

Received for record
October 5, 2010
JLW Town Clerk

Town of Huntington Selectboard (SB) Meeting
Date: Monday, August 16, 2010 @ 6:00 pm
Location: Town Office, Lower Level

Approved
Minutes

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: Clinton "Yogi" Alger, Theresa Wood, Pam Hart, Heidi Racht
(Town Clerk)

Ed Booth called the meeting to order at 6:00 pm

The Selectboard voted to go into Executive Session to discuss personnel matters at 6:04 pm. The Selectboard came out of executive session at 7:06 pm having made no decisions.

Warrants/Minutes:

- Approval of the 8/2 minutes was tabled until the August 30 meeting.
- One warrant was signed.

Reports/Guests:

- Theresa Wood is a candidate for the House of Representatives and wondered if citizens would be interested in sponsoring a forum for candidates running for State Office.
- Pam Hart extended best wishes to Barbara Elliott who is considering resigning as Selectboard Clerk. She expressed her appreciation for Barbara's many hours of work and her excellent minutes. The Selectboard members concurred.
- Road Foreman Yogi reported having to replace the guardrails on Camels Hump Road (Bridge #30) due to damage from a vehicle. Yogi also reported that he may need back surgery in September. Steve Barron will have surgery this fall and is expected to be out for approximately seven weeks. The Selectboard asked that Yogi and Steve attend the August 30 meeting to discuss road crew coverage while each is out on sick leave.

Review Items:

- Appraisal Grievance Hearings will begin at 9:00 on Tuesday August 24.
- The Keefe report concerning needed Town Office repairs is not available at this time. The intent is to have Keefe meet with the Selectboard after the members have had a chance review the report.

- Ed B. requested that use of the Request/Comment Form implemented last year be resumed.

Action Items:

- Three bids for paving East Street were evaluated by Yogi and submitted to the Selectboard. His recommendation was to accept the bid from Pike Industries. Joe moved and Dori seconded a motion to accept the Pike bid for the East Street project. The motion was approved unanimously. Since Pike will be working during construction of the Sand Shed, Yogi was asked to get a bid from Pike for paving the Sand Shed floor, check available budgeted funds, and make a recommendation to the Selectboard.
- Four bids for reclamation of East Street were evaluated by Yogi and submitted to the Selectboard. Joe moved and Dori seconded a motion to accept the Jeff Palin bid. The motion was voted unanimously.
- Three bids for a new copier lease for the downstairs office were evaluated by Ed W. and submitted to the Selectboard. Jim moved and Wayne seconded a motion to accept the bid from Symquest.
- Ed W. was authorized to have Memphremagog Heat Exchange update the installation of the heat exchanger in the downstairs office.
- Joe moved and Jim seconded a motion to have Ed W. call Linda Bland to clarify the intent of a letter sent to the Bland Family concerning a parcel of property they own in Huntington. The motion was approved unanimously.
- A request by Ed B. to adopt a Web Site Policy was tabled so the Selectboard would have an opportunity to evaluate alternatives.
- A request from the Chittenden County Regional Planning Commission to commit to a Housing and Urban Development Sustainable Regional Planning Grant was rejected by some members of the Selectboard due to lack of specific information and clarity of the presentation. Joe moved and Ed B. seconded a motion to approve the request. Joe and Ed B. voted in favor, Wayne voted no, and Dori and Jim abstained. The motion was defeated.

Adjourn:

- Jim moved to adjourn, seconded by Ed B. Unanimous vote – 9:20 pm.

Next Meeting: August 30, 2010

Date Unapproved Minutes to Town Clerk: Monday, August 23, 2010
 Date Minutes Approved by Selectboard: Monday, August 30, 2010
 Date Approved Minutes to Town Clerk: Friday, September 03, 2010