

Received for Record  
May 19, 2010

  
Town Clerk

**Town of Huntington Selectboard (SB) Meeting**

**Date: Monday, April 5, 2010 @ 7:00 pm**

**Location: Town Office, Lower Level**

**Attending:**

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

Absent Members: N/A

Recorder: Ed Wildman (Town Administrator).

Others: Michele Boomhower, Mack Riddick, Duncan Keir, Pam Hart, Lucinda Hill, Heidi Racht (Town Clerk), Dan Stoddard (Town Treasurer), Yogi Alger (Road Foreman) Brent Lamouruex, Cindy Felony

**Site Visit for Highway Discontinuance:**

The attendees met at 680 Mayo Road and the visit began at 6:00 pm with the Selectboard members and Mack Riddick in attendance. The visit ended at 6:41 pm.

**Liquor Control Board:**

Ed Booth called the meeting to order at 7:03. Wayne moved and Jim seconded a motion to approve an application from Beaudrey's Store for liquor related sales. Unanimous approval. Jim moved, Joe seconded, to adjourn the meeting. Unanimous vote to adjourn at 7:04.

**Selectboard Meeting:**

Ed booth called to order the Selectboard Meeting and a Public Hearing on discontinuance of an abandoned highway located between Mayo Road and Pond Road, at 7:05.

\* Public Hearing – Joe moved, Jim seconded, to approve discontinuance of the designated abandoned highway. Four members approved with Dori abstaining.

\* Joe moved, Dori seconded, to close the hearing. Unanimous vote to close.

**Warrants/Minutes:**

\* 6 warrants signed

\* Jim moved, seconded by Dori, to approve March 1, 2010 minutes. Unanimous vote to approve. Joe moved, seconded by Jim, to approve March 15, 2010 minutes. Unanimous vote to approve.

**Reports/Guests:**

\* Michele Boomhower, Executive Director of Chittenden County Metropolitan Planning Organization (CCMPO), reported on the Blue Ribbon Commission on Innovative Finance. She explained various aspects of the report which is available at from the

CCMPO. The Selectboard was asked to approve the report at a later meeting by signing a resolution written by the CCMPO.

\* Brent Lamoureux, Delinquent Tax Collector, asked for the approval of the Selectboard to have a sale of tax delinquent properties. Joe moved, Jim seconded, to approve the sale. Unanimous vote for approval. Brent also requested that a member of the Selectboard attend the sale to represent the Town.

\* Yogi reported on the classes attended by all road crew members. He commented on the Sand Shed RFP and a new shed built by Shelburne. Yogi, Ed W., Joe, and Wayne are directing the Sand Shed project. Yogi discussed pavement and culvert projects to be completed during the summer.

\* Dan proposed that payroll and accounts payable become a part of the routine work of the Treasurer and Administrator to avoid the need to hire a new person. Dan is working to provide a more efficient data backup system. He also presented the benefits of having bi-weekly employee pay periods. Joe moved, Jim seconded, to implement the bi-weekly pay plan. Unanimous vote to approve.

\* Ed W. confirmed that the \$50,000 Energy Efficiency and Conservation Block Grant awarded to Huntington. There are many details that will be specified by a letter to be sent in the next few weeks. The Town Speed Limit Ordinance will need revision in order to comply with limit changes on Main Road when they are posted. Dori and Wayne are working with the office employees to develop a plan for building repairs and air quality improvement.

**Action Items:**

\* Amy Dohner was appointed to the Town Hall Committee.

**Adjourn:**

Jim moved, seconded by Jim, to adjourn. Unanimous positive vote – 9:40 pm.

**Next Meeting:** April 19, 2010

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Date Unapproved Minutes to Town Clerk:	Friday, May 14, 2010
Date Minutes Approved by Selectboard:	Monday, May 17, 2010
Date Approved Minutes to Town Clerk:	Tuesday, May 18, 2010