

Town of Huntington Selectboard (SB) Meeting
Date: Monday, February 7, 2011
Location: Town Office, Lower Level

Approved
Minutes

Attending:

Board Members, Dori Barton, Ed Booth (Chairman), Jim Christiansen (Vice Chair)

Absent Members: Joe Segale, Wayne Curley

Others Present: Ed Wildman (Town Administrator), Heidi Racht (Town Clerk), Tate Jeffrey (Fire Chief), Tom Bailey (Town Planning Chair) Barbara Felitti & Gordon Miller (Town Planning Committee)

Recorder: Kathlyn DePietro

Topics	Discussion	Action
Call to Order	<ul style="list-style-type: none"> Meeting was called to order at 7:03 PM by Ed Booth. 	
Correction / Approval of Minutes from 1/17/2011	<ul style="list-style-type: none"> Minutes were approved as amended. 	<ul style="list-style-type: none"> Motion to approve the minutes of 1/17/2011 as amended was made by Barton and seconded by Christiansen
Warrants	<ul style="list-style-type: none"> 4 warrants were presented 	<ul style="list-style-type: none"> 4 warrants were signed as presented.
Reports/Guests Road Foreman	<ul style="list-style-type: none"> Road Foreman, Clinton "Yogi" Alger reported that the salt budget is over limit and 20 loads of sand are on order. There is still some sand available. Road crews are to beginning to push snow with the wings. OT monies for road employees was discussed. More discussion to follow. New truck out of budget for this year. 	 <p>RECEIVED DATE June 27, 2011</p>
Fire Chief	<ul style="list-style-type: none"> Fire Chief, Tate Jeffrey reported on the Fire Department reorganization meeting that was held. Approximately 15 people attended. Day coverage can be problematic, evenings and weekend, not so. 	

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<p>Ed Wildman, Town Administrator</p>	<ul style="list-style-type: none"> • The rescue vehicle is beyond repair. Photos were presented. Used vehicles are being looked at. More to follow. Trade in value for the old vehicle was discussed. • Mutual Aid Agreements were presented. An attorney said that the Fire Chief contacted said the agreement was satisfactory. A town official was asked to sign. • Two RFP's were received for the Town Office Building repairs. Quotes are open until March. Thirteen were sent out. • Scott Brace will repair the front door on the Town Office Building. The cost of the door by itself is approximately \$320. • Discussion on how to proceed with the VTRANS money went forward. Paving and bridge work discussed. More information forthcoming. • Summer Intern Projects were discussed and how best to use them and what project will be utilized. • Letters were presented to the Board concerning the Challenge for Change Plan. Ed Booth presented the plan. More to follow. • Barton & Christiansen met & reviewed the Personnel Policy. They will have more information at the next meeting. 	<ul style="list-style-type: none"> • Ed Wildman to look into where the \$3,500 from the sale of the old fire engine went to and perhaps be used toward the purchase of a new rescue vehicle.
<p>Action Items</p>	<ul style="list-style-type: none"> • Barbara Felitti & Gordon Miller presented a grant application to the Board. The Water Grant & Waste Water Assessment Grant Application was submitted and the board was asked to sign in order for the feasibility study to go forward. • It was requested that a Select Board member be 	<ul style="list-style-type: none"> • Signatures to be given at next meeting

Topics	Discussion	Action
	<p>on this committee.</p> <ul style="list-style-type: none"> Tom Bailey, Town Planning Committee Chair presented a report on the "Flood Hazard Area Regulations" to the Board. The location for the hearing will be BPMS. 	<ul style="list-style-type: none"> Barton made a motion to set a date for the hearing during the week of 3/14, Christiansen seconded.
Executive Session	<ul style="list-style-type: none"> Christianson moved and Barton seconded to go into Executive Session at 9:00 PM 	<ul style="list-style-type: none"> Barton moved and Christianson seconded to come out of Executive Session at 9:20 PM
Adjournment	Christianson moved and Barton seconded adjournment at 9:21 PM	

Date Unapproved Minutes to Town Clerk: Friday, February 10, 2011
 Date Minutes Approved by Selectboard: Monday February 21, 2011
 Date Approved Minutes to Town Clerk: Friday, February 25, 2011