

**Town of Huntington Selectboard (SB) Meeting**  
**Date: Monday, May 16, 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: Liz Greenberg (Times Ink!), Ed Wildman (Town Administrator), Heidi Racht (Town Clerk), Dan Stoddard (Town Treasurer), Tom Moreau (Chittenden Solid Waste District), Cathleen Gent (Zoning Administrator), and Clinton "Yogi" Alger (Road Foreman)

Recorder: Kathlyn DePietro

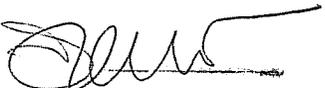
Topics	Discussion	Action
<i>Call to Order</i>	<ul style="list-style-type: none"> <li>Meeting was called to order at 7:01 PM by Christiansen.</li> </ul>	
<i>Correction / Approval of Minutes from 5/2/2011</i>	<ul style="list-style-type: none"> <li>Minutes were approved as amended.</li> </ul>	<ul style="list-style-type: none"> <li>Motion to approve the minutes of 5/2/2011 as amended was made by Livak and seconded by Barton. Motion carried.</li> </ul>
<i>Warrants</i>	<ul style="list-style-type: none"> <li>4 warrants were presented.</li> </ul>	<ul style="list-style-type: none"> <li>4 warrants were signed as presented.</li> </ul>
<i>Reports/Guests</i>  Clinton "Yogi" Alger	<ul style="list-style-type: none"> <li>No public comment.</li> <li>Stoddard asked for clarification on payment for new rescue vehicle. Barton will speak to Tate Jeffrey concerning the payment from which accounts the monies will be budgeted from.</li> <li>Rip wrapping on Enconomu Road is scheduled to begin tomorrow.</li> <li>Most of the wash out work from the last storm is progressing.</li> <li>Drop off on Bridge #8 to cost approximately \$8-\$10 thousand to repair.</li> <li>Moody Road Bridge repairs will be approximately \$26,000.</li> </ul>	<ul style="list-style-type: none"> <li>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.</li> </ul>

Topics	Discussion	Action
<p>Ed Wildman</p>	<ul style="list-style-type: none"> <li>• Discussion concerning FEMA paperwork was proposed. Detailed records must be kept according to FEMA standards.</li> <li>• Culvert damage was discussed as well as repairs and culvert size replacements.</li> <li>• Snowplowing for neighboring towns was discussed as well as trade offs for same. Alger was working with Starksboro, Monkton and the State of VT Forestry Dept. and all were happy with the cooperation.</li> <li>• It was stated by Alger that flaggers may be in the works. Fran Reed and Steve Mouquin were involved and may be certified if hired by Alger. A motion was made to have Fran Reed and Steve Mouquin to be certified as flaggers for road construction work,</li> <li>• Animal Control temporary housing for late night retrievals was supported by Tate Jeffrey. It was noted that note to be put on the door when there was a resident to that no one would be startled. The kennel agreement was passed around for Select Board to peruse,</li> <li>• Wildman accepted a copy of his self evaluation form from the Select Board and will be finished by 5/23.</li> <li>• Better Back Roads Grants was discussed.</li> <li>• Rip wrapping standards for FEMA and the State were discussed. It was noted that Better Back Roads Standards had not been approved by the Board. More to follow.</li> <li>• Christiansen believed that there was a need for someone to oversee the road improvements and the standards to be reviewed as well as expenses discussed.</li> <li>• Barton, Booth and Livak will get together for road and culvert inspections.</li> </ul>	<p>A motion was made by Livak and seconded by Booth. Motion carried.</p>

Topics	Discussion	Action
<p><b>Ed Booth</b></p>	<ul style="list-style-type: none"> <li>It was discussed that if State standards were to be followed, expenses will rise and that was something that all were concerned about.</li> </ul> <p>Booth gave a report on the Richmond Rescue meeting he attended. Richmond Rescue is not pursuing their EMS status at this time. Expenses are too high and there are other matters to be pursued. Building maintenance and replacement of 2 (two) Emergency Vehicles, at a cost of \$150,000 each, was presented at the meeting. More financial information will be presented at the next meeting.</p>	
<p><b>Action Items</b></p> <p><b>Cathleen Gent</b></p>	<ul style="list-style-type: none"> <li>Tom Moreau of Chittenden Solid Waste Disposal presented the budget for the approval of the Select Board. He enthusiastically stated that recycling work as the monies are almost all paid back. A motion was made to adopt the CSWD budget.</li> <li>The Town Appraisal Certificate was presented and is to be signed by all Select Board members.</li> <li>The Speed Limit Ordinance was presented to reduce the speed limit on Main Road from the Lower Village to .1 miles from Agnes Drive from 45 MPH to 35 MPH.</li> <li>New representative for CCMPO/CCRPC merger program is Booth. He has been the representative and would like to be so for two more years. He might resign after one year but would like to continue until the merger is complete. Booth stated all of the requirements for the representative, Livak expressed an interest if Booth should step down. It was asked if Heather Pembrook would send a letter to the Select Board stating that she would like to be an alternate to that committee.</li> <li>Gent Presented an explanation of the FEMA Flood</li> </ul>	<ul style="list-style-type: none"> <li>A motion was made by Livak and seconded by Booth to adopt the 2012 CSWD budget. Motion carried.</li> <li>A motion was made by Barton and seconded by Rissacher to appoint Ed Booth to be the new representative for CCMPO/CCRPC with Heather Pembrook as an alternative. Motion carried.</li> </ul>

Topics	Discussion	Action
	<p>Hazard Maps and stated that the new maps would go into effect on 7/18/2011. A brief explanation of the maps and how FEMA works was given. She also reported about new standards for FEMA.</p>	
<i>Review Items</i>	<ul style="list-style-type: none"> <li>• None.</li> </ul>	
<i>Executive Session</i>	<ul style="list-style-type: none"> <li>• Enter Executive Session at 8:15 PM with a motion by Barton to enter Executive Session for the purpose of zoning violation review and compensation. Motion seconded by Rissacher.</li> <li>• Livak motion to exit Executive Session at 9:31 PM and seconded by Barton.</li> </ul>	<ul style="list-style-type: none"> <li>• Vote: 5 ayes 0 nays. Motion carried.</li> <li>• Vote: 5 ayes, 0 nays. Motion carried.</li> </ul>
<i>Adjournment</i>	<ul style="list-style-type: none"> <li>• Meeting adjourned at 9:32 PM.</li> </ul>	<p>Motion to adjourn made by Livak and seconded by Barton. Ayes 5. Motion carried.</p>

Date Unapproved Minutes to Town Clerk: 5.20.11  
Date Minutes Approved by Selectboard: 6.20.11  
Date Approved Minutes to Town Clerk: 6.23.11

RECEIVED   
DATE June 23, 2011