

RECEIVED

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Town of Huntington Selectboard (SB) Meeting
Date: Monday, October 5, 2009 @ 7:00 pm
Location: Town Office, Lower Level

Approved
Minutes

Attending:

Board Members: Ed Booth (Chair), Jim Hildebran, Jim Christiansen, Wayne Curley

Absent Members: Joe Segale (Vice-Chair)

Others: Sue Hamlin, Pat Rotax, JoAnn Flemings, Frank Flemmings, Lori Anne Weston, Kevin Cunningham, Gary Koval, Jackie Fuller, Kevin Kennedy, Duncan Keir, Spencer Hill, Yogi Alger (Road Foreman), Dan Stoddard (Town Treasurer)

Recorder: Ed Wildman (Town Administrator).

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

Warrants: Six warrants were signed

Reports/Guests:

- Residents from Huntington Woods asked about progress concerning the noise situation. Certified letters have been sent and a citation is in process. The Selectboard will keep them informed
- Ed Wildman commented on a report sent to the Selectboard prior to the meeting. The members had no further questions.
- Yogi Alger discussed a letter received from Jane Lacaillade about a culvert and ditch in front of her house. Yogi and Ed Booth will view the sit together and report back to the Board. Yogi believes that work needs to be done on Lacaillade property to prevent future problems. The Road Crew was able to clean off graffiti painted on signs in Hanksville. The Crew is sand blasting truck 4 and will repaint the body. They also have one culvert remaining to be replaced this season. Brush cutting has not begun yet, but Yogi expects to begin the week of October 21 on Sherman Hollow Road. Notice of woodchip availability will be posted in Town.
- Kevin Kennedy reported on the proposed Skate Park Project. He presented the survey of the recreation field that they conducted. The main concerns were the possibility of noise, proper lighting and, most importantly, safety. Overall, support is strong. Selectboard members emphasized the need for the project to be built, run and driven by the young people who are going to be using it assure long term success of the project. Kevin Cunningham confirmed that the recreation Committee and the Skate Park Committee would work closely together to develop the project and raise the necessary funds, estimated to be about \$16,000. The Town's Insurance carrier will need to approve the park prior to use.

Action Items:

- Dan Stoddard explained the need to pay off the loan obtained for final paving of the Hollow Road. Wayne Curley moved, and Jim Christiansen seconded, to pay back the \$83,790 loan. Unanimous vote (Joe Segale absent). Dan also discussed

the need to vote at Town Meeting on how money left from the East Bridge project should used.

- The proposed Noise Ordinance was discussed. Jim Christiansen moved, and Wayne Curley seconded, to adopt the ordinance and proceed with the statutory process. Unanimous vote (Joe Segale absent).
- Wayne Curley and Jim Christiansen reported on their visit with the Library Trustees concerning the Union Meeting House physical plant budget. They will be meeting again with the trustees.
- Wayne Curley reported that the Ancient Roads Committee intends to have a recommendation on roads to keep or throw up in November.
- Committee/Commission budgets are due in the Administrators Office on October 15.

Adjourn: Jim Christiansen moved to adjourn, seconded by Jim Hildebran. Unanimous vote – 9:09 pm.

Next Meeting: November 2, 2009

Date Unapproved Minutes to Town Clerk: Wednesday, October 21, 2009
Date Minutes Approved by Selectboard: Monday, November 2, 2009
Date Approved Minutes to Town Clerk: Tuesday, November 03, 2009