

Town of Huntington Selectboard (SB) Meeting
Date: Monday, December 6, 2010
Location: Town Office, Lower Level

Approved Minutes

Attending:

Board Members: Dori Barton, Ed Booth (Chair), Jim Christensen (Vice Chair), Wayne Curley,

Absent Members: Joe Segale

Others Present: Liz Greenberg (Times Ink), Ed Wildman (Town Administrator), Dan Stoddard, Heidi Racht, Donna Lewis

Recorder: Kathlyn DePietro

Topics	Discussion	Action
Call to Order	<ul style="list-style-type: none"> • Meeting was called to order at 7:07 pm. 	
Correction / Approval of Minutes from November 15, 2010	<ul style="list-style-type: none"> • Corrections were made to the 11/15/2010 minutes 	<ul style="list-style-type: none"> • Motion to approve the minutes of 11/15/2010 as amended was made by Selectman Curly and seconded by Selectman Christensen.
Warrants	<ul style="list-style-type: none"> • 3 warrants were presented 	<p>Action Taken:</p> <ul style="list-style-type: none"> • All warrants were signed as presented.
Reports/Guests	<ul style="list-style-type: none"> • Aaron Worthly reported on the town hall repairs. He contacted two engineers who claimed that the building will not meet present code and that the ceiling replacement would be satisfactory with wall board instead of tin ceiling. Weight would not be a problem. Discussion proceeded. • Donna Lewis reported on her budget for the First Response Budget. There are no outstanding invoices for the fiscal year. Vehicle maintenance to be discussed. Some 60 odd calls were received for the year. Fuel bill forthcoming from Beaudry's. 	<p>ACTION:</p> <ul style="list-style-type: none"> • Report received by Select Board • Reports received by Select Board
Road Foreman – Clinton “Yogi” Alger	<p>UPDATES</p> <p>Road foreman not available. Report given by Mr. Wildman</p> <p><u>Work Updates</u></p> <p>Storm Damage</p> <ul style="list-style-type: none"> • Taft Road or Handy Road. No lines were down and help was brought in to help with clean up of trees. • Vermont Emergency will want a report from the Road Commissioner. Discussion was held on emergency constitutional and criteria for 	

Topics	Discussion	Action
	<p>emergencies.</p> <ul style="list-style-type: none"> • Lincoln Road ditch job is finished • Guard Rail Maintenance. Schedule was presented to the board. • Missing Road Signs. There are four that we know of. Speed limit signs to be done by the end of April, 2011. 	
ACTION ITEMS	<ul style="list-style-type: none"> • The Select Board approved the sale of the old fire truck for \$3,500. To be sold on Saturday. • Health Insurance Policy for employees was discussed. Selectman Christensen gave a presentation on the matter. Detailed discussion ensued. There will probably be an increase of 17%. There are five people on the plan. • Town employees voiced their concerns about the group insurance. • Capital Budget. Selectman Christensen presented the items for Capital expenditures. None are immediately pressing. <ul style="list-style-type: none"> Bridges – two on Camel’s Hump Road Beane Bridge Sheldrake Bridge – Bridge #8 Truck replacement Grader replacement Town Hall (Long term plan) • General Budget. Selectman Curly presented the general budget and the changes involved. Discussion concerning specific items ensued. • Town employees stated their concerns and feelings about the town hall renovations. 	
Review Items	N/A	

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Town Administrator – Ed Wildman	N/A	
Public Comment	N/A	
Adjournment	Meeting adjourned at 9:25 pm	MOTION was made to adjourn regular session by Selectman Curley and seconded by Selectman Barton to go into Executive Session.
Executive Session	N/A	

Date Unapproved Minutes to Town Clerk:
Date Minutes Approved by Selectboard:
Date Approved Minutes to Town Clerk: 12.27.10

RECEIVED *[Signature]*, Town Clerk
DATE December 27, 2010