

Town of Huntington — Selectboard Meeting

Monday, June 02, 2014—6:00 pm

Town Office - downstairs

APPROVED MINUTES

RECEIVED

DATE

[Handwritten Signature]
July 8, 2014

<p>Agenda</p>	<ul style="list-style-type: none"> • Executive Session in accordance with 1 V.S.A. § 313, for the purpose of conducting employee evaluations • Highway Department (Updates; Consultant for VTrans Bike/Ped Study for Lower Village; Other/New Business) • Administration (Correspondence; Meeting Schedule; Planned Raises; Commission-Board-Committee Updates; Minutes Approval; Warrants Approval; Other/New Business) • Public Comment • Vote on Adopting Proposed DRB Model of Planning • Town Plan: Working session to review public Comment
<p>Selectboard members present:</p>	<p>Jim Christiansen (Chair), Dori Barton (Vice-Chair), Doug Graver, Roman Livak, Nancy Stoddard</p>
<p>Staff/Officials present</p>	<p>Clinton 'Yogi' Alger (Road Foreman), Barbara Elliott (Town Administrator), Heidi Racht (Town Clerk)</p>
<p>Others present</p>	<p>Daryl Storrs</p>
<p>Call to order</p>	<p>Jim Christiansen called the meeting to order at 6:02 pm</p>
<p>Employee Evaluations – Executive Session 1 V.S.A. § 313</p>	<p><u>MOTION: Executive Session</u></p> <ul style="list-style-type: none"> • Livak moved and Graver seconded to go into Executive Session in accordance with 1 V.S.A. § 313 for the purpose of conducting annual employee evaluations. Passed unanimously. <p><u>MOTION: Executive Session</u></p> <ul style="list-style-type: none"> • Livak moved and Graver seconded to end the Executive Session with no action having been taken. Passed unanimously.
<p>Highway Department</p>	<p>VT Local Roads Certificate</p> <ul style="list-style-type: none"> • Christiansen presented Alger with the Roads Scholar Level 3 Certificate of Completion from the Vermont Local Roads program with congratulations from the entire Selectboard for this accomplishment. <p>Bridge Street</p> <ul style="list-style-type: none"> • Daryl Storrs attended to express her ongoing concern with the severe dust problem on Bridge Street. • Alger believes the previous road construction material used contained too many fines, causing the road bed to break down. He proposed peeling off the top 4 - 6 inches, without going into the fabric, and laying down new material and chloride. He stated the only other solution would be to pave the road. • Storrs questioned whether the Town had investigated alternatives to chloride such as beet juice or lignin sulfonate. <p>Line Striping</p> <ul style="list-style-type: none"> • Alger is looking to schedule line striping for the Village (fog lines), East Street (center line and fog lines) and Huntington Center (fog lines). Estimated cost is \$3,600-\$4,000. Stoddard asked if the funds for this are in the budget; Alger responded that he would take the funds out of his paving budget. Discussion included questioning the effectiveness line striping has on traffic calming.

	Graver and Stoddard) and 1 in favor (Livak).
	Note: Christiansen left the meeting at 8:40pm.
DRB Membership MOTION	<u>MOTION: DRB Membership</u> <ul style="list-style-type: none"> • Livak moved and Graver seconded that the new Development Review Board be composed of 5 members and 2 alternates. Passed with 4 members present and voting in favor of the motion (at the time of the motion, Christiansen was not in attendance).
Adjournment – MOTION	<u>MOTION: Adjournment</u> <ul style="list-style-type: none"> • Livak moved and Graver seconded to adjourn the meeting at 8:53 pm. Passed with 4 members present and voting in favor of adjournment.
	06/02/14 – Meeting date 06/19/14 – Preliminary draft minutes to Selectboard / Clerk, Treasurer & Auditors 07/07/14 – Final minutes approved by Selectboard 07/08/14 – Approved minutes sent to Town Clerk