

RECEIVED 
 DATE May 23, 2011

Town of Huntington Selectboard (SB) Meeting
 Date: Monday, May 2, 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: Clinton "Yogi" Alger (Road Foreman), Liz Greenberg (Times Ink!), Heidi Racht (Town Clerk), Pam Alexander (Animal Control Officer), Ed Wildman (Town Administrator).

Recorder: Kathlyn DePietro

Topics	Discussion	Action
Call to Order	<ul style="list-style-type: none"> Meeting was called to order at 7:00 PM by Christiansen. 	
Correction / Approval of Minutes from 4/25/2011	<ul style="list-style-type: none"> Minutes were approved as amended. 	<ul style="list-style-type: none"> Motion to approve the minutes of 4/25/2011 as amended was made by Livak and seconded by Booth.
Warrants	<ul style="list-style-type: none"> 1 warrant was presented. 	<ul style="list-style-type: none"> 1 warrant was signed as presented.
<u>Reports/Guests</u> Clinton "Yogi" Alger Road Foreman	<ul style="list-style-type: none"> The Select Board asked what type of work was being done seeing as the weather has been difficult. It was reported that the road crew were busy filling in washouts and all other problems due to the weather. Details were given for the Trapp Road and Economou Road projects. From Tuesday to Friday of last week over 100 loads of gravel were used. 	

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<p>Ed Wildman</p>	<ul style="list-style-type: none"> • All culverts have not been cleaned out as yet but most have been and the crew is working on it. • Booth asked Clinton if there was some way of alleviating some problems with Alger's having to take phone calls during his road working time. Perhaps some transferring of messages could be worked out. More to follow. • Livak asked about clarification of an invoice for \$288 from Clark's. A lamp for Truck #2 and a tool box for Truck #2 was the answer. • It was asked of Alger by the Board to submit a list by the 5/16/11 meeting of jobs that he and his crew would be doing this spring and summer. A list was presented to Alger by the Board and they would get together to create a combined list of things to be done. A calendar was given to Alger for loosely putting in target dates for his road works. • Alger stated that he was looking for a dump site for all of the debris from the storm. More to follow. • Alger is looking for 2 flaggers to help his road work. • A letter dated April 29, 2011 and received on 5/2/2011 was received from Richmond Rescue with the agenda that was requested. It was decided that Booth would attend the meeting and Livak would be a second if needed. • Wildman requested that pictures taken of the damage from the storms and water be gotten to the State and FEMA as soon as possible. 	

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Heidi Racht	<ul style="list-style-type: none"> • Wildman needs preliminary figures as soon as possible for State and FEMA. • It was suggested that the speed limit be changed on Main Road from Lower Village to .1 mile south of Hinesburg Hollow Road. Wildman will make a draft of the ordinance. A speed study was performed by RPC. A 35 MPH limit from the lower Village to .1 mile south of Hinesburg Hollow Road was suggested. • The Personnel Evaluation Process document was presented to the Board by Wildman for their consideration. It was suggested that the evaluations be done before July 1. • It was asked of Racht about the amount of dog licenses applied for. She stated that approximately 312 to date. She assumes that approximately 100 have not been licensed. Some sort of persuasion was discussed as to how to get the unlicensed animals licensed. More to follow by next meeting. 	
<i>Action Items</i>	<ul style="list-style-type: none"> • Pam Alexander gave a report on late night calls for stray dog pick ups and what is entailed. She requested of the Board to help and suggest a way to have placement for these animals in the future. A brief overnight place to leave these animals is needed. The basement of the Fire Department Building was suggested. Wildman will talk to Tate Jeffrey concerning the matter. More to follow. • Alexander has a place for the animals to be kenneled. Jamie Shaw of 394 Beane Road has been asked and she has accepted. It was asked if the Board could draw up some sort of agreement between her and Animal Control. It will be looked into. 	

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<p>Christiansen</p> <p>Barton</p>	<ul style="list-style-type: none"> • Dan Stoddard to work with Christiansen and Tom Perry on the invoices for the Town Office Building repairs ASAP. The extras will be clarified. The Perry repairs are finished. The electrician needs to finish his part. • Dan Stoddard has rewired the computers and put everything back in working order. He has asked that his compensation be at the bookkeeper rate which is \$15.00 per hour. Time was given as 15 hours. A motion was made to pay Dan Stoddard for the IT work done at the bookkeeping rate for 15 hours. • The subject of Town Clerk Compensation was brought up. Racht asked that it be put on the agenda for the next meeting. It was suggested by Livak that the definition of "Compensation" be solidified. It will be put on the next meeting agenda and will be discussed in Executive Session. 	<ul style="list-style-type: none"> • A motion was made by Livak and seconded by Barton to pay compensation for reinstalling computers at \$15.00 per hour for 15 hours of work to Stoddard
<p>Adjournment</p>	<ul style="list-style-type: none"> • Motion to adjourn at 8:57 PM. 	<ul style="list-style-type: none"> • A motion for adjournment was made by Livak and seconded by Booth. Motion carried.

Date Unapproved Minutes to Town Clerk: May 5, 2011

Date Minutes Approved by Selectboard: May 16, 2011

Date Approved Minutes to Town Clerk: May 23, 2011