

Town of Huntington — Selectboard Meeting

Monday, June 29, 2015—7:00 pm

Town Office – Downstairs

APPROVED MINUTES

RECEIVED

DATE July 7, 2015



<p>Agenda</p>	<ul style="list-style-type: none"> • Public Comment • FY 2015-2016 Tax Rate • Approval of Warrants & Minutes • Other/New Business <ul style="list-style-type: none"> ○ Selectboard Sub-Committee / Work Plan Prioritization ○ Upcoming Selectboard Meeting Schedule & Agenda Items ○ Other/New Business
<p>SB Members present:</p>	<p>Dori Barton (Chair), Andrew Hendrickson, Helen Keith, Roman Livak, Nancy Stoddard (Vice-Chair)</p>
<p>Staff /Officials Present:</p>	<p>Kathleen Clark (Town Treasurer), Barbara Elliott (Town Administrator)</p>
<p>Others Present:</p>	<p>-none-</p>
<p>Call to order</p>	<p>Barton called the meeting to order at 7:00 pm.</p>
<p>FY 2015-2016 Tax Rate MOTION TO SET TAX RATE</p> <p><i>Follow-up: All – tax bill mailing preparation on 7/9</i></p>	<ul style="list-style-type: none"> • MOTION – TAX RATE: Livak moved and Hendrickson seconded that the Huntington Selectboard set the FY 2015-2016 municipal tax rate at \$0.5966 per \$100 of assessed value. Passed unanimously with all members present and voting. • The Selectboard signed the Tax Rate document, prepared by Town Treasurer Kathleen Clark, which included the following: <ul style="list-style-type: none"> 1,559,604 FY15-16 Budget Approved at Town Meeting <u>(281,000)</u> less Estimated Non Tax Income 1,278,604 Total Required from Taxes 2,143,233 Grand list Lodged on June 25, 2016 0.5966 15-16 Tax Rate • Tax bill mailing preparation is scheduled for July 9. Selectboard members will confirm their schedules and assist in the preparation if possible.
<p>Warrants & Minutes</p>	<p><u>Approval of Minutes</u></p> <ul style="list-style-type: none"> • MOTION: Livak moved and Stoddard seconded to approve the minutes from the 06/15/2015 Selectboard meeting as corrected. Passed unanimously. <p><u>Signing of Warrants</u></p> <p>3 warrants were signed as presented.</p>
<p>Other / New Business</p> <p><i>Follow-up: Elliott to research</i></p>	<p><u>Selectboard Sub-Committees & Working Groups</u></p> <ul style="list-style-type: none"> • Buildings & Grounds: with just two members (Hendrickson and Elliott) this is more of a working group rather than a sub-committee. • Elliott will check with VLCT and VT statutes regarding the Open Meeting Law

<p><i>Open Meeting Law applicability to small sub-committees</i></p>	<p>requirements for Selectboard sub-committees and working groups. It was noted that no decisions are made at the sub-committee or ad-hoc committee level. These committees conduct research and propose draft recommendations for Selectboard consideration / approval.</p> <ul style="list-style-type: none"> • The Lower Village Traffic Calming Ad-Hoc Committee may not be presenting plans at the 7/20 Selectboard meeting as their first meeting is not scheduled until mid-July. <p><u>Other Business</u></p> <ul style="list-style-type: none"> • Alger, Elliott, Livak and members of the Conservation Commission will be meeting with Ann Smith from the Friends of the Winooski River (FWR) to look at possible Town Garage stormwater runoff on Thursday, July 2 at 9am. • Alger and Elliott submitted their final report to FEMA for storm recovery funds from the December 2014 storm. • Alger and Elliott met with FEMA and toured damaged sites from the June 9 storm as part of the Preliminary Damage Assessment to determine whether the State/County/Town will be eligible for FEMA disaster recovery funds.
<p>Upcoming Agenda Items</p>	<p><u>Draft Agenda Items for Monday July 9 (7-9pm)</u></p> <ul style="list-style-type: none"> • Town Hall Tour <p><u>DRAFT Agenda Items for Monday July 20 (7-9pm)</u></p> <ul style="list-style-type: none"> • Work Plan Prioritization: Reports from each Selectboard Sub-Committee / Working Group <ul style="list-style-type: none"> ○ Buildings & Grounds ○ Finance ○ Highway ○ HR ○ Selectboard Chair's Top Level / Special Projects Plan • MMCTV – explore possibility of videotaping Selectboard meetings
<p>MOTION: ADJOURNMENT</p>	<p><u>MOTION:</u> Livak moved and Stoddard seconded to adjourn the meeting at 7:25pm. Passed unanimously.</p>
	<p>06/29/15 – Meeting date 07/01/15 – Draft/unapproved minutes distributed and posted on website. 07/06/15 – Final/approved minutes approved 07/07/15 – Approved minutes sent to Town Clerk for recording & website posting</p>