

Town of Huntington Selectboard (SB) Meeting
Date: Monday, September 14, 2009 @ 7:00p.m.
Location: Town Office

Approved
Minutes

Attending:

Board Members: Ed Booth (Chair) (6:10), Joe Segale (Vice-Chair), Jim Hildebran,

Absent Members: N/A

Recorder: Ed Wildman (Town Administrator).

Others Present: David Merchant, Jim Barth, Tom Bailey, Lucinda Hill, Everett Marshall, Sue Hamlin, Pat Rotax, Frank Flemings

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

Reports/Guests:

- Everett Marshall reported that the Planning Commission intends to apply for a Municipal Planning Grant. The grant would inventory the natural Resources in Huntington. At the present time, funds are not available to the granting agency but Everett will keep the Selectboard updated.
- Tom Bailey stated that the Planning Commission is working to update the Huntington Flood Hazard Regulations. The New regulations must be submitted to FEMA in March for review and approval.
- Huntington Woods residents expressed continuing concerns about noise and smoke from outdoor fires. The Selectboard asked Cathleen Gent, Zoning Administrator to send Ken Marquis a citation for excessive noise. Cathleen has requested State Police logs of calls to Huntington Woods and will reevaluate the Zoning Regulations pertaining to a business operating in Huntington Woods.
- Road Foreman Yogi Alger requested permission to hire a temporary employee while Steve is out on medical leaves. The consensus of the Selectboard was to approve the request. Yogi reported on his recent activities and plans for the next few weeks.

Action Items:

- Mike Ramsey, Assistant Fire Chief, presented an updated proposal for insulating the Fire Station roof. Joe Segale moved and Jim Hildebran seconded to accept the proposal with the stipulation that insulation of all purloins are included in the proposal. Unanimous vote.
- Ed Wildman, Town Administrator, reported that Parent construction will secure the southwest wingwall on Bridge #10 (Beane on Main Road) for \$13,900. The work will be completed this year. Jim Christiansen moved and Joe Segale seconded the proposal. Unanimous vote.

Adjourn: Jim Hildebran moved to adjourn, seconded by Jim Christiansen. Unanimous vote – 8:48 pm.

Next Meeting: September 21, 2009

Date Unapproved Minutes to Town Clerk: Monday, October 05, 2009
Date Minutes Approved by Selectboard: Monday, October 19, 2009
Date Approved Minutes to Town Clerk: Tuesday, October 20, 2009

RECEIVED [Signature]
DATE October 20, 2009