Town of Huntington Selectboard (SB) Meeting
Date: Monday, June 27, 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: Jeff Krull (Town Resident), Randy Kniffin (Town Resident), Doug St. Amore (Town Resident), Robert Zimmerman (Town Resident), Jeanne Zimmerman (Town Resident), Dan Stoddard (Town Treasurer), Dan Albtrect (CCRPC), Clinton "Yogi" Alger (Road Foreman).

Recorder: Kathlyn DePietro

Topics	Discussion	Action
Call to Order	• Meeting was called to order at 7:02 PM by Christiansen.	
Correction / Approval of Minutes from 6/20/2011	• Minutes were approved as amended.	• Motion to approve the minutes of 6/20/2011as amended was made by Livak and seconded by Booth.
Warrants	• 2 warrants were presented.	• 2 warrants were signed as presented.
Public Comment		
Doug St. Amore	• St. Amour presented his views concerning the erosion onto his property from the April rainfall. His residence at 374 Economou Road has a great deal of material added and missing from the erosion. He feels that the road foreman should look at this problem. There are several culverts that he feels should be looked at on or near his property.	
Robert & Jeanne Zimmerman	• The Zimmermans have lodged a complaint concerning dogs on the corner of Camel's Hump Road and Terrien Road that seem to chase their heels while running or walking. According to the Zimmermans, this has been an ongoing problem and they would like the Animal Control Officer to be informed and to alleviate the situation for them. The stated that there were laws that needed to be enforced here. The situation has been	

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	ongoing for approximately four years.	
Clinton "Yogi" Alger	• Barton asked about the new guide rails on Bert White Road that had been installed.	
	• The Select Board had asked Alger to get three bids for the Insulation for the Town Garage. They were presented to the board. Irongate's bid was $47,900, Steve Orvis' bid was $45,586 and Kevin Youngman will submit a letter of refusal. A motion to accept the bid of $45,586 for Orvis to put in vertical insulation on the town garage was made.	• A motion was made by Livak and seconded by Barton to accept the bid for $45,586 from Steve Orvis for the vertical insulation on the Town Garage. Ayes 5. Motion carried.
	• The East Street project will begin on Thursday. It will be one day of paving and the next day the shoulder work will be completed. • The line striping has not been broken down for the separate projects. More to follow.	• A motion was made by Booth and seconded by Barton to approve the line striping on East Street by Scott's Line Striping. Ayes 5. Motion carried.
	• Time sheets were discussed. A copy of the new proposed time sheet was given to Alger. A discussion on why a new time sheet was needed followed. Accounting difficulties with the time clock were presented. An official time card will be given to Alger at the next meeting. He was in favor of the change.	
	• Pictures of before and after the slide damage were presented to the Board. They will be submitted to VTRANS. $10,760.88 for the whole project was the cost. Excluding Jeff Palin's cost.	
	• The Camel's Hump Road slide's cost was $14,021.11.	
	• Bridge #28 on Moody Road had Parent Construction doing the work. The cost was $4,215.00.	
	• Bridge $28, the Sheldrake Road Bridge, was $5,629.00 to repair.	
	• Bridge #32 on Camel's Hump Road has been rip wrapped by Parent. No costs as yet. More to follow.	

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	• Better Back Roads Inventory and Mood Road Grants were discussed. Alan May is the contact person for this. We are waiting clearance to begin these projects.	
Jeff Krull	Krull lives at 310 Economou Road and was there to ask the Board about the April rain event that washed approximately ¼ mile of the road down onto his property. There is about 2' of sediment in his cellar from the washout. Barton and Livak will go and assess the situation with Krull. He was encouraged to keep photos and data to be presented to FEMA. FEMA has been out to the site and Krull is to contact them directly. More to follow. Barton and Livak will present a report at the next meeting.	
Dan Albrect	• Grant application information from the CCRPO representative was presented to the Select Board. He has asked for a yes or no concerning the matter of the Huntington River Watershed. He explained that erosion was the main concern in this grant. The town of Richmond would also be included in this project.	• Barton recused herself from any Select Board decisions concerning this matter. • A motion was made to allow RPC Proposal to the Vermont Agency of National Resources – SFY 2012 Ecosystem Restoration Grant Program by Booth and seconded by Livak. Ayes 4, Abstentions 1. Motion carried.
Review Items		
Christiansen	• Christiansen went to the meeting for VLCT, the Vermont health insurance agency. The new representative will be Hickock and Boardman. He explained the pros and cons of the new policy and suggested that it would be less expensive for the town. A letter of intent was requested. More to follow.	
Stoddard	• The proposal from Tom Perry (New Leaf Construction) for the complete insulation of the ceiling of the Town Office Building was a little over $4,500 total.	• A motion was made by Livak and seconded by Booth to have New Leaf Construction put air ceiling insulation in the Town Office

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		Building at a cost of $1,505 and include seven inches for _____for a total of $2,475.56. Ayes 5. Motion carried.
Christiansen **Stoddard**	• Select Board Task Assignments due to absence of Wildman. o EECBC Grant for fire station, garage and library to be handled by Livak & Barton. Karin McNeill is the contact person. o Better Back Roads Grant to be handled by Rissacher. The contact person is Alan May. o FEMA Storm Damage to be handed by Booth. o Main Road Core sampling to be covered by Booth. The contact person is Michele Boomhower. • Various assignments were allotted for disbursal in the absence of Wildman. Discussion was in detail.	
Action Items	• The town is looking for a temporary replacement for Town Administrator. A list of names should be given to Stoddard or the Select Board. Discussions prevailed and more will follow as to how to help out in our current problem. • The new Personnel Policy was discussed in detail. A motion was made to adopt the new policy with the amended corrections.	• A motion to approve the Town of Huntington Personnel Policies and Procedures Manual as drafter 6/27/2011 was made by Booth and seconded by Livak. Ayes 5. Motion carried.

Topics	Discussion	Action
Adjournment	A motion was made to adjourn at 9:44 PM.	A motion to adjourn was made by Livak and seconded by Booth. Ayes 5. Motion carried.

Date Unapproved Minutes to Town Clerk: July 23, 2011
Date Minutes Approved by Selectboard: June 27, 2011 / Amended August 1, 2011
Date Approved Minutes to Town Clerk: August 4, 2011

Received for Record
August 4, 2011
Town Clerk