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October 5, 2010
Town Clerk

Approved Minutes

Town of Huntington Selectboard (SB) Meeting
Date: Monday, September 13, 2010 @ 7:00 pm
Location: Town Office, Lower Level

Attending:

Board Members:	Ed Booth (Chair), Jim Christiansen (Vice-Chair), Dori Barton, ` Wayne Curley
Absent Members:	Joe Segale
Others:	Clinton "Yogi" Alger (Road Foreman), Liz Greenberg (Times Ink), Mike & Jennifer Warren, James & Sharon Hall, Brooke Scatchard, Lucinda Hill (Town Auditor)
Recorder:	Ed Wildman (Town Administrator).

Ed Booth called the meeting to order at 7:00.

Warrants:

- Warrants signed - 3

Reports/Guests:

- Public Comment: Residents from Economou Road spoke about increased traffic using the road to get to bike trails in the Hinesburg Town Forest. Their main concern is the deterioration of the road and the cost of frequent road maintenance. Brooke, representing the Fellowship of the Wheel (FOTW), was also part of the discussion. Ed W. will work with Jeanne Wilson, Hinesburg Town Administrator, to have a meeting with Brooke, Ed, Jeanne, Jim Christiansen, and representatives of the Hinesburg Town Forest Committee to assess the situation and plans to mitigate the problem. Economou Road representatives will be kept informed.
- Yogi Alger, Road Foreman, reported that the East Street project is going well and work preparing the road for paving should be completed by Thursday. Paving will be done in early October. Pouring concrete for the Sand Shed walls should begin Wednesday.

Review Items:

- The scoping report for the Bridge 10 (Beane) project was discussed. Ed W. will speak with experts about whether to replace or repair the bridge abutments.
- The culvert inventory will be kept updated when culverts are replaced or new ones installed. The sign inventory will be evaluated in light of the speed limit ordinance with signs replaced or installed as necessary and the ordinance amended accordingly.
- Clerk and Treasurer Compensation will be reviewed by the Selectboard.

- The EECBG energy grant agreement for insulating the Fire Station and Garage walls should be ready to sign next week.
- Election of Planning Commission members will be on the November ballot.
- Ed W. will write a notice for recruiting a person to take minutes for the Selectboard as Selectboard Clerk.

Action Items:

- Wayne moved, and Dori seconded, to approve the Purchasing Policy. The motion was approved by unanimous vote and will be implemented immediately.
- The Personnel Policy was reviewed and changes corrected by the Town Attorney. The Selectboard will ask the attorney's office to review the entire document since it is over 5 years old and been amended a number of times.
- The Town Office repair specification will be revised and ready go to bid at the next meeting.
- Ed W. will send the Selectboard the 2009 Capital Plan noting the completed and not completed projects. The document will be used as a starting point to develop a new plan.
- Ed W. will represent the Town as a delegate to the VLCT annual meeting.
- Wayne moved, and Dori seconded, to not pave the floor of the new Sand Shed. The motion was approved by a unanimous vote.

Adjourn:

- Wayne moved, and Jim seconded, to adjourn Approved by unanimous vote at 9:25.

Next Meeting: September 20, 2010

Date Unapproved Minutes to Town Clerk: Friday, September 17, 2010
Date Minutes Approved by Selectboard: Monday, September 20, 2010
Date Approved Minutes to Town Clerk: Wednesday, September 22, 2010