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December 20, 2012

Approved 7/19/2012
Huntington Town Hall Committee Meeting
June 21, 2012
Meeting Minutes

Minutes by: Aaron Worthley
Others Present: Barbara Felitti, Linda Fickbohm, Amy Dohner, Terry Boyle
Absent: Mariah Riggs, Dick Kellogg

Release of Liability Form:

Electrical device use was discussed and it was decided to include a clause limiting use of any electrical device with a draw of 500 Watts or more without permission of the TH Committee

The contract/use policy will direct building users to notify Barbara Eliot, Town Administrator of any problems during use. If Barbara is not immediately available, the TH Committee members will be listed as contacts.

Minutes:

May meeting minutes were approved without revision. Amy will submit to Heidi for recording and posting.

Summer Events:

The THC discussed recent events in the planning stages that could not be completed for various reasons. Discussions included the need for sensitivity to planning and beginning to publicize events that we cannot complete.

Beer/Wine tasting- committee will be aware of potential risks associated with such an event and recognize the need for considerable advance planning and lots of commitment. Mariah will be asked to consolidate and prepare a detail of costs, potential income, ticket prices, etc.

HHCT Pie Social- Sept. 30th. Admission will not be charged, although a donation jar and perhaps a raffle will be included for fundraising opportunity.

Craftshow during Sept. BBQ- Assumed date is Sept 16th, need to check. THC will invite artists/craftspeople to exhibit and/or sell their work if desired. Barbara will talk to Alison Forrest about circulating word of the Craft Fair to Huntington Valley Arts members.

Terry Boyle Watercolor Class- 7/11, 7/18, 7/25. Terry will coordinate with participants.

Work Party- topic tabled until sometime in the fall.

Building Renovations:

Quotes were received for carpentry work from Tom Perry. The quote is more than the THC thinks prudent or available to spend at this time. Aaron will propose to Tom a

spending limit of \$1500 to conduct carpentry work with a priority on the high elevation (roof trim) repair first. Money will be taken from the Town Hall Fund (fundraised money). Barbara will talk to Dan re. access to the TH Fund. Aaron will discuss contract signing with Barbara E. to determine if or how the Selectboard does this.

Engineering Evaluations:

The history of the recent evaluation by engineer Katie Hill was provided by Terry. Given the recent professional evaluation by Engineering Ventures and offers of support by local engineer, a full written report from Katie will not be requested. Mariah is asked to follow up with Roland Van Dyk regarding his offer to work with us on engineering solutions and discussions with the Fire Marshalls office. Dick Kellogg provided an emailed report of the visit from the Fire Marshall, it was decided that we should formalize Dick's overview to keep on record in our files. Given Katie Hill's high recommendations and offers to work with us, the THC discussed using her as required for project specifics in the future.

Bathroom Renovation:

Terry walked through the water/wastewater system with Yogi. Yogi believes the waterline to the building is active and charged. There may be a shutoff across the road, but it's unknown where exactly it is. There is a small leachfield under the parking area of the Town Hall, Yogi remembers 2 dispersal coming right off the front of the ramp/steps. The THC may ask Dean Grover if he'd be willing to look at the system and whether current regulations preclude its use. Amy Macrellis from Stone Environmental (recent Water/Wastewater study) may also be consulted.

HHCT Donor:

The THC will thank the anonymous \$500 donor and let them know what the money was used for.

Grants:

Amy has a message into Lisa Ryan regarding grant for exterior maintenance. Barbara will follow up with Mariah re. Sonia Ray and Cultural Facilities \$

Membership:

Amy Dohner is moving out of town and will no longer be on the committee at the end of July. The THC is very sad to see her go, and thanks her immensely for all her participation, knowledge, expertise and advocacy.