

**Town of Huntington Selectboard (SB) Meeting**

**Date: Friday, July 8, 2011**

**Location: Town Office, Lower Level**

Approved  
Minutes

Board Members, Dori Barton (Vice Chair), Ed Booth, Roman Livak, Dan Rissacher

Absent Members: Jim Christiansen (Chair),

Others Present: Clinton "Yogi" Alger, Lucinda Hill

Recorder: Roman Livak

Topics	Discussion	Action
<b>Call to Order</b>	Meeting was called to order at 6:04 PM by Barton.	
<b>Warrants</b>	4 warrants were presented	4 warrants were signed as presented.
<b>Clinton "Yogi" Alger Road Foreman</b>	Yogi would like the board to consider hiring Scott and Palin to repair erosion damage on Trapp and Camels Hump roads.	Yogi will supply scope of work and estimated costs at meeting on the 18 <sup>th</sup> of July 2011
<b>Action Items</b>	Set Tax Rate - Roman made motion to set the tax rate, for the fiscal year 2011-2012, of \$0.5123 per \$100 assessed property value. Ed seconded.	Approved unanimously. Tax rate for fy11-12 set at \$0.5123
	Interim Town Administrator – Current administrator is out of work for medical reasons. His return to work has been delayed. VLCT provided Hank Lambert's name as a good candidate interim administrator. Board felt that we were in need of at least two months coverage possibly three. Our primary concerns are around the FEMA reporting and tracking grant related projects. Roman made motion to hire Hank, as a consultant, for two months, possibly three months, for two days a week at an hourly rate of \$40. Dan seconded.	Motion passed unanimously. Dori will contact Hank.
<b>Adjournment</b>	Roman made motion to adjourn, seconded by Dan	Unanimous, meeting adjourned at 6:36pm

Date Unapproved Minutes to Town Clerk:

Date Minutes Approved by Selectboard: July 18, 2011

Date Approved Minutes to Town Clerk: December 15, 2011

*Received for*

*Record*

*[Signature]*  
Town Clerk

12.15.11