

Town of Huntington — Selectboard Meeting

Monday, June 23, 2014—7:00 pm

Town Office - downstairs

APPROVED MINUTES

RECEIVED 
DATE July 8, 2014

Agenda	<ul style="list-style-type: none"> • Set the Tax Rate for FY'2014-2015 • Public Comment; Other/New Business 										
Members present:	Jim Christiansen (Chair), Dori Barton (Vice-Chair), Doug Graver, Roman Livak, Nancy Stoddard										
Staff/Officials present	Barbara Elliott (Town Administrator)										
Others present	None										
Call to order	Christiansen called the meeting to order at 7:00 pm										
Set the Tax Rate for FY'2014-2015	<p>MOTION: TAX RATE</p> <ul style="list-style-type: none"> • Livak moved and Graver seconded to set the tax rate for FY'2014-2015 at 0.5672. Motion passed unanimously with all Selectboard members present and voting. <p>The following was presented to the Selectboard from Treasurer Dan Stoddard:</p> <table> <tr> <td>\$ 1,527,001</td> <td>14-15 budget approved at Town Meeting</td> </tr> <tr> <td><u>(281,358)</u></td> <td>less estimated non-tax Income</td> </tr> <tr> <td>\$ 1,245,643</td> <td>Total required from taxes</td> </tr> <tr> <td>\$219,620,350</td> <td>Grand List Lodged on May 30, 2014</td> </tr> <tr> <td>0.5672</td> <td>14-15 Tax Rate</td> </tr> </table> <ul style="list-style-type: none"> • The Selectboard expressed appreciation for Town Treasurer Dan Stoddard's work preparing the tax rate and the Listers' work lodging the Grand List. 	\$ 1,527,001	14-15 budget approved at Town Meeting	<u>(281,358)</u>	less estimated non-tax Income	\$ 1,245,643	Total required from taxes	\$219,620,350	Grand List Lodged on May 30, 2014	0.5672	14-15 Tax Rate
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\$ 1,245,643	Total required from taxes										
\$219,620,350	Grand List Lodged on May 30, 2014										
0.5672	14-15 Tax Rate										
Public Comment	No members of the public were present.										
Warrants	2 warrants signed as presented.										
Other / New Business	<p>Request to Provide Feedback Regarding Open Meeting Law Changes</p> <ul style="list-style-type: none"> • The Selectboard requested Town Administrator Barbara Elliott write our VT Senators and Representatives regarding how onerous the changes are that were made to the Vermont Open Meeting Law, which become effective July 1. <p>Bridge Street Dust Control</p> <ul style="list-style-type: none"> • Graver proposed the Selectboard have a licensed engineer evaluate Bridge Street to make recommendations on how to best resolve the current dust control problem. Christiansen stated his confidence that corrective action proposed by Road Foreman Alger (to replace the top layer of material which he believes contains too many fines) will satisfactorily solve the problem. He further noted Hinesburg apparently used the same material and is experiencing similar problems. Livak stated that he believes Alger's opinion on how to correct the problem carries more credence than what many engineers would bring to the table. 										
Adjournment – MOTION	MOTION: Livak moved and Graver seconded to adjourn the meeting at 7:15pm. Passed unanimously.										
	<p>06/23/14 – Meeting date</p> <p>06/26/14 – Draft/unapproved minutes sent to Town Clerk for website posting</p> <p>07/07/14 – Final/approved minutes approved</p> <p>07/08/14 – Approved minutes sent to Town Clerk for recording & website posting</p>										