

Received for record

October 5, 2010

JUN Town Clerk

**Town of Huntington Selectboard (SB) Meeting**  
**Date: Monday, September 20, 2010 @ 7:00 pm**  
**Location: Town Office, Lower Level**

Approved  
Minutes

**Attending:**

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

**Absent Members:** N/A

**Recorder:** Ed Wildman (Town Administrator).

**Others:** Clinton "Yogi" Alger (Road Foreman), Liz Greenberg (Times Ink), Dan Stoddard (Town Treasurer), Michele Boomhower (CCMPO Executive Director), Charlie Baker (CCRPC Executive Director), Justin Dextrateur (CCRPC Past President)

Ed Booth called the meeting to order at 7:09.

**Warrants/Minutes:**

- 1 warrant signed
- Joe moved, Dori seconded, to approve minutes of the August 30 and September 13, 2010. Unanimous vote to approve.

**Reports/Guests:**

- Michele Boomhower from CCMPO and Charlie Baker from CCRPC presented a plan to merge the two organizations as requested in the State's Challenges for Change legislative process. They outlined the history of each organization and explained the process for developing the merger plan and a time line for approval by the member municipalities. Their desire is to have the municipalities closely involved with the project development and implementation. They will keep the Town informed at each step of the process.
- Road Foreman, Yogi Alger, reported that the East Street project was essentially ready for paving in early October. The road is open and will not be closed during paving.
- Yogi reported that the Sand Shed project was proceeding as planned. Concrete pouring for the walls should be completed by next week.
- Yogi is recording the location and specifications of each new or replaced culvert in order to maintain accuracy of the recently completed Town wide culvert inventory.

**Review Items:**

- Ed Wildman reported that Town Committees/Commissions were sent information on using the new Purchasing Policy and the process to request line item expense changes from the Selectboard.

- The Personnel Policy has been sent to the Town Attorney for comprehensive review since it is five years old and been amended a number of times.
- Ed W. talked with Darren Benoit of McFarland-Johnson and Tim Parent of Parent Construction about the question of repairing versus replacement of the abutments for Bridge #10 (Beane). Both said that since the abutments are sitting on ledge and the wing walls are stabilized, the repair of the abutments and future routine maintenance should prove to be a long term solution. At the time of construction a certified engineer should confirm the stability of the proposed repair
- Ed W. and Jim Christiansen will meet with representatives from Hinesburg to discuss access to the Hinesburg Town Forest from Economou Road. Ed and Jim will report to the Selectboard and concerned residents of Economou Road.
- The Selectboard will post a notice for a volunteer Selectboard Clerk to take Selectboard Meeting Minutes and prepare them in a timely manner.

**Action Items:**

- Tom Keefe will be asked to review the proposed list of Town Office repairs and make recommendations to the Selectboard.
- Capital Budget development was tabled until the next meeting.
- A means for removal of invasive weeds behind the Town Office will be explored.
- Joe Segale moved, seconded by Dori Barton, to go into executive session to discuss personnel compensation at 9:18. Joe moved, and Jim seconded, to go out of executive session at 9:55. No action was taken.

**Adjourn:**

- . Joe moved, and Jim seconded to adjourn the meeting at 9:55.

**Next Meeting:**

- October 4, 2010

---

Date Unapproved Minutes to Town Clerk: Wednesday, September 22, 2010  
 Date Minutes Approved by Selectboard: Monday, October 4, 2010  
 Date Approved Minutes to Town Clerk: Monday, October 5, 2010