

**Town Hall Committee Meeting
May 20, 2009**

Present: Alison Forrest, Tom Howard, Jen Lavoie, Barbara Felitti

Summary of Key Points Discussed:

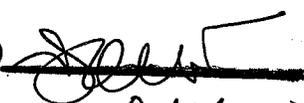
- **VCDP Grant** - We talked about the information needed for the Early Notification Form for the Vermont Community Development Program (VCDP). The plan is to apply first for a planning grant and then an implementation grant. This should be discussed with the Selectboard before submitting, and the document sent in advance of the Selectboard meeting for the board to review. We will try to have this discussed at the next SB meeting on June 1st.
 - ⇒ Follow-up:
 - ⇒ Barbara will draft the form
 - ⇒ Alison (and another THC member?) will attend the Selectboard meeting to discuss
 - ⇒ Tom will work on estimated costs
 - ⇒ Barbara will contact Marty Fuller about his cost estimate and septic easement
 - ⇒ Alison will find out information about the costs for renovating the Union Meeting House, just as a guide
- **Huntington RLF** - Barbara reviewed results of contact with the VCDP about the revolving loan fund (RLF). Huntington no longer has an RLF that can be tapped for the VCDP grant. The funds have been assigned to Community Capital of VT and cannot be "returned" to Huntington. This applies to both loans for the Fuller House property. The program will be reviewed in June. It is unclear what the options are.
 - ⇒ Barbara will contact Ed Booth to discuss.
- Alison conveyed Jeff Krull's thoughts about working with the building in place to get it open and functioning. This generated a round of discussion about working in phases to move towards the larger place of relocation, or, again, keeping the building in place. No final decisions were made. The suggestion is to use the planning grant to 1) explore the feasibility of each plan and 2) get broader public input into the discussion about building use and location.

Next meeting: **Wednesday, June 17th 7:00**

Respectfully submitted by Barbara Felitti

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DATE


October 6, 2009