

RECEIVED [Signature]
DATE January 7, 2013

Town Hall Meeting 11/15/12

Present: Barbara Felitti, Linda Fickbohm, Terry Boyle, Mariah Riggs, Aaron Worthley
Minutes submitted by Aaron Worthley

Agenda Items:

- * Approval of minutes
- * Meeting with Selectboard/ Roof & Solar
- * Grants
- * Town Plan meeting

Minutes from the October meeting approved as submitted. Linda will submit to Heidi for recording/posting.

Preparations for meeting w/ Selectboard Monday @ 7:45pm

Barbara has condensed roof & solar information spreadsheet for clarity and to present specific options to SB. Some discussion about the potential for patching- contractors have recommended against, Aaron and Barbara are not comfortable with pursuing an option not recommended by professionals.

Discussion about solar/roof payback - it's a question for Dan- how much payment per year on Bond for solar/roof cost?

Barbara will send around spreadsheet for review in AM before submitting to SB

Mariah & Barbara met to discuss VT Arts Council (VTAC) grant and VT Community Dev Block grant for accessibility. The two grants may be able to use each other as matches Andrew Crane-consultant re: accessibility used by both granting agencies. Would be good to have him come in and do an evaluation. The THC previously agreed to hire him for an evaluation. Mariah has spoken with him, Crane is coming on Monday 17th to review building. Mariah will let us know about time. Plan to meet w/ Sonia Rae, Ann Cousins & VTCDB (Lisa Ryan) after Crane review. VTAC can be seed money, State usually requires the rest of the money on board. For timing, it probably will work if both can be submitted more or less at the same time.

Town plan meeting attended by Linda. Overall a poorly attended meeting. Good discussion related to Historic Features. Overlap of other topics- recreation, historic, arts, buildings committee was brought up- maybe misunderstanding of what the BC would do- maintenance, not management

Other Business:

Barbara called Dan to clarify fees- Its been confirmed that usage fees are paid into general fund budget, fundraised money is placed into TH fund

Linda will follow up regarding overdue payment for building use during the summer.

Next meeting Thursday December 20th, 7pm.

adjourn @ 8:04pm