

Town of Huntington Selectboard

Tuesday, August 29, 2016
 Community Church of Huntington Annex

Selectboard Meetings:

7pm – 8:30pm: Joint Selectboard—Huntington Planning Commission (HPC) Special Meeting

8:30pm – 9pm: Selectboard Meeting

APPROVED MINUTES



RECEIVED
 FOR RECORD
 DATE September 8, 2016

<p>Agenda</p>	<ul style="list-style-type: none"> • Special Planning Meeting: Selectboard & Planning Commission • Selectboard Meeting
<p>Selectboard & Planning Commission Special Meeting</p>	
<p>SB Members Present:</p>	<p>Dori Barton (Chair), Andrew Hendrickson, Roman Livak, Chris Norris, Nancy Stoddard</p>
<p>HPC Members Present</p>	<p>Shayne Jaquith, Everett Marshall (Chair), Terry Ryan, Joe Segale, Mark Smith</p>
<p>Staff Present:</p>	<p>Barbara Elliott (Town Administrator), Heidi Racht (HPC Clerk)</p>
<p>Notes:</p>	<p>** FOR OFFICIAL MINUTES please reference the recorded Planning Commission minutes for Monday, August 29, 2016.</p> <ul style="list-style-type: none"> • Purpose: To gain greater clarity of how the Planning Commission's and the Selectboard's responsibilities integrate so that work being accomplished by both groups can be fully understood and supported. • Facilitators: Nancy Stoddard, Huntington Selectboard and Everett Marshall, Huntington Planning Commission • Agenda: <ul style="list-style-type: none"> ○ Introductions ○ Review Planning Commission high level plans for 2016-2017 - Everett Marshall ○ Review Selectboard high level plans for 2016-2017 – Dori Barton ○ Review linkages/dependencies between the two groups - group discussion ○ What does the Planning Commission need from the Selectboard to allow the Planning Commission to fulfill their plans - group discussion ○ What does the Selectboard need from the Planning Commission to allow Selectboard to fulfill their plans - group discussion ○ Define process for making this happen - group discussion • Next Steps from the Meeting: <ol style="list-style-type: none"> 1. Quarterly Communication Meetings: The Chairs and Vice-Chairs of the Selectboard and Planning Commission will meet for quarterly check-ins. Occasional special joint meetings of the full boards will be scheduled as needed from 6-7pm on Monday evenings. 2. Official Town Map: Joe Segale will distribute information on the statute which allows towns to establish an Official Town Map bylaw

	<p>through which the Town can reserve land for municipal infrastructure projects by means such as conditional use provisions, easements, or purchase rights of first refusal.</p> <p>3. Primary Mission is Village Areas: The boards will tackle planning issues for the Village areas as a first priority.</p> <p><u>Miscellaneous Notes for Selectboard Future Considerations</u></p> <ul style="list-style-type: none"> • HPC's zoning regulation public information sessions <ul style="list-style-type: none"> ○ 9/12 @ 7 pm – Flood regulations @ Church annex ○ 9/26 @ 7 pm – Energy regulations @ Church annex ○ Minutes from 5/5 meeting on the village areas (Elliott to forward) ○ Minutes from 5/23 meeting on areas outside villages (Elliott to forward) • Selectboard will work to provide quicker turn-around-time for feedback on Planning Commission requested items (including use of the 6-7pm Monday meeting timeslot if needed). • Be tuned into whether there are areas where the Selectboard can delegate decision making authority to other boards/committees/commissions.
'Regular' Selectboard Meeting	
SB Members present:	Dori Barton (Chair), Andrew Hendrickson Roman Livak, Chris Norris, Nancy Stoddard
Staff / Officials Present:	Barbara Elliott (Town Administrator)
Call to Order	Barton called this portion of the meeting to order at 8:32 pm.
<p>Highway</p> <p><u>MOTION – MOODY ROAD REALIGNMENT</u></p>	<p><u>Moody Road Realignment</u></p> <ul style="list-style-type: none"> • <u>MOTION – MOODY ROAD REALIGNMENT:</u> Livak moved and Stoddard seconded that the Huntington Selectboard proceed with the realignment of Moody Road, north of the Moody Road bridge, as depicted on the “plat showing a relocation of a portion of ‘Moody Road’, Huntington, Chittenden County, May 10, 2016” prepared by LaRose Surveys, P.C., which relocates the roadway within the Town of Huntington’s current Right of Way (ROW) on the Gadhue property, within the Town’s current ROW on the Thibault & Clarke property, and which relocates the portion of the roadway that is within the Chambers property boundary but outside of the Town’s current ROW as approved by Chambers. Passed unanimously with 5 members present and voting. <p><u>Burlington Free Press Article on Huntington Highway Work</u></p> <ul style="list-style-type: none"> • Barton and Elliott noted that Alger was featured in a Burlington Free Press on post-Irene highway work: <p style="margin-left: 40px;"><i>“Huntington leads by example. So says Alan May, who coordinates the VTrans Better Roads Program — a 19-year-old institution that funds road-improvement projects that also reduce pollution of</i></p>

	<p><i>stream and lake water by eroded soil. During a tour of some Better Roads-funded projects last week, May deemed Huntington "a model town" for meeting challenges posed by big storms. "They're proactive here — and you need to be," May said. "We don't tell them what to do. For the most part, they already know how to do it."</i></p> <p>Culvert Work</p> <ul style="list-style-type: none"> Barton noted that she is very impressed with the quality of the culvert work that the Road Crew completed Bert White Road, and the efficiency of the crew's work.
<p>Administration</p> <p><u>MOTION – SUPPORT OF CERTIFIED MUNICIPAL CLERK APPLICATION</u></p>	<p><u>Certified Municipal Clerk Application</u></p> <ul style="list-style-type: none"> <u>MOTION – SUPPORT OF CERTIFIED MUNICIPAL CLERK APPLICATION:</u> Stoddard moved and Livak seconded that the Selectboard support Town Clerk Heidi Racht's application to become a Certified Municipal Clerk with a letter of support signed by the Selectboard Chair. Passed unanimously with 5 members present and voting.
<p>MOTION: ADJOURNMENT</p>	<p><u>MOTION:</u> Livak moved and Hendrickson seconded to adjourn the meeting at 8:53 pm. Passed unanimously with 5 members present and voting.</p>
	<p>08/29/16 – Meeting date 08/30/16 – Draft/unapproved minutes distributed and posted on website. 09/06/16 – Final/approved minutes approved 09/07/16 – Approved minutes to Town Clerk for recording & web posting</p>