

<p>General Fund Budget</p>	<p>Purpose: Adoption of proposed FY 2016-2017 General Fund budget to submit to the Town Auditors for review, feedback, and subsequent inclusion in the upcoming annual Town Report (which will be voted on at Town Meeting on March 1, 2016).</p> <p><u>Planning Commission (HPC) Budget</u></p> <ul style="list-style-type: none"> • HPC did not receive the Municipal Planning Grant to rewrite the zoning regulations – which carried a \$2,000 local match requirement. • HPC members expressed that they need external expertise in order to incorporate new state and regional planning requirements and other planning concepts into our regulations. HPC will continue to apply for a grant (Agency of Commerce & Community Development or CCRPC) which will require local match dollars. • Ryan noted that a formula for estimating the cost to upgrade technical or regulatory documents is 4 hrs/page x \$50/hour. Using this formula, the current 65 page document rewrite estimate is \$13,000. • Livak noted that if a grant is not received there are some items in the current regulations that should still be updated in the coming year. • The Selectboard agreed to include \$2,800 in the HPC budget to be reserved for matching grant dollars. If a grant is not received, the Selectboard would need to approve any expenditure of these funds. <p><u>Stipends & Compensation</u></p> <ul style="list-style-type: none"> • The Selectboard acknowledged that stipends are not paid as a direct correlation to performance, hours worked, or other criteria. Stipends could never fully compensate volunteers and elected officials for the valuable work they do for the Town. • The Selectboard agreed to utilize the process proposed by the HR Subcommittee which establishes pay and stipend ranges based on market data, for towns of a size similar to Huntington, as reported in the VLCT Compensation Survey. This data is updated annually, so the Selectboard would update the ranges annually. • The Selectboard acknowledged that it will take multiple years to get every position/person to where they should be, based on market data. • Keith requested that a spreadsheet be developed to show the total compensation for all employees, officials, and volunteers. The HR Subcommittee will follow up on this recommendation.
<p>MOTION: General Fund Budget</p>	<p>MOTION: Livak moved and Hendrickson seconded to adopt the General Fund budget as modified and to submit it to the Town Auditors for review and feedback. Passed unanimously with 4 members present and voting.</p>
<p>Other Business</p>	<p><u>Selectboard Resignation</u></p> <ul style="list-style-type: none"> • Helen Keith submitted to the Selectboard a letter of resignation, to be effective March 1, 2016. She indicated that submitting her resignation now allows anyone interested in being a candidate for election on March 1 to fill the remaining 2 years of her 3-year term on the Selectboard time to file their petition with the Town Clerk by the

	<p>January deadline.</p> <ul style="list-style-type: none"> Barton expressed appreciation on behalf of the full Selectboard for all of Keith's work this past year – and especially for her work in leading the Ad Hoc Lower Village Traffic Calming Committee.
MOTION: Adjournment	<u>MOTION:</u> Livak moved and Hendrickson seconded to adjourn the meeting at 9:43 pm. Passed unanimously.
	<p>12/14/15 – Meeting date 12/18/15– Draft/unapproved minutes distributed and posted on website. 12/21/15 – Final/approved minutes approved 12/22/15 – Approved minutes sent to Town Clerk</p>