

Town of Huntington Selectboard (SB) Meeting
Date: Monday, April 25, 2011
Location: Town Office, Lower Level

Approved
Minutes

Attending:

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

Absent Members: Dan Rissacher

Others Present: Barbara Felitti (Town Planning Commission), Claire Leonard (All Hazard's Mitigation Plan)

Recorder: Kathlyn DePietro

| Topics | Discussion | Action |
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| Call to Order | <ul style="list-style-type: none"> Meeting was called to order at 7:02 PM by Christiansen. | |
| Correction / Approval of Minutes from 4/4/2011 | <ul style="list-style-type: none"> Minutes were approved as amended. | <ul style="list-style-type: none"> Motion to approve the minutes of 4/4/2011 as amended was made by Livak and seconded by Barton. |
| Warrants | <ul style="list-style-type: none"> 6 warrants were presented. | <ul style="list-style-type: none"> 6 warrants were signed as presented. |
| <p><u>Reports/Guests</u></p> <p>Clinton "Yogi" Alger Road Foreman</p> | <ul style="list-style-type: none"> Was not available. A question on the road foreman's list of things to be done was discussed. It was suggested that the Select Board make up a list of the things they felt needed to be done and would get together with Alger to discuss his list and their list and compile a merged list. The Moody Road grant has been received. The Better Back Roads grant has been received. | |
| Claire Leonard | <ul style="list-style-type: none"> A presentation was given by Claire Leonard asking for adoption of the county wide & Huntington Plan. Questions were asked and answered. It was suggested that this adoption would make it easier for grants to be applied for in the future. A motion was made to adopt the | <ul style="list-style-type: none"> A motion was made by Barton and seconded by Livak to adopt the All Hazard's Mitigation Plan. All approved and the motion was adopted and signed. |

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| <p>Barbara Fellitti</p> <p>Ed Wildman, Town Administrator</p> | <p>All Hazard's Mitigation Plan. The document is to be sent to Leonard at the CCRPC after being recorded.</p> <ul style="list-style-type: none"> • Fellitti of the Town Hall Committee gave a report concerning the Town Hall Building and would like to know if the Select Board would commit to using the \$600 in the insurance fund to be used for an assessment from a professional to decide what would be the best usage of the building. It was noted that there was a \$1,500 budget for the Town Hall Building. Barton suggested that it might be better to leave the insurance fund and to use the Town Hall Fund monies for the project. • It was asked if a Safety Committee could be set up. • A Certificate of Opening Highway for Public Travel for the Salvas Road Bridge needs signatures. All Select Board members in attendance signed. • Vtrans Annual Bridge Inspection report was signed by all in attendance. | <ul style="list-style-type: none"> • A motion to allocate funds from the Town Hall Fund up to \$600 for an assessment for cost of maintenance was made by Barton and seconded by Booth. Ayes 3, Nay 1 (Livak). Motion carried. • A motion was made by Livak and seconded by Booth for a Safety Committee to be set up for Ed Wildman. All voted aye, motion carried. |
| <p><i>Action Items</i></p> <p>Dori Barton</p> | <ul style="list-style-type: none"> • There was a discussion concerning the Richmond Rescue Liaison Representative from Huntington. Whether or not to participate or to have a representative from Huntington involved was discussed. A motion was made to appoint Booth to attend this liaison meeting provided the agenda is provided a week prior, before 5/4/11 to the Town Administrator and minutes provided before the 5/11/11 meeting. • Barton made a comment to the Board concerning a donation made to the town by an engineering firm. Several ways of saying "Thank-you" were | <ul style="list-style-type: none"> • Motion to Send Booth to be the Richmond Rescue Liaison Representative with the provisions, was made by Livak and seconded by Barton. All present voted aye. No opposed. |

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| Jim Christiansen | <p>discussed. Suggestions of local products being given or a gift certificate offered were suggested. More to follow.</p> <ul style="list-style-type: none"> Christiansen stated that RFP's for the outside repairs to the Town Office Building needed to go forward. More to follow. The old fire station needed to be addressed as to what to do with it. Can we have something ready for the voters on Town Meeting Day? More to follow. Booth asked if Tom Perry could help develop an RFP old Town Office Building. | |
| Adjournment | <ul style="list-style-type: none"> Motion to adjourn was made at 8:57 pm. | <p>A motion for adjournment was made by Livak and seconded by Booth. Motion carried.</p> |

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

*Received for Record
May 5, 2011
[Signature]
Town Clerk*