

Town of Huntington — Selectboard Meeting

Monday, January 18, 2016—7:00 pm
Town Office – Downstairs

RECEIVED




APPROVED MINUTES

DATE

January 11, 2016

<p>Agenda</p>	<ul style="list-style-type: none"> • Public Comment • Planning Commission – request for grant approval • Resolution regarding proposition to incur bonded indebtedness • Highway & Administration – Highway updates; Town Meeting Articles; Town Meeting Annual Report; Minutes approval (01/04/2016, 01/11/2016); Warrants approval; Correspondence & Communications (legislative roundtable); Other/new business
<p>SB Members present:</p>	<p>Dori Barton (Chair), Andrew Hendrickson, Roman Livak, Nancy Stoddard (Vice-Chair)</p>
<p>SB Members absent:</p>	<p>Helen Keith</p>
<p>Staff /Officials Present: Others Present:</p>	<p>Barbara Elliott (Town Administrator) Ruth Blodgett (Times Ink)</p>
<p>Call to order</p>	<p>Selectboard Chair Dori Barton called the meeting to order at 6:58 pm.</p>
<p>Public Comment</p>	<p>No members of the public offered comment.</p>
<p>Planning Commission MOTION – GRANT APPROVAL</p>	<p><u>Request for CCRPC Grant Application Approval</u></p> <ul style="list-style-type: none"> • MOTION – GRANT APPROVAL: Livak moved and Hendrickson seconded that the Huntington Selectboard approve the application of the Huntington Planning Commission for a Unified Planning Work Program grant for a planning professional to help the Commission implement goals, objectives and implementation items related to the 2014 Huntington Town Plan; with the amount of the grant request for the proposed project being \$11,200 and the match from the Town of Huntington being \$2,800. Passed unanimously with 4 members present and voting. • The Selectboard chair signed a letter of support for the HPC application.
<p>Resolution Regarding Bonded Indebtedness</p>	<p><u>Resolution regarding the proposition to incur bonded indebtedness</u></p> <ul style="list-style-type: none"> • The Selectboard will consider a resolution for declaration of official intent to hold a public information session/hearing on February 22, 2016 and to put forward by Australian Ballot on March 1, 2016 the question of bonding for construction/rebuilding of Town Bridge Highway No. 8 (Main Road) and Town Highway Bridge No. 30 (Camels Hump Road) and for the cost of acquiring a replacement fire engine. • Indebtedness over 5 years must be voted on by Australian ballot. Our proposed bond will be for 10 years. • The Town will work with bond attorney Paul Giuliani on the overall process and preparation of all documentation.

<p>MOTION – BOND WARNING</p> <p>MOTION – OFFICIAL AUSTRALIAN BALLOT</p> <p>MOTION – DECLARATION OF OFFICIAL INTENT</p>	<ul style="list-style-type: none"> • MOTION – BOND WARNING: Livak moved and Hendrickson seconded that the Huntington Selectboard approve and sign the Warning as presented for the vote by Australian ballot on March 1, 2016 for Article I regarding general obligation bond financing for Bridge 8 and Bridge 30 projects and Article II regarding general obligation bond financing for a new fire engine, and that an informational meeting be held on February 22, 2016 at 7:00pm for said bonding. Passed unanimously with 4 members present and voting. • MOTION – OFFICIAL AUSTRALIAN BALLOT: Livak moved and Stoddard seconded that the Huntington Selectboard approve the Official Ballot for the Town of Huntington Special Meeting to be held on March 1, 2016 for Article I regarding general obligation bonds to finance a portion of the Bridge 8 and Bridge 30 projects and Article II regarding general obligation bonds to finance a new fire engine. Passed unanimously with 4 members present and voting. • MOTION – DECLARATION OF OFFICIAL INTENT: Livak moved and Hendrickson seconded that the Huntington Selectboard approve the wording of Declaration of Official Intent of the Town of Huntington to reimburse certain expenditures from proceeds of indebtedness for an amount not to exceed \$105,500 for bridge projects and a Declaration of Official Intent of the Town of Huntington to reimburse certain expenditures from proceeds of indebtedness for an amount not to exceed \$287,500 for a fire engine, both of which are to be signed by the Town Clerk. Passed unanimously with 4 members present and voting. • Overall Bond Approval Schedule <ul style="list-style-type: none"> • 01/18 - Selectboard adopts and signs resolution approving the Warning (with articles to be warned for Town Meeting) and the ballot to be voted on by Australian ballot on March 1. • 01/19 - Town Clerk completes and signs resolution certificate (certifying what the Selectboard has done) • 02/10, 02/17, 02/24 - Warning published in the Burlington Free Press • 02/08 - Posting of warning in 5 places in Town • 02/22 - Selectboard Public Informational Meeting on the bond at the Fire Station • 03/01 - Vote on the bond articles by Australian ballot on Town Meeting Day
<p>Highway & Administration</p> <p>MOTION – TOWN MEETING ARTICLES</p>	<p><u>Highway</u></p> <ul style="list-style-type: none"> • The Road Crew hopes to work on brush cutting and removal in between snow storms. <p><u>Town Meeting Articles</u></p> <ul style="list-style-type: none"> • MOTION – TOWN MEETING ARTICLES: Livak moved and Hendrickson seconded that the Huntington Selectboard approve the Town Meeting Warning as corrected and that it be submitted to the Town Clerk for recording and inclusion in the Town Report for the March 1, 2016 Town Meeting. Passed unanimously with 4 members present and voting.

<p>MOTION – MINUTES</p> <p><i>Follow-up: Elliott to address Town Meeting preparation items</i></p>	<p><u>Town Meeting Reports</u></p> <ul style="list-style-type: none"> The Selectboard had no changes to propose regarding the narratives and financial reports that were submitted to the Town Auditors for inclusion in the Annual Town Report. <p><u>Minutes Approval</u></p> <ul style="list-style-type: none"> MOTION – MINUTES: Livak moved and Stoddard seconded that the Huntington Selectboard approve the minutes of the January 4, 2016 Selectboard meeting with non-substantive changes and the minutes of the January 11, 2016 meeting with non-substantive changes. Passed unanimously with 4 members present and voting <p><u>Warrants</u></p> <ul style="list-style-type: none"> 3 warrants were signed as presented. <p><u>Correspondence & Communications</u></p> <ul style="list-style-type: none"> Legislative Round Table: Tom Stevens, Theresa Wood and Claire Ayer have confirmed they will participate in the February 8 Selectboard Legislative Roundtable discussion. Elliott will confirm attendance with Chris Bray. Elliott will share the following topics with the legislators in advance of the meeting: <ul style="list-style-type: none"> Status of progress on cell phone coverage for Huntington PILOT update (25% of Huntington’s land mass is in the PILOT program) Update on municipal input on energy projects and carbon caps Updates on ‘hot buttons’ before each of their committees <p><u>Town Meeting Preparation</u></p> <ul style="list-style-type: none"> Elliott will research what the limitations are regarding discussion at Town Meeting regarding items that are on the Australian ballot (to be reviewed at the 2/22 Selectboard meeting). Elliott will confirm with the Energy Committee that they will be prepared to discuss the article on the PACE program at Town Meeting. Informational Meeting on Bonds: Elliott will confirm with Tate Jeffrey that the Fire Department will be prepared to discuss the Fire Engine bond. The Selectboard will provide the overview of the Bridge projects.
<p><u>Meeting Schedules</u></p>	<p><i>January Considerations: 1/27 Olga Hallock Nomination Deadline</i></p> <ul style="list-style-type: none"> 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; Request to meet Stephanie Albaugh – CHMS PROSPER (CHMS / UVM Extension partnership with communities, health care providers, business owners, etc. for substance abuse prevention programs);</i></p> <ul style="list-style-type: none"> 02/01 – no Selectboard meeting 02/08 – Selectboard regular meeting; EAP presentation (7pm);

	<p>legislative roundtable (7:30pm); vote on Olga Hallock Award; resolution regarding renewable energy projects</p> <ul style="list-style-type: none"> • 02/15 – no Selectboard Meeting • 02/22 – 7pm Bond public meeting at the Fire Station; 7:30pm Selectboard public meeting on CTA Easement (Town Forest) at beginning of the regular Selectboard meeting to be held at the Town Office (downstairs); 8pm 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
MOTION: ADJOURNMENT	MOTION: Livak moved and Stoddard seconded to adjourn the meeting at 7:43 pm. Passed unanimously with 4 members present and voting.
	<p>01/18/16 – Meeting date 01/22/16 – Draft/unapproved minutes distributed and posted on website. 02/08/16 – Final/approved minutes approved 02/10/16 – Approved minutes sent to Town Clerk for recording & website posting</p>