Town of Huntington Selectboard (SB) Meeting
Date: Monday, June 20 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: Barbara Felitti (Town Hall Committee), Lucinda Hill, Liz Greenberg (Times Ink!), Heidi Racht (Town Clerk), Dan Stoddard (Town Treasurer), Knox Cummnin, Clinton "Yogi" Alger (Road Foreman).

Recorder: Kathlyn DePietro

Topics	Discussion	Action
Executive Session	• Executive Session called to order at 6:34 PM by Christiansen. All board members present along with Road Foreman. • Personnel review was the subject. Personnel evaluation was completed. • Executive Session adjourned at 7:04 PM	• A motion was made by Livak and seconded by Rissacher to enter Executive Session at 6:35 PM. Ayes 5. Motion carried. • A motion to adjourn Executive Session was made by Livak and seconded by Barton at 7:04 PM. Ayes 5. Motion carried.
Call to Order	• Meeting was called to order at 7:05 PM by Christiansen.	
Correction / Approval of Minutes from 5/16 and 6/2/2011	• Minutes were approved as amended.	• Motion to approve the minutes of 5/16 and 6/2/2011as amended was made by Livak and seconded by Barton.
Warrants	• 3 warrants were presented.	• 3 warrants were signed as presented.

Received for Record
August 4, 2011
Town Clerk

Topics	Discussion	Action
Reports/Guests		
Knox Cummin	• Cummin presented a document to the Select Board to request that he have permission to have some sort of connection to the high speed internet (DSL) installed. This would involve digging under Main Road and crossing over the Huntington River. The Select Board asked him for more documentation and other alternatives for doing so (particularly the avoidance of additional crossings of the Huntington River). More to follow in the coming meetings.	
Barbara Fellitti	• Barbara Felitti presented to the Select Board the Waste Water RFP's that were received. There were four. The Town Hall Committee will be making a decision by 7/15 as to who will be doing the work. It was asked who would sign the document in the absence of the Chair of the Select Board and the recusal of the Vice Chair.	• A motion to have Rissacher designated as the signer of the assessment in the absence of the Chair was made by Livak and seconded by Booth. Motion carried.
Clinton "Yogi" Alger **Road Foreman**	• Storm recovery status – Reported that the two slides are finished. It took approximately 2 ½ days for one of the slides. The Hanksville repair is $13,792 and the Camel's Hump Road repair is $14,869. All photos of before and after are ready for FEMA. • The Taft Road repair is to begin tomorrow. • Economou Road invoicing is not quite finished. The work is completed. More to follow. • Several smaller repair jobs are to be started this week.	

Topics	Discussion	Action
	• A quote from Irongate in the amount of $47,900 was provided for the insulation of the town garage (part of Energy Grant Projects). Siding gauges were discussed. The 24 gauge material would be twenty percent more in cost, if chosen. Alger is to obtain two more quotes or two refusals to quote for adherence to the purchasing policy. • The East Street project bid was $57,785 for top coat and shoulder work. Pike Paving sent in this bid. Two more quotes will be needed before the project goes ahead. • The center line striping for East Street, the Village and, when the project is finished, will be done by Scott's and will cost $1,600. The Board requested the cost of East Street be broken out of the bid. A decision will be made by 6/27 if possible. • Road grading should be done by mid July. Includes culverts and ditching. • Excavation rental is for one month. • Jeff Palin will be hired to break up large rocks for road repair usage. He charges $175 per hour and $250 for delivery. Job will be done on an as needed basis. • Signs will be replaced and repaired when time permits. • Flaggers have been interviewed. The Select Board has to determine how much they want to spend on this project. That will affect the hiring. The agreed upon rate is $10.00 per hour. • A culvert repair list will be provided to the Select Board by Alger.	

Topics	Discussion	Action
Review Items	• Stoddard presented the invoices for the Town Office Building repairs. All invoicing is not completed. So far, $14,300 has been spent. Budgeting and accountancy was discussed by the Board. • Christiansen will not be available to sign warrants for the beginning of July. Barton will be an alternate.	
Action Items	• Stoddard presented the new tax rate to the Select Board. It is 0.5333 for the next year. The previous year's rate was 0.5144. • The Grand List is $215,773,650. • Personnel Policy revisions were passed out to the members of the Board and explained by Christiansen. Discussion was involved and intricate. Insertions and corrections will be made for review at the June 27th meeting. Document is thirty pages. Hill was included in the discussions.	• A motion was made to set the tax rate at .5333 per $100 appraisal value by Livak and seconded by Booth. All voted aye. Motion carried.
Adjournment	• Motion to adjourn was made at 9.09 pm.	A motion for adjournment was made by Livak and seconded by Booth. Motion carried.

Date Unapproved Minutes to Town Clerk: June 23, 2011
Date Minutes Approved by Selectboard: June 27, 2011
Date Approved Minutes to Town Clerk: August 4, 2011