

RECEIVED

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3.21.12

Town of Huntington  
Selectboard Meeting  
March 5, 2012  
Town Office, Downstairs

MINUTES

**Selectboard Members Present:** Jim Christiansen, Chair; Dori Barton, Vice Chair;  
Ed Booth; Roman Livak; Dan Rissacher  
**Staff Present:** Hank Lambert, Interim Town Administrator;  
Clinton Alger, Road Foreman;  
Dan Stoddard, Town Treasurer;  
**Others Present:** Doug Graver, Auditor;

**Call to Order** Jim Christiansen called the meeting to order at 7:15 p.m.

**Minutes** Livak moved and Rissacher seconded to accept the minutes of February 20, 2012 as presented. Unanimously approved.

**Warrants** The Selectboard signed three warrants.

**Public Comment** None

**Highway Department** Alger dropped in to report on his healing process; Physical therapy three times per week, plus daily regimen of exercises.

Lambert reported that road crew is dealing with equipment breakages, especially the 2005 plow truck which keeps cutting out. Crew is brush cutting on those roads which are planned for spring/summer ditching work.

Lambert reported on status of two grant applications to VTrans which are due March 23:  
Structures Seeking maximum state grant of \$175,000 for major repair of Bridge #32 on Camels Hump Road. Estimate for temporary bridge is needed.

Class 2 Roadway The Dubois & King study of Main Road recommends paving various sections in varied lengths. Selectboard recommends that application specify one mile of rehabilitation / overlay starting at south side of Audubon Bridge southward.

**Town Administrator Search** Rissacher reported that VLCT received 38 applications, 15 of them from Vermont. The Search Committee is devising a short questionnaire for the top nine applicants to complete this week or next. Next will be telephone interviews. Rissacher thinks the process will reduce the applicant pool. The Selectboard confirmed that the Town will not pay travel expenses for final candidates.

**Exterior Repairs to Town Office** Livak updated the Board on the status of repairs. He met with Tom Keefe of *Keefe & Wesner Architects* on February 24 to discuss making his assessment, from last summer into a bid package to renovate/maintain the town office. Before design can be finalized, approval by the Church (adjacent landowner) is required for proposed drainage. Keefe suggested three separate bids: 1. Excavation, drainage and footings for porch and ramp; 2. Build porch with roof and handicapped ramp or without roof; 3. Painting. Construction could begin mid-May.

Keefe suggests a full thermal cover for the vault. The replacement / repair of windows might be a good candidate for a preservation grant application.

**Driveway Permit** The Selectboard approved by their signatures the application by Heidi Weston for a driveway permit on Mayo Road.

**Next Meeting** The Board agreed to meet on March 19 at 7 pm for their organizational meeting and to conduct other business.

**Town Meeting Preparation** The Board made the following assignments for presentation and responses to questions on Articles at the next day's Town Meeting: Barton: Paving; Booth: Richmond Rescue; Livak: Plow Truck; Rissacher: Bridge Reserve Fund.

Christiansen will introduce an amendment to Article 10 to clarify the fiscal year dates intended by the board for the application of unspent funds from FY 2010-2011.

**Adjournment** Livak moved and Booth moved to adjourn the meeting at 8:45 p.m. Approved unanimously.

**Dates**

**Unapproved minutes sent to Select Board:** March 7, 2012

**Minutes Approved:** *March 19, 2012*

**Approved minutes sent to Town clerk for Record:** *March 20, 2012*