

RECEIVED

DATE

11.4.09

Town of Huntington Selectboard (SB) Meeting
Date: Monday, October 19, 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

Others Dori Barton, Sue Hamlin, Pat Rotax, Bret Lindemuth, Lucinda
Hill, Spencer Hill, Dunkin Keir

Recorder: Ed Wildman (Town Administrator).

Ed Booth called the meeting to order at 7:00

Minutes/Warrants:

- Minutes from September 14 and September 21. Jim Christiansen moved, and Jim Hildebran seconded, approval. Unanimous vote (Joe Segale abstained on the 21 minutes, absent)
- Six warrants were signed

Reports/Guests:

- Road Foreman, Yogi Alger, was not in attendance
- Town Administrator, Ed Wildman, reported that the Fire Station insulation project will be completed this week. *The Town Garage roof and insulation project will begin on Monday, October 26. *Many of the Town Hall Committee's seven members have resigned, for a variety of reasons, and the Conservation Commission is down by two members. Ed Wildman was appointed to fill the open alternate position on the Chittenden County Metropolitan Planning Organization Board. *The sign inventory is finished and the culvert inventory will continue until snow arrives and will be completed in the spring. *The traffic counts project is finished and we should have a report from the CCMPO in a few weeks. *As soon as Dig Safe marks the area around the Town Office, Yogi will use the backhoe to determine whether there are drainage pipes around the footings and what the composition of the soil. If it is mainly gravel, the drainage project will concentrate on surface water drainage methods.

Action Items:

- Wayne Curley moved, and Joe Segale seconded, to rescind the Noise Ordinance previously adopted on October 5 and rewrite the ordinance. Unanimous vote. A Public Hearing will be held prior to a decision by the Selectboard concerning whether or not to adopt a new Noise Ordinance.
- The Selectboard subcommittee of the Ancient Roads Committee is finding the process to be complex and will need our attorney's review prior to completion. The subcommittee plans to meet Wednesday for a work session.

- Joe Segale moved, and Jim Hildebran seconded, to not reimburse Jane Lacaillade for the ditching work by John Scott, but to have Yogi help her develop a plan to correct the problems above the culvert that washes gravel down to fill in the ditch. Unanimous vote.
- The 1987 driveway permit for Bonnie Gordon includes installing a culvert and ditching to drain off the surface water. Since that has never been done, the Selectboard determined that the Town is not responsible for problems the property should have mitigated in 1987. Ed Wildman will write a letter to Bonnie Gordon explaining the Boards position.

Adjourn: Jim Hildebran moved to adjourn, seconded by Jim Christiansen. Unanimous vote – 9:08 pm.

Next Meeting: November 2, 2009

Date Unapproved Minutes to Town Clerk:	Thursday, October 22, 2009
Date Minutes Approved by Selectboard:	Monday, November 02, 2009
Date Approved Minutes to Town Clerk:	Tuesday, November 03, 2009