

Town Hall Committee Meeting Minutes prepared by Barbara Felitti
Thursday, July 15, 2010 at 7:00 – 9:00 pm – meeting held at the Town Hall

Present: Aaron Worthley, Terry Boyle, Barbara Felitti

Summary of discussion:

1. Condition Assessment – status (Aaron)

Chris Hill of Engineering Ventures did the field work on the condition assessment on June 30th.

Follow-up:

- ⇒ Barbara will contact EV about final report and invoice.

2. Septic status (Aaron)

Aaron did walk over of the Fuller property with Marty Fuller, and also consulted with Dean. Due to the need for the Fullers to maintain an area for their back-up septic, flood zones and other topographical and soil constraints, the area for a potential septic system is limited and would likely need a mound system, and could possibly limit agricultural area. Because the septic system would reduce the amount of land for haying, it may not be a viable option for Marty Fuller.

Other options for septic were also discussed, including the Bland property and other neighboring properties. The Bland property is an opportunity for relocation of the building on the Main Road, but PTV may consider this too far outside of the historic center. We discussed further exploring all options, and then inviting PTV, including Paul Bruhn who Terry has contact with, to meet and discuss the options with us.

Follow-up:

- ⇒ Aaron will follow-up with Marty Fuller about septic options on the property and determine if it is possible to go forward with septic on his property.
- ⇒ Aaron will contact Ed Booth, and also monitor activity with the Bland property as an option.
- ⇒ Barbara will contact neighboring property for sale.

3. Sign for the Town Hall

Given the cost of the sign, we decided this should be factored in with the condition assessment needs so we have all near-term costs on the table for discussion. It can then be raised with the Selectboard when we present the results of the condition assessment and maintenance needs, as we will need SB approval to put a sign on the building.

4. Ferrisburgh meeting

Barbara briefly presented information and discussed the Ferrisburgh Town Hall. While their situation was different in that they had insurance after a building fire to pay for reconstruction, they did have a very good fundraising effort which raised \$265,000 in contributions from individuals, and also had a very active campaign to get voter approval. At the point when we have a plan for activities, it would be useful to consider their approaches.

5. Sept 12th Event

Terry contacted Leda Watkins, and she is interested in helping to organize an arts and crafts event at the Town Hall on Sept. 12th to coincide with the Church barbeque. Given the lack of support by the TH Committee for the flea market, we will have the crafts fair only and not a flea market. The August meeting will be devoted to further discussion for coordination and promotion of this event.

Follow-up

⇒ Further discuss organization of the event at the August meeting

Next meeting **August 19th, 7:00 – 8:30** pm at the Town Hall