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DATE Feb. 11, 2010

Approved Minutes

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

Attending:

Board Members:	Ed Booth (Chair), Joe Segale (Vice-Chair), Jim Hildebran, Jim Christiansen, Wayne Curley
Absent Members:	N/A
Recorder:	Ed Wildman (Town Administrator).
Others:	Yogi Alger, Alan Brace, Cindy Feloney, Pat Fitzgerald, Diane Fitzgerald, Marilyn Blough, Albert Dickerson

Ed Booth called the meeting to order at 7:04.

Warrants/Minutes:

- 6 warrants signed
- Jim Christiansen moved, seconded by Wayne Curley, to postpone a motion to approve previous minutes until the February 1 meeting. Unanimously voted.

Reports/Guests:

Public Comment

- Alan Brace expressed concern about the Selectboard's Appointment Process. He feels the requirements are daunting and may discourage voters from applying for the various Town positions. Also, do individuals need to be re-appointed at the end of each term? He requested a review of the process.
- Cindy Feloney, Pat Fitzgerald, Diane Fitzgerald, and Marilyn Blough expressed their concerns about dogs running free and vehicles parked in the roadway of the Camels Hump Road neighborhood. The Selectboard asked them to call the Game Warden directly if they see the dogs running deer, and to call Ed Booth or Yogi Alger as soon as they find a vehicle parked illegally. Yogi was asked to ticket any vehicles illegally parked and remove them, if necessary, in accordance with the Parking Ordinance.

Legal Council

- Jim Carroll discussed the Le Brun appeal of subdivision requirements to be heard in Environmental Court. Jim Hildebran moved, Wayne Curley seconded, to go into Executive Session with council to discuss litigation at 7:45. Jim Hildebran moved, seconded by Jim Christiansen, to come out of Executive Session at 8:21. Unanimously voted. No action was taken.

Road Foreman

- Yogi Alger was advised that VLCT insurance adjusters strongly discourage passengers other than Town employees and Selectboard members from riding in or on Town Road Equipment.
- Yogi asked again to be paid time and one half for overtime hours. The selectboard is to take the request under advisement.

Town Administrator

- Carse and Moody Road bridges can be repaired and replaced at less expense if work is done as a single project. Work on Carse Bridge requires a temporary bridge which is expensive. By repairing Moody Bridge, it can serve the purpose of a temporary bridge for the Carse Bridge work, thereby reducing the cost of the two separate projects.
- Christine Forde, CCMPO, has asked Leahy's office to consider the results of the scoping report when considering the Earmark application for the Beane Bridge (on Main Road) financial assistance. The application had to be submitted prior to the final scoping report which suggests the need for greater assistance for the necessary repairs than previously anticipated.
- Eight bridge projects being worked on or are under consideration were submitted to VLCT at their request for indication of the serious need for State and Federal funds for infrastructure work by Vermont's cities and towns.

Action Items:

- Town Meeting articles for the warning were finalized. Wayne Curely moved, Seconded by Jim Hildebran, to approve the articles. Unanimously voted.
- Jim Christiansen moved, seconded by Joe Segale, to finance the support of the employee Health Savings Fund in two payments: January 1 and July 1. Unanimously voted.
- The 2010-2011 General and Capital Budgets were finalized and will be presented in the annual report.

Adjourn:

- Jim Christiansen moved to adjourn, seconded by Jim Christiansen. Unanimous vote – 9:43 pm.

Next Meeting:

- February 1, 2010

Date Unapproved Minutes to Town Clerk:	Wednesday, January 27, 2010
Date Minutes Approved by Selectboard:	Monday, February 1, 2010
Date Approved Minutes to Town Clerk:	Wednesday, February 10, 2010