



<p>MOTION – DRIVEWAY PERMIT APPLICATION FEE</p> <p>MOTION – DRIVEWAY RESPONSIBILITY TIMEFRAME</p> <p>MOTION – DRIVEWAY PERMIT APPLICATION</p> <p><i>Follow-up: Alger to prepare a Front Porch Forum posting</i></p> <p><i>Follow-up: Elliott to prepare copies of flyers for violators of winter parking and plowing ordinances</i></p>	<p>River.</p> <p><u>Revised Driveway Permit Application</u></p> <ul style="list-style-type: none"> <li>• <b>MOTION – DRIVEWAY PERMIT APPLICATION FEE:</b> Stoddard moved and Livak seconded that the Huntington Selectboard increase the non-refundable Driveway Permit Application fee, which was previously set at \$25.00, to the new fee of \$50 per application to be effective on January 4, 2016. Passed unanimously with 5 members present and voting.</li> <li>• <b>MOTION – DRIVEWAY RESPONSIBILITY TIMEFRAME:</b> Stoddard moved and Livak seconded that the Huntington Selectboard set the timeframe for which property owners are liable for any damages or problems resulting from construction of driveways approved on or after January 4, 2016 from a period of 12 months to a period of 36 months from the date of the final inspection of the driveway to be effective on January 4, 2016. Passed unanimously with 5 members present and voting.</li> <li>• <b>MOTION – DRIVEWAY PERMIT APPLICATION:</b> Stoddard moved and Livak seconded that the Huntington Selectboard approve the proposed Driveway Permit Application as amended with the revised application fee and revised responsibility timeframe established by the Selectboard, to be effective on January 4, 2016. Passed unanimously with 5 members present and voting.</li> </ul> <p><u>Other/New Business</u></p> <ul style="list-style-type: none"> <li>• Elliott and Roger Thompson passed the UST (Underground Storage Tank) A/B Operators test and completed the requirements for the Town’s annual UST Self-Certification.</li> <li>• Winter parking on the roadways is an ongoing problem. Alger will submit a posting for Front Porch Forum. Elliott will prepare copies of the warning flyer for road crew members to put on the windshields of cars in violation of our ordinance, as well as flyers warning residents about not depositing snow on Town roadways.</li> </ul>
<p>Town Report Materials</p>	<p><u>Capital Plan &amp; General Fund Budget Feedback from Town Auditors</u></p> <ul style="list-style-type: none"> <li>• Changes submitted by the Town Auditors for the Capital Plan did not impact any of the dollar amounts reflected in the previously adopted Capital Plan. The feedback was very helpful and the recommended changes have been made.</li> <li>• Recommendations from the Town Auditors for the General Fund Budget were made to the budget spreadsheets. The feedback was very helpful and the recommended changes have been made.</li> </ul> <p><u>Town Meeting Articles</u></p> <ul style="list-style-type: none"> <li>• Elliott presented a draft copy of articles for Town Meeting which was reviewed by the Selectboard. It was determined that separate articles</li> </ul>



<p><i>distribute copies of the HEW allocation criteria.</i></p>	<p>Elliott will send the Selectboard copies of the criteria that had been developed and approved, and this will be an agenda item for the January 11 Selectboard meeting.</p>
<p><b>Other/New Business</b></p> <p>+</p>	<p><b><u>Meeting Schedules</u></b></p> <p><b><i>January Considerations: Request to meet Stephanie Albaugh – CHMS PROSPER (CHMS / UVM Extension partnership with communities, health care providers, business owners, etc. for substance abuse prevention programs); 1/27 Olga Hallock Nomination Deadline</i></b></p> <ul style="list-style-type: none"> <li>• 01/11 – FINAL budget adoption for Town Report / Town Meeting</li> <li>• 01/18 – Approve FINAL Town Report Submissions (budget, cap plan, Town Meeting Articles, narratives, etc.)</li> <li>• 01/25 – no Selectboard meeting</li> </ul> <p><b><i>February Considerations: February has 5 weeks; We usually meet with Town Moderator at least a full week or 2 before Town Meeting (2/22 or 2/29). School vacation is Feb 20 – March 2</i></b></p> <ul style="list-style-type: none"> <li>• 02/01 – no Selectboard meeting</li> <li>• 02/08 – Selectboard regular meeting; vote on Olga Hallock Award</li> <li>• 02/15 – no Selectboard Meeting</li> <li>• 02/22 – Selectboard regular meeting</li> <li>• 02/29 – possible short meeting for final Town Meeting prep.</li> </ul> <p><b><i>March Considerations: Livak proposed that the first Selectboard meeting in March be held on March 14th instead of March 7th. This will be discussed at the next meeting.</i></b></p> <ul style="list-style-type: none"> <li>• 03/01 – TOWN MEETING</li> </ul>
<p><b>MOTION: ADJOURNMENT</b></p>	<p><b><u>MOTION:</u></b> Livak moved and Hendrickson seconded to adjourn the meeting at 9:09 pm. Passed unanimously with 5 members present and voting.</p>
	<p>01/04/16 – Meeting date  01/10/16 – Draft/unapproved minutes distributed and posted on website.  01/18/16 – Minutes approved by the Selectboard  01/19/16 – Approved minutes sent to Town Clerk for recording &amp; website posting</p>