

Town of Huntington — Selectboard Meeting

Monday, January 11, 2016—7:00 pm

Town Office – Downs



RECEIVED [Signature]
 APPROVED MINUTE DATE January 21, 2015

<p>Agenda</p>	<ul style="list-style-type: none"> • Public Comment • Town Meeting Articles: review and approval of final draft – pending submission of petitions for articles • Town Report Materials: review & approve Selectboard related Annual Report narratives • Other/New Business: request for Town of Huntington support for the “The Hungry Heart” film showing (02/07)
<p>SB Members present: SB Members absent: Staff /Officials Present:</p>	<p>Dori Barton (Chair), Andrew Hendrickson, Helen Keith, Roman Livak, Nancy Stoddard (Vice-Chair) Barbara Elliott (Town Administrator)</p>
<p>Call to order</p>	<p>Selectboard Chair Dori Barton called the meeting to order at 7:09 pm.</p>
<p>Town Meeting Articles <i>Follow-up: Elliott to research the process needed in order for the Selectboard to bond for capital projects.</i></p>	<p><u>Bonding</u></p> <ul style="list-style-type: none"> • Elliott will research and develop the process timeline for the requirements for bonding for the capital plan Bridge 8 (Main Road) and Bridge 30 (Camels Hump Road) projects and the capital plan fire engine replacement. The Capital Plan calls for bonding these amounts for a term of 10 years. • Indebtedness for more than five (5) years requires voter approval by Australian ballot. • The Selectboard will review and act on the bonding process on Monday, January 18, 2016. <p><u>Town Meeting Articles</u></p> <ul style="list-style-type: none"> • The Selectboard will review and approve the Town Meeting Articles on Monday, January 18, 2016.
<p>Town Report Materials <i>Follow-up: Elliott to send narratives to Auditors</i></p>	<ul style="list-style-type: none"> • <u>The Selectboard reviewed the narrative drafts for the annual Town Report.</u> • Elliott will forward the revised narratives to the Auditors.
<p>Other/New Business</p>	<p><u>“The Hungry Heart” film showing</u></p> <ul style="list-style-type: none"> • MOTION: Keith moved and Hendrickson seconded that the Huntington Selectboard, due to the importance of community education regarding prescription drug abuse that may lead to opioid addiction and all that it entails, actively support the February 7, 2016 (5pm at the Huntington Public Library) screening of the award winning documentary film entitled The Hungry Heart and a community discussion facilitated by filmmaker Bess O’Brien on prevention and treatment of prescription drug addiction and recovery by writing a letter of support and promoting the event. Passed unanimously with 4 members present and voting.

<p><i>Follow-up: Elliott to draft letter of support and assist with event promotion</i></p>	<ul style="list-style-type: none"> • Elliott will follow up with Keith on the letter of support (to be written on Town letterhead) and promotion of the event. <p><u>Revolving Loan Fund</u></p> <ul style="list-style-type: none"> • Keith reported that she made a site visit to Brandon to research Town Hall related business and learned that Brandon has a revolving loan fund for small businesses. It appears that this fund may be different than the revolving loan fund Huntington had which was subsequently transferred to Capital management.
<p><u>Meeting Schedules</u></p>	<p><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></p> <ul style="list-style-type: none"> • 01/18 – Approve Town Meeting Articles and any requirements needed for the bonding process to support the Capital Plan. • 01/25 – no Selectboard meeting <p><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></p> <ul style="list-style-type: none"> • 02/01 – no Selectboard meeting • 02/08 – Selectboard regular meeting; EAP presentation (7pm); legislative roundtable (7:30pm); vote on Olga Hallock Award; resolution regarding renewable energy projects • 02/15 – no Selectboard Meeting • 02/22 – Selectboard regular meeting; meeting with Town Moderator • 02/29 – possible short meeting for final Town Meeting prep. <p><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></p> <ul style="list-style-type: none"> • 03/01 – TOWN MEETING
<p>MOTION: ADJOURNMENT</p>	<p><u>MOTION:</u> Livak moved and Hendrickson seconded to adjourn the meeting at 8:34 pm. Passed unanimously with 4 members present and voting.</p>
	<p>01/11/16 – Meeting date 01/15/16 – Draft/unapproved minutes distributed and posted on website. 01/18/16 – Final/approved minutes approved 01/19/16 – Approved minutes sent to Town Clerk for recording & website posting</p>