

Town of Huntington Selectboard (SB) Meeting
Date: Monday, August 1, 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: Dan Stoddard (Town Treasurer), Heidi Racht (Town Clerk), Tom Bailey (Planning Commission), Clinton "Yogi" Alger (Road Foreman), Hank Lambert (Interim Town Administrator).

Recorder: Kathlyn DePietro

Topics	Discussion	Action
<i>Call to Order</i>	<ul style="list-style-type: none"> Meeting was called to order at 7:00 pm by Christiansen. 	
<i>Correction / Approval of Minutes</i>	<ul style="list-style-type: none"> Minutes were approved as amended 	<ul style="list-style-type: none"> Motion to approve the minutes of 6/27/2011 & 7/18/2011 as amended was made by Livak and seconded by Rissacher. Motion carried.
<i>Warrants</i>	<ul style="list-style-type: none"> 4 warrants were presented 	<ul style="list-style-type: none"> 4 warrants were signed as presented.
<i>Reports/Guests</i> Public Comment Clinton "Yogi" Alger	<ul style="list-style-type: none"> Heidi Racht brought up the wild parsnip infestation in Huntington and presented a map she used to make the Select Board aware of where the problem areas were and how many of them had been or will be taken care of by volunteers. Line striping/Crosswalk status: Line striping to be completed this week. Crosswalks might be complete this week as well. Garage Insulation Project: Project was started last week Thursday and is in progress. Project will be complete by the end of August. Crack Sealing Project: Alger will have a meeting 	

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<p data-bbox="107 1312 305 1346">Dan Stoddard</p> <p data-bbox="107 1564 232 1633">Hank Lambert</p>	<p data-bbox="443 176 1081 245">with Chris on Wednesday, at 10 AM to check out the project.</p> <ul style="list-style-type: none"> <li data-bbox="396 325 1101 506">• Bridge #10 (Beane Road): There will be a meeting at 11 AM on Tuesday to discuss the work that needs to be done. A grant for \$175,000 is in the works. Tim Parent is the contractor for the bridge repair. <li data-bbox="396 583 1092 873">• Culvert work and culvert inventory: <ul style="list-style-type: none"> <li data-bbox="488 657 1037 726">○ Shawn Chambers is rep-wrapping with Alger's approval. <li data-bbox="488 730 1000 800">○ Replacements are being installed on culverts. <li data-bbox="488 804 1092 873">○ Culvert inventory listing is finished but not yet presented to the Select Board. <li data-bbox="396 919 1078 989">• Lacillade request was and old request and already taken care of per Alger. <li data-bbox="396 1031 1101 1247">• Ditching Projects: FEMA has been informed about the work that has been done. Alger has presented a spreadsheet and details to Select Board and FEMA with details. FEMA representative is pleased with the paper work submitted. FEMA will be presented with figures as up to date as possible. <li data-bbox="396 1360 1101 1503">• The 2010-2011 budget was discussed. Additions and corrections were presented for the Select Board to consider. Accounting numbers were presented and discussed. <li data-bbox="396 1619 1081 1799">• Hank Lambert presented a letter from our CPS concerning "Fund Balance Policy," which is an accounting standard that has to be met. New rules and requirements were presented. Discussion ensued and more will follow. <li data-bbox="396 1841 1078 1953">• Matching monies for East St. & Main Rd. paving was discussed. Budgetary requirements were presented. \$41,600 from the State of Vermont for 	

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	<p>this grant is expected.</p> <ul style="list-style-type: none"> • Bridge #31: Invoice concerning a ten year old project was presented. The board will take it under advisement after the treasurer makes sure the town owes the monies. • An \$1,800 question concerning the Fire Dept. Budget was discussed. Tate Jeffrey will be invited to the next Select Board meeting concerning the new-to-the-town rescue vehicle. • A proposal was made to buy a new projector for the Select Board to use for presentations to be made during meetings. Booth to seek out the best one to purchase for the town's needs. • It was discussed that the Budget Status Report be put on the town's website with all public information. • Lambert will get in touch with Tom Perry concerning the insulation work on the Town Office Building and get more information on a starting date. • A proposal for a new IT vendor, Connection Solutions, was read. It included a recommendation for a new router. The cost of \$105 per hour for their labor is a new price structure. The subject of a contract with our current provider was brought up. Stoddard said he could not find one, but more to follow. Lambert would try to glean more information. • A motion was made, pending an outcome of a phone call to NEMRC pending status of a contract for the new proposal from Connection Solutions to be accepted for IT support. • There is an end of the year deadline for the Main 	<ul style="list-style-type: none"> • A motion was made by Barton and seconded by Livak to use not more than \$500 to purchase a new projector. Ayes 5, nays 0. Motion carried. • A proposal to make Connection Solutions our new IT support vendor was made by Barton and seconded by Rissacher. Ayes 5, nays 0. Motion carried.

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<p>Christiansen</p> <p>Racht</p> <p>Tom Bailey</p>	<p>Road Core Samplings to be completed. Dubois & King are on the pre-approved list for regional planning for scoping.</p> <ul style="list-style-type: none"> • A letter from Cory Tatro & Megan Dukette was read. They are seeking a waiver from the noise ordinance. They are having a waiver on Teas Hill Road that may be in violation. • Racht applied for and received an \$8,800 Access Grant for exterior repairs for the Town Office Building. Jim Fecteau and Tom Perry are in the process of quoting the ramp situation and what exactly is needed and where to put it to be ADA accessible and compliant. A suggestion was made to re-consult the architectural firm that had investigated this situation a couple of years ago and have them update their report. Discussion on just exactly what the Select Board wants to do with this project was brought up. Rissacher to follow up with The Keefe Architectural Firm. • A question of updating and signing of the "Municipal Planning Grant" was discussed. Wildman was the main signer of this document. Clarifications were needed and made by the Select Board. • Racht volunteered to help work on this and Stoddard will work with Racht regarding the repairs for this grant. • A motion was made to pay Keefe & Wesner Architects, PC, not more than \$1,500 to engage their services to update their report on the exterior repairs to the Town Office Building. 	<ul style="list-style-type: none"> • Motion to engage Keefe & Wesner, Architects, PC, for an update of their prior report on exterior repairs for the Town Office Building was made by Barton and seconded by Booth. Ayes 4, Nay 1 (Livak). Motion carried.

