

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

Approved
Minutes

Attending:

Board Members, Dori Barton (Vice-Chair), Ed Booth, Jim Christiansen (Chair), Roman Livak, Dan Rissacher

Absent Members: Ed Wildman (Town Administrator)

Others Present: Heidi Racht (Town Clerk), Tom Bailey (Town Planning Chair), Clinton "Yogi" Alger (Road Foreman), Liz Greenberg (Times Ink!)

Recorder: Kathlyn DePietro

Topics	Discussion	Action
Call to Order	<ul style="list-style-type: none"> Meeting was called to order at 7:04PM by Jim Christiansen. 	
Correction / Approval of Minutes from 3/14/2011	<ul style="list-style-type: none"> Minutes were approved as amended. The minutes of the Flood Area Hazard Regulations as amended was presented. 	<ul style="list-style-type: none"> Motion to approve the minutes of 3/14/2011 was made by Livak and seconded by Booth. Motion carried. A motion to approve the minutes as amended was made by Livak and seconded by Booth. Motion carried
Warrants	<ul style="list-style-type: none"> 2 warrants were presented 	<ul style="list-style-type: none"> 2 warrants were signed as presented.

RECEIVED 
DATE June 27, 2011

Topics	Discussion	Action
<p>Reports/Guests</p> <p>Road Foreman</p> <p>Town Hall Committee</p> <p>Library Committee</p> <p>Heidi Racht</p>	<ul style="list-style-type: none"> • Road Foreman, Clinton “Yogi” Alger reported that the salt budget is over limit by about \$10,000 for the season. • The Cummings drive way permit okay was seen to have no problems with the site. Select Board to approve the permit. • When asked by the Board, Alger stated that the tandem truck was hopefully, repaired. It is under warranty. Questions were asked about the warranty and they were answered. • Work on the big snow storm has been successfully completed and now on to Mud Season work. • Account coding was brought up and Stoddard and Alger will discuss same. • Barbara Felitti did not appear. Christiansen moved her to the agenda for the next meeting. • Liz Greenberg reported as a replacement for Paula on the Library Board of Trustees concerning the replacement of the hot water heater. Two bids were received for the repair or replacement. One from Brian Syamoniowcz and one from Rublee. Rublee installed the original heater approximately ten years ago. The trustees will have a meeting tomorrow to discuss this more in detail. As far as known, the repairs will be basic and approximately \$550 to \$700 for replacement parts and installation. More to follow. The Library Trustees are asking the town to split the costs of the repair. • Heidi reported that a proposal for a Town Office Committee be formed. Duncan Keir was asked to be a part of it and stated that he would if needed. <p>It was suggested that aTown</p>	<ul style="list-style-type: none"> • A motion was made by Livak and seconded by Barton to approve a \$350 allotment for the repair/replacement of the hot water heater at the library. Motion carried.

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<p>Ed Wildman Town Administrator</p>	<ul style="list-style-type: none"> • It was suggested that a Town Maintenance Committee be established. Select Board listened to the concerns about repairs and maintenance to all town buildings. • Heidi brought up her concerns concerning the policy for Health Care in the town and her personal feelings, discussion followed. Her desires were presented to the Select Board which will take her concerns under advisement. • The Town Office Building repair bids (1 was received) were presented. Tom Perry was the only bidder. • Dog license registration is dropping. Heidi states that approximately two hundred dogs (estimate) are not registered. She asked the Select Board on how it should be dealt with. • Booth gave a report for Wildman. Information was passed out for the merger between the Chittenden County Regional Planning Commission & the Chittenden County Metropolitan Planning Commission. Select Board is to review and vote on passage in the future. • Because of running overtime, Christiansen rescheduled the Safety Committee meeting until next Select Board meeting. • The Flood Area Hazard Regulations hearing is to Be closed on 3/25/2011. Maps are currently on the Town Hall Website. 	<ul style="list-style-type: none"> • A motion was made by Livak and seconded by Booth to close Flood Area Hazard Regulations' Public Hearing. All were in favor of the motion. • A motion was made by Livak and seconded by Rissacher to resume the regular Select Board meeting.

Topics	Discussion	Action
<p>Tom Bailey, Town Planning Committee</p>	<ul style="list-style-type: none"> • The Flood Area Hazard Regulations dated 1/24/2011 were reviewed. • Made several comments to the Select Board. <ul style="list-style-type: none"> ○ Can all committees get together for a social even to review their activities? ○ The Planning Commission is working on planning between the town and regional planning for the future of the area. 	<p>Motion carried.</p> <ul style="list-style-type: none"> • A motion was made by Livak and seconded by Rissacher to adopt the regulations as amended and presented with changes. All were in favor.
<p>Action Items</p>	<ul style="list-style-type: none"> • The RFP for the Town Office Building repairs was presented to the Board. Tom Perry's proposal was reviewed. 	<ul style="list-style-type: none"> • A motion was made by Barton and seconded by Booth to approve Tom Perry's proposal for ceiling option #1 for \$15,299.62 and insulating and air sealing attic for \$1,820.36 also to include installation of side wall vents for a total not to exceed \$18,000. All voted in favor.
<p>Adjournment</p>	<ul style="list-style-type: none"> • Adjournment at 9:42 PM 	<ul style="list-style-type: none"> • A motion was made by Booth and seconded by Livak for adjournment at 9:42pm. So moved.

Date Unapproved Minutes to Town Clerk:

Date Minutes Approved by Selectboard:

Date Approved Minutes to Town Clerk: