

Town of Huntington Selectboard (SB) Meeting
Date: Monday, January 17, 2011
Location: Town Office, Lower Level

Approved
Minutes

Attending:

Board Members, Dori Barton, Jim Christiansen (Vice Chair), Wayne Curley, Joe Segale

Absent Members: Ed Booth (Chairman)

Others Present: Liz Greenberg (Times Ink), Ed Wildman (Town Administrator), Heidi Racht (Town Clerk), Roman Livak

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 November 15, 2010	<ul style="list-style-type: none"> Minutes were approved as amended. 	<ul style="list-style-type: none"> Motion to approve the minutes of 1/3/2011 as amended was made by Selectman Segale and seconded by Selectman Curley
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"> A report on Health Care for the town was read by Selectman Christiansen. Mr. Richard wrote the report and Selectman Christiansen gave a brief synopsis of a meeting with Richard Leuchs. Selectman Curley presented a Water & Waste water assessment report from Barbara Felitti, a copy of which was given to all. He reported that in order for the assessment working group to go forward with the presented project, the Select Board had to sign off on the project. Roman Livak gave more extensive information to the Board as he is on the committee with Ms Felitti. The application deadline is not yet set and it is expected to be so in the next few months. The limitations and exceptions were pointed out to the Select Board. Heidi Racht (Town Clerk) spoke for the Library Trustees concerning monies received by the Library. She presented an article for the Town Meeting warning and requested the approval of the Selectboard. 	<p>RECEIVED  DATE <u>June 27, 2011</u></p>

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	<ul style="list-style-type: none"> • Heidi Racht (Town Clerk) approached the Select Board as Times Ink! Editor concerning appointments for the Town to be published in the Times Ink! for the next deadline. • Heidi Racht (Town Clerk) presented a sealed envelope to the Select Board with another candidate for the Olga Hallock Award. 	
Road Foreman – Clinton “Yogi” Alger	<u>Work Updates</u> <ul style="list-style-type: none"> • Road Foreman Alger not present. 	
Review Items	<ul style="list-style-type: none"> • Selectman Segale brought up the Flood Regulation question. Discussion on when to present it after the Planning Commission Hearing and subsequent Commission member’s discussion. There would not be enough time before Town Meeting Day. More to follow. • The Select Board will get together with Ed Wildman (Town Administrator) to discuss Personnel Policy and review Comp Time and Vacation Time policies. 	
Action Items	<ul style="list-style-type: none"> • Selectperson Barton presented a draft RFP by Aaron Worthley concerning problems with the Town Office Building. An RFP (Request for Proposal) was approved • A separate concern was the new metal door to be installed at the beginning of April. 	<ul style="list-style-type: none"> • A motion was made by Selectman Segale and seconded by Selectman Barton for “Approval of an RFP for release with correction, “for repairs to the Town Office Building. • A motion was made by Selectman Curley and Seconded by Selectman Segale to “Authorize treasurer to have a new exterior door on the Town Office Building not to exceed \$1,000 for both the door

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	<ul style="list-style-type: none"> • Capital Budget was discussed by Selectman Christiansen. The 2012 Working Capital Budget was presented to the Board. • A Capital Program was presented by Selectman Christiansen. Discussion on traffic calming problems and speeding as well as discussion of equipment replacement was reviewed. • Selectman Curley presented the General Budget and discussion ensued. Various line items were discussed. The Town Office Building repairs will cost approximately \$50,000. • All of the Select Board members wanted to thank Selectman Curley, heartily, for all of the time he has put in on the compiling and presentation of this budget. Thank you, Selectman Curley! • The Town Meeting Warning was presented to the Select Board. Discussions and corrections to the Warning were held. They were given to Ed Wildman (Town Administrator) for review. All comments were discussed. • The Computer Server Proposal was presented by Ed Wildman (Town Administrator). It would cost \$715 for equipment and less than \$500 to install. These monies will be for solving the backup problems. • A letter of appreciation was read by Ed Wildman (Town Administrator) and signed by all selectmen present and sent to Kathleen Clark for reconciling the Town's bank account each month. Thank you, Kathleen! • A discussion was held and initiated by Selectman Barton concerning all of the volunteers who help with the town's business. More to follow on how to say "Thank You." 	<p>and the mail slot next to it." A vote was taken and none opposed.</p> <ul style="list-style-type: none"> • A motion was made by Selectman Barton and seconded by Selectman Curley to accept as presented. • A motion was made by Selectman Segale and seconded by Selectman Barton to "Publish the Capital Program in the Annual Report and identify funding sources for anything to be done in 2011." • A motion was made by Selectman Segale and seconded by Selectman Curley to "approve the budget as amended today for fiscal year 2011-2012." • A motion was made by Selectman Segale and seconded by Selectman Barton "to accept the Town Meeting Warning as amended and corrected." • A motion was made by Selectman Segale and seconded by Selectman Barton "to accept the computer server proposal from NEMRC." None opposed.
Adjournment	<ul style="list-style-type: none"> • Adjournment at 9:36 PM. 	<ul style="list-style-type: none"> • A motion to adjourn was made by Selectman Segale and seconded by

Topics	Discussion	Action
		Selectman Barton to adjourn at 9:36PM

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

Thursday January 20, 2011
Monday February 7, 2011
Friday, February 11, 2011