

Town of Huntington — Selectboard Meeting

Monday, March 03, 2014—6:30 pm

Town Office Building - downstairs

APPROVED MINUTES

RECEIVED

DATE

[Signature]
3.18.14

Agenda	<ul style="list-style-type: none"> • Liquor Control Board • Town Meeting Overview • Town Meeting Article Review • Public Comment • Minutes and Warrants • Administrative & Highway Items – Appointment of Town Service Officer; General Updates; Correspondence; Upcoming Agenda Item Review; Other / New Business
Selectboard members present:	Jim Christiansen (Chair), Dori Barton (Vice-Chair), Doug Graver, Everett Lewis, Jr., Roman Livak
Staff/Officials present	Britt Cummings (Town Moderator), Barbara Elliott (Town Administrator), Heidi Racht (Town Clerk)
Others present	Dave Clark, Dana Cummings, Lucinda Hill, Dawn Taylor, David Worthley
Call to order	Christiansen called the meeting to order at 6:30 pm.
Liquor Control Board MOTIONS – to convene, approve licenses, and adjourn	<p>Livak moved and Lewis seconded to convene the Huntington Liquor Control Board at 6:30pm. Passed unanimously.</p> <p>Livak moved and Graver seconded to approve the liquor and tobacco sales licenses for Beaudry’s Store and the liquor license for Huntington Vineyards. Passed unanimously.</p> <p>Livak moved and Graver seconded to adjourn the Huntington Liquor Control Board at 6:32 pm, having taken action to approve the liquor and tobacco licenses for Beaudry’s Store and the liquor license for Huntington Vineyards. Passed unanimously.</p>
Town Meeting Overview & Town Meeting Article Review	Selectboard met with Moderator Britt Cummings to discuss an overview of Town Meeting and a review of the individual articles included in the Town Warning for Town Meeting. No motions were made and no formal action was taken.
Public Comment MOTION to include comments to the Selectboard Minutes for 02/03/2014	<p>Article 6 Committee: Dave Clark, Lucinda Hill and David Worthley</p> <p>Livak moved and Graver seconded that the Huntington Selectboard enter into the record and include in the minutes of this meeting under the Public Comments Section, comments provided by the Article 6 Committee regarding the discussion at the February 03, 2014 Selectboard meeting as written in their March 3, 2014 email to the Selectboard. Passed unanimously.</p> <p>The following comments are offered by members of the Article 6 Committee as additions to the Selectboard minutes of February 3, 2014:</p> <ul style="list-style-type: none"> • Clark commented that the chart [Compensation Survey Summary 11/11/2013] didn’t include hourly rates because the elected officials that the Committee surveyed were salaried and it didn’t make sense to include an hourly amount. Clark also responded to Elliott’s statement that the chart was misleading

<p><i>Follow-up: Selectboard to consider list & provide comments</i></p>	<p>without the hourly rates by saying that inclusion of the hourly rates would cause confusion.</p> <ul style="list-style-type: none"> The Committee also responded to Stoddard's statement that a full time equalized salary should be in the chart by stating that the hours worked varied from town to town and the salary was the best basis of comparison. <p><u>Dawn Taylor</u> Taylor offered comments and questions to the Selectboard on a range of topics (listed below and summarized from a list provided by Taylor). No action was taken by the Selectboard, however the Chair indicated the Selectboard would review the list and provide comments back to Taylor.</p> <ol style="list-style-type: none"> Need for revision of the Driveway Permit Application Process and Checklist Notification of interested parties of hearings, discussion and/or votes regarding issues concerning them Notification of interested parties of the outcomes or decisions of the above hearings, discussion and/or votes regarding issues concerning them Refusal of town officials to sign her petition, by quoting conflict of interest and/or possibility of exerting undue influence, although they spoke out against the petition at a Public Hearing ZBA stated that section 5.7.1(3) should be amended in its facts of findings however this is not recorded in their minutes Her document with 11 concerns/questions raised at the Huntington Planning Commission has been emailed to the Clerk to be included in the minutes of the Public Hearing held February 24, 2014
<p>Minutes (02/17/2014)</p>	<p>Livak moved and Barton seconded to approve the draft minutes of 02/17/2014 as presented. Passed unanimously with 4 members voting in favor and 1 abstention (Graver).</p>
<p>Warrants</p>	<p>3 warrants were signed as presented.</p>
<p>Administrative & Highway Items</p> <p><i>Follow-up: Elliott to contact Grover</i></p> <p>MOTION – Detweiler appointed as Town Service Officer</p> <p>MOTION – 2014 Animal Control Housing Agreement</p> <p><i>Follow-up: Elliott to invite Energy Committee to Selectboard meeting</i></p>	<p><u>TH 9 – (off Happy Hollow)</u> Alger is securing quotes for bridge alternatives; Dean Grover has contacted the Town regarding possible temporary agricultural access for winter 2014-2015. Elliott to request Grover speak with the Army Corps of Engineers prior to the discussion of this topic at the March 17, 2014 Selectboard meeting.</p> <p><u>Town Service Officer Appointment</u> Livak moved and Graver seconded that the Huntington Selectboard reappoint Larry Detweiler as the Town of Huntington Town Service Officer for the period of April 15, 2014 through April 14, 2015. Passed unanimously. Town and VT Department for Children and Families appointment paperwork was signed by all Selectboard members.</p> <p><u>Humane Society of Chittenden County</u> Livak moved and Lewis seconded to authorize the Town Administrator to sign the 2014 Animal Control Housing Agreement with the Humane Society of Chittenden County. Passed unanimously.</p> <p><u>Correspondence Received</u></p> <ul style="list-style-type: none"> Email received from Barbara Felitti expressing concern regarding the Energy Committee. Selectboard requested Elliott invite Energy Committee to an upcoming Selectboard meeting. CSWD email indicating the Rover is limited to 1 visit per year to Huntington due to budgetary constraints. There are no fees for households to drop off

<p>MOTION: S.143</p>	<p>hazardous wastes (excluding electronics) at a Drop-Off Center.</p> <ul style="list-style-type: none"> • Transportation Alternatives Program Funding email regarding funding for programs and projects defined as transportation alternatives was shared. • Question received from Senator Chris Bray regarding S.143, which is being discussed in the Senate’s Government Operations Committee. This would ban the up-to-eight percent penalty on late property tax bills. <ul style="list-style-type: none"> ○ MOTION: Graver moved and Livak seconded that the Town of Huntington Selectboard does not support S.143. Passed unanimously. • 2013 Annual Report from the Visiting Nurses Association of Chittenden & Grand Isle Counties was received. <p><u>Upcoming Events</u></p> <ul style="list-style-type: none"> • Town Fair – Sunday March 9th. • Workshop titled “Show Me the \$” – Vermont Local Road. Schedule available at www.vermontlocalroads.org.
<p>Adjournment</p>	<p>Livak moved and Lewis seconded to adjourn the meeting at 8:20pm. Passed unanimously.</p>
	<p>03/03/14 – Meeting date 03/06/14 – Preliminary draft minutes to Selectboard / Clerk, Treasurer & Auditors 03/17/14 – Final minutes approved by Selectboard 03/18/14 – Approved minutes sent to Town Clerk</p>