

**Town of Huntington Selectboard (SB) Meeting**  
**Date: Monday, February 21, 2011**  
**Location: Town Office, Lower Level**

Approved  
Minutes

**Attending:**

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

Absent Members: Wayne Curley

Others Present: Ed Wildman (Town Administrator), Heidi Racht (Town Clerk), Tate Jeffrey (Fire Chief), Liz Greenberg (Times Ink!)

Recorder: Kathlyn DePietro

Topics	Discussion	Action
<b>Call to Order</b>	<ul style="list-style-type: none"> <li>Meeting was called to order at 7:03 PM by Ed Booth.</li> </ul>	
<b>Correction / Approval of Minutes from 2/7/2011</b>	<ul style="list-style-type: none"> <li>Minutes were approved as amended.</li> </ul>	<ul style="list-style-type: none"> <li>Motion to approve the minutes of 2/7/2011 as amended was made by Barton and seconded by Christiansen</li> </ul>
<b>Warrants</b>	<ul style="list-style-type: none"> <li>3 warrants were presented</li> </ul>	<ul style="list-style-type: none"> <li>3 warrants were signed as presented.</li> </ul>
<b>Road Foreman</b>	<ul style="list-style-type: none"> <li>Christiansen reported for Clinton "Yogi" Alger that salt for the town had been purchased and is over budget. The sand is sufficient for now.</li> <li>Alger will work on scheduling time off and vacation time for employees. Will report later on this.</li> <li>Compensation. Executive Session followed.</li> <li>A letter from Jeanine Carr was reported on praise for the road crew.</li> <li>Tate Jeffery reported to the Select Board that he had looked at newer vehicles to replace the rescue vehicle that the town owns, but could find nothing in the price range that was suggested at the last meeting. He would like to know if the board would match a \$5,000 price</li> </ul>	<ul style="list-style-type: none"> <li>A motion to approve up to \$5,000 for matching funds for a First Response Vehicle was made by Segale and seconded by Christiansen. The \$3,500 from the</li> </ul>

Topics	Discussion	Action
	<p>tag to purchase something in the ball park of \$10,000 to \$12,000 for a newer vehicle. The newer vehicle will probably be equivalent to an Explorer in size.</p> <ul style="list-style-type: none"> <li>• “All Hazards Mitigation” document was reported on. It should be approved by the Select Board by 3/21/2011 which is the change over date.</li> <li>• Ed Wildman is working on the bridges &amp; pavement grants. There are two separate grants involved. A Paving grant and a Structure grant. More to follow at later date. Discussions and questions followed.</li> <li>• Bridges #30 and #32 on Camel’s Hump Road are the two grants in question. Bridge #30 will cost approximately \$20M to repair. No cost available as yet on Bridge #32.</li> </ul>	<p>sale of the old fire truck to be included in the purchase price. All present voted aye.</p>
<p><b>Review Items</b></p>	<ul style="list-style-type: none"> <li>• The Select Board had a lengthy and in depth discussion on how to prepare for all questions on Town Meeting Day.</li> <li>• Ed Booth gave a report on “Chittenden County Regional Planning for Sustainable Development.” HUD grant to do a feasibility study. Barton to be an alternate for the study.</li> <li>• Barton and Christiansen gave a report on the Personnel Policy. New proposals for the work week were presented. Holidays and vacations were discussed. Ed W and Lucinda Hill will prepare the final for the Board to formally adopt. This to occur sometime in the middle of March. More to follow.</li> <li>• The Water Grant application and the Waste Water Grant application were signed by all present.</li> </ul>	
<p><b>Action Items</b></p>	<p>N/A</p>	

Topics	Discussion	Action
Executive Session	Executive session 9 – 9:30 PM	<ul style="list-style-type: none"> <li>• A motion to move to Executive Session was made by Barton and seconded by Christiansen at 9:00</li> <li>• A motion to move out of Executive Session was made by Christiansen and seconded by Segale</li> </ul>
Adjournment	9:00 PM	

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

Friday, February 25, 2011  
Monday, March 14, 2011  
Friday, March 18, 2011

*Received for Record  
March 18, 2011*

*[Signature]*  
Town Clerk