

Town of Huntington Selectboard (SB) Meeting
Date: Monday, October 18, 2010 @ 7:00 pm
Location: Town Office, Lower Level

Approved
Minutes

Attending:

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

Absent Members: N/A

Recorder: Ed Wildman (Town Administrator).

Others: Dan Stoddard (Town Treasurer), Heidi Racht (Town Clerk), Terry Boyle, Barbara Felitti, Teresa Wood, Liz Greenberg (Times Ink)

Ed Booth called the meeting to order at 6:07 pm.

At 6:08 Jim Christiansen moved, and Joe Segale seconded, to go into Executive Session for the purpose of discussing compensation changes with the Clerk and Treasurer. Motion approved unanimously. At 7:17 Joe Segale moved, and Wayne Curley seconded, to come out of Executive Session. Motion approved unanimously.

Warrants/Minutes:

- Joe moved, and Dori seconded, to approve minutes from October 4 and October 9 Selectboard Meetings. Motion was approved unanimously.
- 4 warrants were signed.

Reports/Guests:

- Public Comment: Terry Boyle reported that the Huntington Historical and Community Trust would like to recondition the remaining old wood and street signs made by Luscious Paxton. The Trust is working to find funding for the project and may ask the Selectboard for money from the highway budget line item for signs. The Trust will be writing a letter to the Selectboard explaining the project. Ed W. will check with VTrans to determine if the new road sign retroreflectivity regulations would affect the project.
- Barbara Felitti asked about the insurance money referred to as the Town Hall Insurance Fund. The Town Hall Committee wants to use an estimate \$1,800 from the fund to restore three windows in the building this fall. Jim moved, and Dori seconded, to approve the restoration project. Motion approved unanimously. Barbara asked that the Selectboard officially designate that the funds be added to the committee's reserve fund.
- The Huntington web site will be discussed at the next meeting.

Review Items:

- The Zoning Board of Adjustment completed the document “Finding of Fact and Conclusion of Law” in the Rolinda Goodrich case. Cathleen Gent (Zoning Administrator) and Ed W. will discuss the enforcement of the document with the Town’s attorney.
- Trusses for the Sand Shed are in place and the roof plywood is going on this week with some finish work to be completed next week. However, Yogi Alger (Road Foreman) will be able to begin filling the structure with sand next week. The Fire Safety Inspector has approved the occupancy plan.
- Parent Construction has submitted a proposal of \$58,000 to repair the Beane Road slide. Yogi has not received a proposal from G. W. Tatro Construction and has not been able to meet with Chris Brunelle, ANR, concerning permits and design.
- Yogi sent a message to the Selectboard requesting approval for line striping of the East Street pavement. He obtained a proposal of \$500 for the double yellow center line and \$500 for the white fog edge lines. Since a final layer of asphalt will be put down in the spring, the Selectboard decided to wait to do the lines until after the final paving and only have the two new pavement sections on Main Road striped this fall. The state will do the work since it is considered a connector highway.
- Nils Smith has talked with Yogi about building a parking lot for skiers. When Nils completes an application for review by the Selectboard, the Zoning Administrator will also determine if a zoning permit will be needed.
- Yogi will be asked to talk with Laura Lacaillade about her letter to the Selectboard. Yogi will report back to the Selectboard and a letter will be written to Laura about the Selectboard’s view of her concerns.
- The policy for appointing committee/commission members will be reviewed at the next meeting and the appointment of two applicants to the Town Hall Committee will be discussed.
- A report from Richmond Rescue concerning calls to Huntington and the number of responses by Huntington First Response was provided to those present.

Action Items:

- Wayne presented an initial estimate of the 2011-2012 General Budget figures as a review of the budget preparation process. The schedule for budget preparation was discussed.
- Selectboard members who attended a special meeting to review Town Office repairs reported on their findings. They propose to install air exchange equipment in the upstairs office, reinstall vent pipes to the outside, patch as needed above the sink, and replace the front door. Future work will consider the ceiling, windows, electric wiring, *etc.*
- The Selectboard was pleased that Kathlyn Depietro offered to become the Selectboard Clerk. She will attend meetings and prepare minutes for two months to provide an opportunity for her to experience and understand the process, and to determine if she wants to continue in the future.

Adjourn:

- Jim Christiansen moved to adjourn, seconded by Dori Barton. Unanimous vote to approve at 8:20 pm.

Next Meeting:

- November 1, 2010

Date Unapproved Minutes to Town Clerk: Wednesday, October 20, 2010
Date Minutes Approved by Selectboard: Monday, November 1, 2010
Date Approved Minutes to Town Clerk: Wednesday, November 03, 2010

*Received for Record
June 27, 2011
[Signature]
Town Clerk*