

Town of Huntington Selectboard (SB) Meeting
Date: Monday, November 30, 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: Ed Booth called the meeting to order at 7:03.

Warrants/Minutes:

- 3 warrants signed
- Jim Hildebran moved, and Jim Christiansen seconded, approval of minutes from November 2, November 9, and November 16 meetings. Unanimous vote to approve.

Action Items:

- Sand Shed - Flood Plain; Possible Survey. The question of whether the Sand Shed site is actually in the flood plain. Ed W. will ask Dean Grover to survey the site to ascertain whether or not it is actually in the flood plain.
- Schedule Public Hearing date for Ancient Roads Mass Discontinuance. The Hearing will be on January 25, 2010 at 7:00 pm at the Union Meeting House. The Hearing will be warned by December 21, 2009 and posted in at least 2 places in the Town.
- 2010-2011 Budget Work Session. Further Evaluation of options.
- Jim Hildebran moved, and Jim Christiansen seconded, to go into Executive Session for the purpose of discussing personnel matters. Unanimous vote to approve at 8:21. Came out of Executive Session at 8:48 with no decision made.

Adjourn: Jim Hildebran moved to adjourn, seconded by Jim Christiansen. Unanimous vote – 8:50 pm.

Next Meeting: December 7, 2009

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