

Town of Huntington Selectboard (SB) Meeting
Date: Monday, April 4, 2011
Location: Town Office, Lower Level

Approved
Minutes

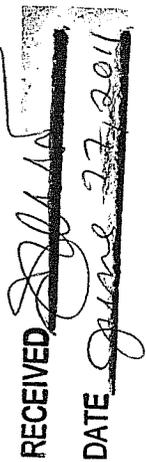
Attending:

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

Absent Members: None

Others Present: Michele Boomhower, CCMPO Executive Director, Charlie Baker, (CCRPC) Executive Director

Recorder: Kathlyn DePietro

Topics	Discussion	Action
Liquor Control, Board	<ul style="list-style-type: none"> Town of Huntington Liquor Control Board meeting opened by Christiansen. One application – Beaudry’s Store for alcohol and tobacco. 	Booth moved to approve and Livak seconded. Moved & signed.
	<ul style="list-style-type: none"> A motion was made to close the session 	A motion was made by Livak and seconded by Booth. So Moved.
Call to Order	<ul style="list-style-type: none"> Meeting was called to order at 7:06 PM by Christiansen. 	
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 3/21/2011 as amended was made by Livak and seconded by Booth.
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 Clinton “Yogi” Alger Road Foreman	<ul style="list-style-type: none"> Road Foreman, Clinton “Yogi” Alger reported that the crew was still plowing some last Saturday. Road crews are going to start scraping the dirt roads next week. Crews are working on truck maintenance this week and snowplowing when and if necessary. Alger caught an 18 wheeler on our roads and challenged the driver concerning the weight during mud season. Alger & Christiansen will meet to look at pavement pieces. 	

Topics	Discussion	Action
<p>Town Administrator Ed Wildman</p>	<ul style="list-style-type: none"> • Budgetary amounts and grants were discussed. • New road signs were discussed. Livak stated that the signs must be installed by state standards as per the grant. They have not been ordered as yet. Alger stated that we still have some of the older ones. Does the Board want them installed? A question was asked as to when the last inventory of the road signs was done. The budget for signs was \$2,250 less whatever has been spent. • Vtrans Structure Grant was presented by Christiansen for Wildman (who was absent). Bridge #32 needs a great quantity of work the cost of which is estimated to be \$300,000 to \$500,000. It is estimated for a complete do over the cost estimate is \$850,000. Budgetary amounts and grant discussed. • Vtrans Class 2 Road Grant was presented and was discussed. • Fire Station & Garage Insulation Grants discussed. An update is in the works. • Main Road Sub-Base Proposal discussed. A proposal was for CCMPO evaluating the need for this work by GeoDesign Co. 	
<p>Action Items</p>	<ul style="list-style-type: none"> • Town Hall Insurance Reserve Fund. The Town Hall Committee is requesting to use insurance funds for repairs of the building. The cost is \$600. Discussion prevailed that it is a special revenue fund and not a reserve fund. • The Help American Vote Act (HAVA) Grant application was requested by the Town Clerk. 	<ul style="list-style-type: none"> • A motion was made by Livak and seconded by Booth to NOT approve \$600 for repairs. All in favor. Motion carried. • A motion was made by Livak and seconded by Rissacher to apply for the grant. All in favor. Motion carried.

Topics	Discussion	Action
	<ul style="list-style-type: none"> • Boomhower and Baker, Executive Directors of CCMPO and CCRPC, respectively, made a presentation concerning the changes for the merger between the two commissions. By-laws were discussed. They are seeking approval of the by-law by town Select Boards. Bolton and Charlotte have approved them. It was stated that Baker would be the Executive Director of the newly formed organization and Boomhower would be the Assistant Executive Director. A document was signed and given to both. • Boomhower stated that there is \$25,000 in the budget for the Main Road Evaluation. Information gathering is ongoing. • All Hazards Mitigation Plan was to be presented. Parties did not attend. Item was tabled by Christiansen until next meeting, 	<ul style="list-style-type: none"> • A motion was made to support the by-laws for the merger between CCPRC & CCMPO was made by Livak and seconded by Barton. All in favor. Motion carried.
Executive Session	<ul style="list-style-type: none"> • A motion to enter Executive Session at 8:26 pm to discuss employee compensation • A motion to leave Executive Session at 9:11 pm. No action taken. • Motion to follow current personnel policy that exempt employees are not eligible for overtime compensation was discussed. 	<ul style="list-style-type: none"> • A motion was made to enter Executive Session by Livak and seconded by Booth. All approved. Motion carried. • A motion was made by Livak and seconded by Booth to leave Executive Session. All approved. Motion carried • A motion was made by Livak and seconded by Rissacher to follow current personnel policy for overtime compensation. All approved. Motion carried.
Adjournment	Motion to adjourn was made at 9:13 pm.	Motion to adjourn was made by Livak and seconded by Barton. All approved. Motion carried.

Topics	Discussion	Action

Date Unapproved Minutes to Town Clerk: Thursday, April 7, 2011
Date Minutes Approved by Selectboard: Monday, April 25, 2011
Date Approved Minutes to Town Clerk: Thursday, April 28, 2011