans to discuss the RFP for the Sand/Salt Shed project. Vtrans was able to clarify a number of concerns. The question of possible flood plain designation of the site must be considered when bidding the project. Joe, Wayne Curley, and Ed will continue work to have the RFP ready for the next construction season.
- Energy Grants were discussed. The Town Office, Library, Fire Station, and Town Garage need to be considered for potential grant funding. The energy committee will be asked to help with energy saving ideas, grant development, and grant writing. The Selectboard will meet at 6:00, prior to the December 7 regularly scheduled meeting, to discuss possible energy projects.

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DATE November 1, 2009

Action Items:

- The proposed new Noise Ordinance was discussed concerning its enforcement. This area needs further investigation before considering moving forward on the proposed ordinance.
- Clinton "Yogi" Alger's has agreed to enforce the Parking Ordinance. His name will be submitted to The Vermont Judicial Bureau to certify his legal authority.
- The General budget was discussed. Most departments in the 2009-2010 General Budget were reviewed line by line for relevance to the new budget. Some line items were tentatively adjusted and some questions arose that should be explained by the department concerned. The process will continue at the next meeting.

Adjourn: Wayne Curley moved, and seconded by Jim Christiansen, to adjourn.
Unanimous vote to approve at 9:34 pm.

Next Meeting: November 30, 2009

Date Unapproved Minutes to Town Clerk: Monday, November 23, 2009
Date Minutes Approved by Selectboard: Monday, November 30, 2009
Date Approved Minutes to Town Clerk: Tuesday, December 01, 2009