

Town of Huntington Selectboard (SB) Meeting
Date: Monday, November 15, 2010
Location: Town Office, Lower Level

Approved
Minutes

Attending:

Board Members, Joe Segale, Ed Booth (Chair), Jim Christensen (Vice Chair), Wayne Curley

Absent Members: Dori Barton

Others Present: Clinton "Yogi" Alger (Road Foreman), Liz Greenberg (Times Ink), Ed Wildman (Town Administrator), Dan Stoddard, Laura Lacillade

Recorder: Kathlyn DePietro

Topics	Discussion	Action
Call to Order	<ul style="list-style-type: none"> Meeting was called to order at 7:10 pm. 	
Correction / Approval of Minutes from October 18, 2010	<ul style="list-style-type: none"> Corrections were made to the 10/18/2010 minutes 	<ul style="list-style-type: none"> Motion to approve the minutes of 11/1/2010 as amended was approved and seconded.
Warrants	<ul style="list-style-type: none"> 5 warrants were presented 	<p>Action Taken – Warrants:</p> <ul style="list-style-type: none"> All warrants were signed as presented.
Reports/Guests	<ul style="list-style-type: none"> Laura Lacillade came before the Board to clarify the situation on their property's driveway. Cleaning the culvert was discussed by Road Foreman and the Board. It was suggested that the culvert be filled in with stone and then cleaned every 3-4 years Dan Stoddard (town treasurer) came before the Board to offer concerns about salary increase for him and the Town Clerk. He also stated that he was holding the Kermet check and wanted to know if it should be released. Discussion concerning work quality to be forthcoming and to be done in Executive Session. The Board will invite him to come to a future meeting for clarification. 	<p>ACTION:</p> <ul style="list-style-type: none"> A letter will be sent to the elder Mrs. Lacillade concerning the situation for clarification A motion was made by Selectman Segale and seconded by Selectman Christensen to release the check
Road Foreman – Clinton "Yogi" Alger	<p>UPDATES <u>Work Updates</u></p> <ul style="list-style-type: none"> Beane Road Project. Palin is already doing the work and should be completed by 11/16/2010 Lacillade drive way previously discussed. Knight driveway concerns to be put into a letter to be sure the town's concerns are addressed. 	<p><u>MOTION –</u></p> <p>ACTION ITMES:</p> <ul style="list-style-type: none"> Job contracted for \$45,700 Ed W to send letter to Mr. Knight

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	<ul style="list-style-type: none"> • Consent Agenda explained to all by Ed W. • <u>Updates</u> • Economou Road stop sign has been installed • Speed limit signs to be discussed • Health Trust meeting discussed. Ed W to find out the particulars concerning town savings, if any. 	<ul style="list-style-type: none"> • It was unanimously decided not to participate • Ed W to check out details
ACTION ITEMS	<ul style="list-style-type: none"> • Purchase Policy Revisions were discussed • Select Board Appointment Policy revisions was discussed • LEPC Resource Preparedness Guide Revision was discussed. Ed W explained the particulars. Discussion ensued. • Office repairs and the Krull proposal were discussed. Selectman Curley explained that the details in his proposal did not go far enough. Proposals will be solicited through the RFP process. There was no response to the proposal. More information is needed. It was discussed as to who could give the proper advise on the problem with the building. An engineer might be the answer. • The Krull proposal was discussed. After an engineer is contacted he will be asked to requote his proposal. No action was taken • The air exchanger is on "HOLD" for the present • Capital Budget preparation was discussed • A General Budget preparation presentation was shown by Selectman Curley. Discussion ensued. • Several Committees will be brought in to discuss their budgets. • Richmond Rescue budget item was tabled for the time being. More discussion to follow. 	<ul style="list-style-type: none"> • Motion made by Selectman Curley and seconded by Selectman Segale to approve the revisions • Motion made by Selectman Curley and seconded by Selectman Segale to approve the revisions • Ed B signed letter for local usage. Letter was approved. • A motion was made by Selectman Curley and seconded by Selectman Christensen to have Chris Hill of Engineering Ventures called for advice.

Topics	Discussion	Action
	<ul style="list-style-type: none"> It was agreed that the budgets would be in by the middle of January 2011. Ed W ill check on exact date. 	
Review Items	N/A	
Town Administrator – Ed Wildman	N/A	
Public Comment	N/A	
Adjournment	Meeting adjourned at 9:20 pm	MOTION to adjourn regular session was made by Selectman Christensen and seconded by Selectman Segale
Executive Session	N/A	

Date Unapproved Minutes to Town Clerk:
Date Minutes Approved by Selectboard:
Date Approved Minutes to Town Clerk:

Wednesday, November 17, 2010
Monday, December 06, 2010
Tuesday, December 07, 2010

Received for Record
June 27, 2011

Town Clerk