

	<p>rate. Comments/questions included:</p> <ul style="list-style-type: none"> ○ Fire Chief Tate Jeffrey presented an overview of the proposed new truck (including the truck specifications), the reason it is needed, and the Fire Department's cost to tax payers. ○ Debbie Worthley asked for clarification on the impact the new truck might have on home owners' insurance rates. <ul style="list-style-type: none"> ▪ Jeffrey explained how insurance rates are tied to ISO ratings (Insurance Services Office), which factor in distances from fire station, availability of water, vehicles being less than 20 years old, and other criteria. ○ Stoddard clarified the capital planning replacement cycle strategy. ○ Debbie Worthley asked if we had considered waiting another 3 years to replace the 17-year old truck. <ul style="list-style-type: none"> ▪ Jeffrey explained factors such as the loss in trade-in value, annual purchase price cost increases, maintenance & repair cost increases. ○ Dave Clark asked who purchases 17-year-old trucks. <ul style="list-style-type: none"> ▪ Jeffrey stated that many of them are shipped overseas. <ul style="list-style-type: none"> • Barton closed the public information meeting at 7:30pm.
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PUBLIC INFORMATION MEETING ON PROPOSED TOWN FOREST EASEMENT – held at the Town Office (downstairs) from 7:35pm – 8:00pm

<p>Town Forest Easement Meeting Attendees</p>	<p><u>Selectboard Members:</u> Dori Barton, Andrew Hendrickson, Helen Keith, Roman Livak, Nancy Stoddard (Vice Chair)</p> <p><u>Others Present:</u> Dave Brautigam, Dave Clark, Kathleen Clark, Barbara Elliott, Bill Hegman, Lucinda Hill, Sheri Lynn, Rebecca Ryan, Aaron Worthley, Debbie Worthley, Meadow Worthley</p>
<p>Public Meeting</p>	<p>Barton called the meeting to order, provided a brief overview of the meeting purpose, and opened the floor to questions. Comments/questions included:</p> <ul style="list-style-type: none"> • An extensive conversation was initiated by Brautigam, President of Camels Hump Nordic Ski Association, who raised concerns regarding the easement trail proposed by Catamount Trail Association (CTA). He stated that the proposed trail is not 'user friendly' and that CTA should opt for a different route, matching up with CHNSA trails. Aaron Worthley proposed that one alternative could be a 'floating width' easement. The CTA proposed route is part of the easement document in both text and map form. Changing the route would require starting the statutory process for conveying Town property easements at the beginning. • Dave Clark asked about the types of use for the proposed trail. The trail would be open to non-motorized winter use only. Clark questioned whether there had been a history of abuse of the non-motorized use restriction and whether it is likely to happen under the proposed easement. Hegman noted that while there are areas where CTA and VAST share trails, the terrain for the proposed easement is not

	<p>conducive to motorized use and there have not been problems in this regard in the past. Aaron Wortley noted that while there has been motorized vehicle use on Town Forest property it has not been related to the trails.</p> <ul style="list-style-type: none"> • Conservation Commission Co-Chair Ryan noted that implementation of this easement would be the first recommendation from the 2009 State of the Forest report to be acted upon. She noted that the process for the proposed easement has been in the works for a long time and that she hopes the request, as proposed by CTA, will be honored. • The current status of the easement process was clarified: In accordance with Vermont Statutes, the Selectboard has already issued formal notice of their intent to convey a non-exclusive perpetual right-of-way easement to CTA for use by CTA and the general public from November through April and that this easement will be signed by the Town on or about March 1, 2016 unless a petition is filed by February 29, 2016 by 5% of the voters in accordance with 24 VSA 1061 calling for a town special meeting or vote. • Barton noted that it is unfortunate that there had not been coordination between CTA and CHNSA prior to this point. • Barton closed the meeting at 8:05.
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Selectboard Meeting	
SB Members present: Staff Present: Others Present:	Dori Barton (Chair), Andrew Hendrickson, and Helen Keith, Roman Livak, Nancy Stoddard (Vice-Chair) Barbara Elliott (Town Administrator) Dana Cummings (via FaceTime), Lucinda Hill
Public Comment	No comments were offered.
Highway & + Administration MOTION – DRIVEWAY PERMIT MOTION – MINUTES APPROVAL APPROVAL – WARRANTS	<p><u>Driveway Permit – Handy Road</u></p> <ul style="list-style-type: none"> • MOTION – DRIVEWAY PERMIT: Livak moved and Stoddard seconded that the Huntington Selectboard sign the Driveway Permit Application for Handy Road, submitted by Bill White, with specifications to be followed as noted by the Road Foreman. Passed unanimously with 5 members present and voting <p><u>Final Meeting: Lower Village Scoping Report</u></p> <ul style="list-style-type: none"> • The Selectboard would like to hold the meeting on March 17 at 7pm pending availability of the Library. • Elliott will make report copies available (hardcopy and on the website). <p><u>Approval of Minutes (02/08/2016)</u></p> <ul style="list-style-type: none"> • MOTION – MINUTES: Livak moved and Stoddard seconded that the Huntington Selectboard approve the minutes of February 8, 2016 with one typographical correction. Passed unanimously with 5 members present and voting. <p><u>Approval of Warrants</u></p> <ul style="list-style-type: none"> • 4 warrants were signed as presented.

<p>MOTION – Certificate of No Appeal or Suit Pending</p> <p>MOTION – Animal Control Agreement</p> <p>MOTION – Stay of Enforcement</p>	<p><u>Lister Request: Signature on the Certificate of No Appeal or Suit Pending</u></p> <ul style="list-style-type: none"> <u>MOTION – LISTER REQUEST:</u> Livak moved and Hendrickson seconded that the Huntington Selectboard accept the Certificate of NO Appeal or Suit Pending from the Huntington Listers, and sign accordingly. Passed unanimously with 5 members present and voting. <p><u>Annual Humane Society of Chittenden Country Animal Control Agreement</u></p> <ul style="list-style-type: none"> <u>MOTION – ANIMAL CONTROL AGREEMENT:</u> Livak moved and Hendrickson seconded that the Huntington Selectboard approve the Humane Society of Chittenden County’s 2016 Animal Control Housing Agreement which specifies the canine intake fee at \$90 per dog and no charge for the first 3 cats and \$15 for each cat thereafter, and that the Town Administrator be authorized to sign the proposed intake agreement. Passed unanimously with 5 members present and voting. <p><u>Zoning Administrative Officer’s Notices of Violation</u></p> <ul style="list-style-type: none"> <u>MOTION – Stay of Enforcement:</u> Keith moved and Hendrickson seconded that the Huntington Selectboard, at the recommendation of the Zoning Administrative Officer, issue a Stay of Enforcement with regard to the Referral of Notice of Violation dated February 6, 2014 until such time as the Zoning Administrative Officer indicates that the issue has been resolved or recommends lifting the Stay of Enforcement in order to proceed with enforcement of the violation. Passed unanimously with 5 members present and voting. <p><u>Town Meeting Preparations</u></p> <ul style="list-style-type: none"> Town Moderator Cummings joined the Selectboard meeting at 8pm via FaceTime to review the Town Meeting articles and meeting flow. Selectboard members discussed their article introductions for comment/input from the other Selectboard members.
<p><u>Meeting Schedules</u></p>	<ul style="list-style-type: none"> 03/01 – TOWN MEETING 03/07 – Regular Selectboard meeting @ 7pm 03/14 – Tentative date: Lower Village Scoping Report meeting @ 7 03/22 – Regular Selectboard meeting @ 7
<p>MOTION: ADJOURNMENT</p>	<p><u>MOTION:</u> Livak moved and Hendrickson seconded to adjourn the meeting at 9:30 pm. Passed unanimously with 4 members present and voting (Stoddard having left the meeting shortly after 9pm)</p>
	<p>02/22/16 – Meeting date 02/26/16 – Draft/unapproved minutes distributed and posted on website. 03/07/16 – Final/approved minutes approved 03/11/16 – Approved minutes to Town Clerk (recording & website posting)</p>