

Town of Huntington Selectboard (SB) Meeting
Date: Monday, December 20, 2010
Location: Town Office, Lower Level

Approved
Minutes

Attending:

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

Absent Members: Dori Barton

Others Present: Liz Greenberg (Times Ink), Ed Wildman (Town Administrator), Jane Burroughs (Auditor from Fothergill, Segale & Valley), Pam Hart (Town Auditor), Heidi Racht (Town Clerk)

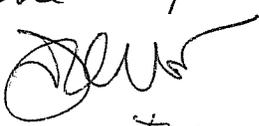
Recorder: Kathlyn DePietro

Topics	Discussion	Action
Call to Order	<ul style="list-style-type: none"> Meeting was called to order at 7:01 pm. 	
Correction / Approval of Minutes from November 15, 2010	<ul style="list-style-type: none"> Minutes were approved as recorded. 	<ul style="list-style-type: none"> Motion to approve the minutes of 12/06/2010 was made by Selectman Curley and seconded by Selectman Christiansen. Executive session minutes to be given to secretary. Not as yet received.
Warrants	<ul style="list-style-type: none"> 3 warrants were presented 	<p>Action Taken:</p> <ul style="list-style-type: none"> All warrants were signed as presented.
Reports/Guests	<ul style="list-style-type: none"> It was requested by Pam Hart that she be given the regular minutes from this meeting to be administered through Ed Wildman. Pam Hart gave some discussion on town plowing. Road Foreman was not present at that time. Items were deferred until Road Foreman Alger arrived. Jane Burroughs representing the auditing company of Fothergill, Segale & Valley presented the town's audit report. She states that we had a good audit. There were a couple of things pointed out to the Select Board and discussions were pursued and some questions answered. There seems to be an approximately \$28,799 surplus. Questions answered on how to use that and what regulations were to be used regarding it. 	<p>ACTION:</p>

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Road Foreman – Clinton “Yogi” Alger	<p>UPDATES</p> <ul style="list-style-type: none"> • Road Foreman Alger answered Ms Hart’s questions concerning plowing and sanding. <p><u>Work Updates</u></p> <ul style="list-style-type: none"> • Beane Road guardrails are all installed as of last Friday and the job is complete. • Budget questions were presented by Road Foreman Alger to the board. Discussion was pursued and corrections were listened to. • Black top project – Discussion on where the money will come from and whether or not this is a capital project. Crackseal was discussed • Sand and salt item was discussed 	<ul style="list-style-type: none"> • Selectman Curley will look into line item budget items
ACTION ITEMS	<ul style="list-style-type: none"> • Town Administrator Wildman will contact Aaron Worthley regarding the town office repair project.. • Employee group insurance was discussed. Selectman Christiansen to get more information tomorrow. • IT agreement with NEMRC discussed. Town Administrator Wildman presented program for town software, etc. for IT update. 	<ul style="list-style-type: none"> • A motion was made by Selectman Booth and Selectman Curley seconded it that NEMRC be accepted as our service provider for IT support for the server and work station maintenance up to a maximum of \$2,500 annually.
Review Items	<ul style="list-style-type: none"> • Town Administrator Wildman discussed the fire station and garage insulation project. More to follow. • Discussion on future article writing for annual Town Meeting official warning was discussed. More to follow on specifications 	

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	for doing so. <ul style="list-style-type: none"> Discussions held on budge items for draft 	
Town Administrator – Ed Wildman	<ul style="list-style-type: none"> Town Administrator Ed Wildman discussed town emergency preparedness 	
Public Comment	N/A	
Adjournment	<ul style="list-style-type: none"> Meeting adjourned at 9:02 pm 	Executive Session
Executive Session	<ul style="list-style-type: none"> Health Care 	Motion to enter into Executive Session to talk about Health Care policy was made by Selectman Christiansen and seconded by Selectman Segale
Adjournment	<ul style="list-style-type: none"> Meeting adjourned at 10:00 PM 	Motion to exit Executive Session was made by Selectman Christiansen and seconded by Selectman Segale at 10:00 PM.

Date Unapproved Minutes to Town Clerk: Thursday, December 23, 2010
 Date Minutes Approved by Selectboard: Monday, January 3, 2011
 Date Approved Minutes to Town Clerk: Thursday, January 06, 2011

Received for Record
June 27, 2011

Town Clerk