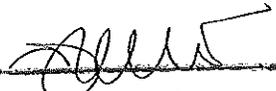


Town of Huntington — Selectboard Meeting

Monday, March 04, 2013—6:30 pm

Town Office Building – Lower Level

RECEIVED   
DATE March 19, 2013

APPROVED MINUTES

<p><b>Agenda</b></p>	<ul style="list-style-type: none"> <li>• Executive Session – Employee Evaluations</li> <li>• Town Moderator – Britt Cummings</li> <li>• Public Comment</li> <li>• Minutes/Warrants</li> <li>• Selectboard Final Town Meeting Preparations</li> <li>• Administration &amp; Planning</li> </ul>
<p><b>Selectboard members present</b></p>	<p>Jim Christiansen (Chair), Dori Barton (Vice-Chair), Doug Graver, Everett Lewis Jr, Roman Livak</p>
<p><b>Staff/Officials present</b></p>	<p>Clinton 'Yogi' Alger (Road Foreman), Barbara Elliott (Town Administrator), Heidi Racht (Town Clerk)</p>
<p><b>Others present</b></p>	<p>Ruth Blodgett (Times Inkl), Britt Cummings (Town Moderator), Lucinda Hill (Auditor)</p>
<p><b>Call to order</b></p>	<p>Christiansen called the meeting to order at 6:30 pm.</p>
<p><b>Executive Session</b></p>	<p>Livak moved and Lewis seconded to go into Executive Session in accordance with: 1 V.S.A. § 313(a)(3) 'The appointment or employment or evaluation of a public officer or employee.' Passed unanimously at 6:30 pm.</p> <p>Livak moved and Lewis seconded to come out of Executive Session, with no action having been taken, at 7:04 pm. Passed unanimously.</p>
<p><b>Highway MOTION – Salary adjustment</b></p>	<p>Livak moved and Lewis seconded that Roger Thompson be granted a \$1.00 per hour salary increase, effective March 1, 2013. Passed unanimously. The Selectboard thanked Alger for the back-up data provided for this request, and for splitting the full requested amount over a 2-year period. Alger's intent is to submit an additional salary adjustment request at the next evaluation period.</p>
<p><b>Minutes - MOTION</b></p>	<p>Livak moved and Graver seconded to approve the draft minutes of 02/18/2013 as presented. Passed unanimously.</p>
<p><b>Warrants</b></p>	<p>4 warrants were signed as presented.</p>
<p><b>Town Moderator / Town Meeting Preparation – Britt Cummings</b></p>	<ul style="list-style-type: none"> <li>• Selectboard reviewed the plan for introduction of articles, paper ballot and break for lunch with Moderator Britt Cummings. It was felt by all that this was an effective and worthwhile preparation that should be continued for future Town Meetings.</li> <li>• It was noted that next year will be the 25th anniversary of Cummings' exemplary service to the Town as Town Moderator. All expressed appreciation for his outstanding leadership.</li> </ul>
<p><b>Public Comment</b></p>	<p>Graver: Town Hall – Excerpt from 1990 Town Meeting Minutes</p> <ul style="list-style-type: none"> <li>• Graver distributed an excerpt from the March 1990 Town Meeting minutes which references the discussion and vote on Article 10 from that Town Meeting Warning related to moving the Town Hall building as well discussion and non-binding votes under Article 11 (to transact any other town business thought proper when met) regarding selling the Town Hall and another requesting a 'master plan' to address major building and recreational plans for the town.</li> </ul>

<p><b>Administration &amp; Planning</b></p> <p><i>FOLLOW-UP: Elliott to prepare Conflict of Interest documents for Board &amp; Committee signatures.</i></p>	<p><b><u>Town Meeting</u></b></p> <ul style="list-style-type: none"> <li>Christiansen reviewed his proposed article introductory comments.</li> </ul> <p><b><u>03/18 Organization Meeting</u></b></p> <ul style="list-style-type: none"> <li>Elliott shared a draft agenda for the Selectboard Organizational meeting that she had prepared a number of years ago while acting as clerk for the board. Selectboard members will review this and provide Elliott feedback on additional items they would like to have included on the agenda.</li> <li>Selectboard would like to see the Conflict of Interest policy be signed annually by Selectboard members as well as other Committee/Board members.</li> </ul>
<p><b>Adjournment</b></p>	<p>Livak moved and Graver seconded to adjourn the meeting at 8:07 pm. Passed unanimously.</p>
	<p>03/04/13 – Meeting date  03/08/13 – Preliminary draft minutes to Selectboard / Clerk, Treasurer &amp; Auditors  03/18/13 – Final minutes approved by Selectboard  03/19/13 – Approved minutes sent to Town Clerk</p>