

Town of Huntington Selectboard (SB) Meeting
Date: Monday, November 1, 2010
Location: Town Office, Lower Level

Approved
Minutes

Attending:

Board Members: Dori Barton, Ed Booth (Chair), Jim Christensen (Vice Chair), Joe Segale,

Absent Members: Wayne Curley

Others Present: Clinton :”Yogi” Alger (Road Foreman), Liz Greenberg (Times Ink) Ed Wildman (Town Administrator) Jeff Krull

Recorder: Kathlyn DePietro

Topics	Discussion	Action
Call to Order	<ul style="list-style-type: none"> Meeting was called to order at 7:00 pm. 	
Correction / Approval of Minutes from October 18, 2010	No corrections were made to the 10/18/2010 minutes	Motion – Minutes of 10/18/2010 were moved to accept and seconded.
Warrants	<ul style="list-style-type: none"> 3 warrants were presented The Kernet warrant was to be held pending of approval of 2011 contract, with some discussion on same 	Action Taken – Warrants: <ul style="list-style-type: none"> All warrants were signed as presented.
Guests	<ul style="list-style-type: none"> Jeff Krull, gave presentation on how the Town Hall would be repaired. Discussion ensued concerning procedures and materials. Price given as \$17,116.00, with the work to be done if approved by the board. Price estimate given to Ed W. Board will notify Krull if it chooses to have the work completed and to give a start date fir Krull to begin work. 	
Road Foreman – Clinton “Yogi” Alger	<p>UPDATES <u>Work Updates</u></p> <ul style="list-style-type: none"> Asphalt striping on East St. is finished. Work done by Scott’s Line Striping Sand Shed is completed and is in use. One truck is ready for maintenance <p><u>Updates</u></p> <ul style="list-style-type: none"> Beane Road Slide: 3 bids were received. 1) Palin, \$45,700, 2) G.W. Tatro \$49,300, 3) Parent Construction \$58,000. 	<p><u>MOTION –</u></p> <p>ACTION ITMES:</p> <ul style="list-style-type: none"> Waiting on State of VT for \$500 <ul style="list-style-type: none"> Segale made a motion, seconded by Jim Christensen to have Palin to do the work. The motion passed unanimously. Bid would go to Palin for \$45,700

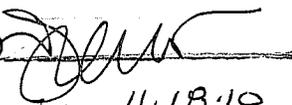
Topics	Discussion	Action
	<ul style="list-style-type: none"> • Jean Carse Driveway • Lacillaide Driveway - Not yet seen, will contact owner • Nils Smith requests a winter parking lot for ski club. More to follow on this. Clinton to meet with owner for discussion. • Lincoln Hill Erosion Project –Clinton working on it and wants to get it done before winter. Ed B explains that this really needs to be fixed. Hoping to be done in a week once started. • Sign vandalism on various streets including Sherman Hollow and Lincoln Hill as well as Texas Hill and Mayo Rd. Clinton would like to see some sort of steel stamp for stamping metal parts of signs with our town name on it. 	<ul style="list-style-type: none"> • Job is finished
REVIEW ITEMS / GUESTS	<ul style="list-style-type: none"> • Nancy Stoddard gave a presentation on the updating of the Town Web site. She asked questions of all present and for their input into what was and was not going to be put into it and what was requested of the Board. Discussion ensued. • Better Back Roads Grant. 2 • Appointments of Linda Fickbohn and Mariah Riggs to the Town Hall Committed were accepted and approved • Town Hall appointments and review of policy and discussion of memos were handed in to Ed W 	<ul style="list-style-type: none"> • Moody Road
ACTION ITEMS	<ul style="list-style-type: none"> • Budgets to be given to the board members who are working with other departments and committees. Requests sent by Ed W to committees with recommendations for next year • Discussion of purchases over \$5,000 where more that 2 quotes should be received. More to follow. Dori to work on policies for purchases, 	
Town Administrator – Ed Wildman	N/A	
Public Comment	N/A	
Adjournment	Select Board adjourned to go into Executive Session	MOTION to adjourn regular session approved and seconded at 9:00 pm

Topics	Discussion	Action
Executive Session	Present: Barton, Christensen, Segale, Wildman Absent : Curly Discussed payroll compensation and IT systems compensation No action taken in Executive Session	Motion to adjourn Executive Session at 9:25 pm. Seconded and adjourned at 9:27 pm

Date Unapproved Minutes to Town Clerk:

Date Minutes Approved by Selectboard: 11/4/2010

Date Approved Minutes to Town Clerk:

RECEIVED 
DATE 11.18.10