Town of Huntington Selectboard (SB) Meeting
Date: Monday, June 6, 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: Ed Wildman (Town Administrator), Liz Greenberg (Times Ink!), Les Hunton, Jim Brannen, Mark Lubkowitz, Ginger Lubkowitz, Gordon Miller, Lucinda Hill.

Recorder: Kathlyn DePietro

Topics	Discussion	Action
Call to Order	• Meeting was called to order at 6:59 PM by Christiansen.	
Correction / Approval of Minutes from 5/16/2011	• Minutes were approved tabled until next meeting.	• Motion to table minutes until next meeting was made by Booth and seconded by Livak. Motion Carried.
Warrants	• 6 warrants were presented.	• 6 warrants were signed as presented.
Reports/Guests		
Public Comment: Les Hunton, Guest	• There was a delegation of 5 persons who were concerned about the Huntington River encroachment onto theirs and others properties during the last rainy period. They were working with Chris Brunell from the state concerning river erosion and what and how to repair it as well as the Army Corps of Engineers and others. Emergency grants were requested and they asked that the Select Board help in preparing the grant as individuals cannot do that themselves. They informed the sympathetic Board that they would keep in touch with them as to their progress.	
Clinton "Yogi" Alger Road Foreman	• The Bridge #32 Grant was signed by the governor last week. • The main Road Sealing Grant was signed by the governor last week.	

Date Unapproved Minutes to Town Clerk
Date Minutes Approved by Select Board
Date Approved Minutes to Town Clerk

Received for Record June 23, 2011
Town Clerk

Topics	Discussion	Action
	• East Street Paving Grant must be done by the end of 2012. When all prices and materials are in place, the job will take approximately one day. • Garage Insulation Grant has seen no movement as yet. It must be completed by 9/1/11, including invoicing. Three estimates are needed. • Better Back Roads Grant is due by the end of October. Ditching and rip wrapping is moving ahead. The grant is a $10,000 grant. • Seasonal work is behind schedule due to the heavy rainfall this spring. Crews have been working full tilt to get caught up and onto seasonal work. More stone will be needed. Some fabric is on hand but more will be needed for repairs. The excavator will be coming next week. It is estimated to be used approximately a month. Pictures are being taken before and after damage for informational purposes. • Taft Road will take 3 days to repair; Terrien Road, 1 week; Camel's Hump Road 1 week, Upper Trapp Road 1 – 1 ½ weeks. • Line stiping not yet done. • The Sheldrake Bridge is in need of a small realignment and is estimated to cost $8,000 - $10,000. • The Moody Road Bridge is estimated at $12,000 for repairs. • Bridge #32 has not been priced as yet. • Alger will have his evaluation at 6:30 PM on 6.20/2011. • No flaggers have been hired as yet. More to follow.	

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Wildman, Town Administrator	• Ed is in the process of making lists of things to do in his absence. Christiansen will help out with some of his duties until he returns.	
Action Items	• A letter was received from Westley Van Dine to have the late fee waived for taxes received after the due date. The Select Board decided that the Town Treasurer would have the last say on the matter, however the Board will support the current Town Policy on the matter.	
	• Traffic Control & Sign Ordnance. The proposed ordnance change must be posted in 5 places. This ordnance to change the speed limit from 45 mph to 35 mph on Main Road from the Lower Village to .1 miles from Agnes Drive. There are two new places for sign changes in town and will be discussed at a later date.	
	• Telecom Petition for use of Public Right of Way was discussed.	• A motion to approve the petition for Right of Way at 260 Weaver Road was made by Livak and seconded by Booth. Motion carried.
	• CCMPO/CCRPC merger appointment of TAC representative and alternate was discussed. Booth would like to be the alternate in and Wildman absence.	• A motion to approve Wildman as TAC representative and Booth to be alternate to CCMPO/CCRPC was made by Livak and seconded by Christiansen. Motion carried.
	• A driveway permit was presented and signed by the Select Board for Maja Smith/Ed Hamilton.	
	• The Select Board gave a resounding THANK YOU to Lucinda Hill for all of the work she has done on behalf of the town.	
	• Miller asked about the zoning regulations to be passed on to the Select Board by July.	
	• Motion to enter Executive Session at 8:22 PM for	

Topics	Discussion	Action
Executive Session	the purpose of personnel discussion. • Motion to exit Executive Session at 9:48PM with no action taken. • Select Board decided to move the July 4, 2011 meeting to June 27, 2011. • July 18, 2011 date will stay the same.	• A motion to enter Executive Session was made by Booth and seconded by Livak. Motion carried 5-0. • A motion to exit Executive Session was made by Livak and seconded by Rissacher. Motion carried 5-0.
Adjournment	• Motion to adjourn at 9:53 PM. End of Minutes	• A motion to adjourn was made by Livak and seconded by Barton. Motion carried 5-0.