

Received for record
October 5, 2010
Town Clerk

Town of Huntington Selectboard (SB) Meeting
Date: Monday, August 30, 2010 @ 7:00 pm
Location: Town Office, Lower Level

Approved
Minutes

Attending:

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

Absent Members: N/A

Recorder: Ed Wildman (Town Administrator).

Others: Dan Stoddard (Town Treasurer), Liz Greenberg (Times Ink)

Ed Booth called the meeting to order at 7:03.

Warrants/Minutes:

- 5 warrants signed
- Jim Christiansen moved, seconded by Wayne Curley, to approve minutes from the August 2 and August 16 minutes. Unanimous affirmative vote.

Reports/Guests:

Public Comment – Town Treasurer Dan Stoddard

- Report on the end of year income and expenses. A small surplus determined.
- The August tax bill is late due to the delay associated with finishing the reappraisals. Tax payers may experience difficulty with having two quarterly payments much closer together than usual.
- Experience with weather changes over the past month seem to support Bret Hamilton's explanation for differences in the air quality during that period.
- Dan requested a decision on the compensation package for the Treasurer and Clerk. The Selectboard's goal is to have it ready in October.
- The certified auditors will be in next week for two or three days.

Road Foreman - Yogi Alger

- Reported that Steve Barron will go on sick leave September 21 for a few months.
- The East Street project is to begin Thursday. Yogi has removed trees from the town's right-of-way on the north side. He will plant substitute trees. The Selectboard directed Yogi, and Ed Wildman, to send a letter to residents notifying them about the project and when the road will be closed

Review Items:

- Reappraisal Hearings have been completed and BCA hearings will be scheduled by the Town Clerk.
- The footings have been poured for the Sand Shed and the walls will begin this week.
- Cattle Drive has been postponed indefinitely.

- Preliminary discussion on the need for a Selectboard Clerk.

Action Items:

- The Road Crew will be doing some of the work on the East Street project to offset the 20% grant match with in-kind payment. To increase time efficiency, Yogi requested up to 60 hours of over-time for the three crew members. Joe Segale moved, and Jim Christiansen seconded, to allow up to 60 hours. Unanimous vote of approval.
- Yogi presented two bids for paving the Sand Shed floor. A decision will be made whether to pave the floor or leave it gravel at the next meeting.
- Joe Segale moved, and Dori Barton seconded to have Ed Wildman act as clerk of the works for the Sand Shed project. Unanimous vote of approval.
- A letter approving the election of Town Appointees was sent to the Town Clerk.
- The direction of the Town Office repairs will be outlined by Wayne Curley for presentation at the next meeting.

Adjourn:

Wayne Curley moved to adjourn, seconded by Jim Christiansen. Unanimous vote of approval – 9:35 pm.

Next Meeting:

- September 13, 2010

Date Unapproved Minutes to Town Clerk: Monday, September 13, 2010
Date Minutes Approved by Selectboard: Monday, September 20, 2010
Date Approved Minutes to Town Clerk: Wednesday, September 22, 2010