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DATE June 3, 2013

Town Hall Committee Meeting Minutes *prepared by Linda Fickbohm*
Thursday, March 28, 2013 – meeting held at the Town Office

Present: Terry Boyle, Linda Fickbohm, Barbara Felitti, Aaron Worthley, Dick Kellogg

Summary of discussion:

February Minutes.
There were some changes to be made. Approved with changes.
Action: Linda will contact Mariah to have changes made.

Grants.
Barbara brought the pre-application for the VCDP grant. This will determine eligibility. The committee discussed & made recommendations.
Action: Barbara will present to the Selectboard and then submit to VCDP.

VT Arts Council Grant – Due in May. We need finalized plans by the end of April. Need estimates from Contractors.
Action: Terry & Aaron will do more measuring. Terry & Dick will finalize plans. Aaron will contact Tom Perry for estimates. Mariah will get costs for septic pump out system – installation, infrastructure, pump out costs.

If VCDP decides the Town Hall is ineligible we will only do the bathroom and front ramp to make the 1st floor ADA compliant using the VT Arts Council Grant.

Other Grants – There may be other grants available for roof and foundation repair (VT Historic Restoration, Farmers Home Administration, VT Historic Conservation ,etc.). We will explore this further before starting the roof replacement project.

Conservation Commission meeting is April 16. We would like to talk to them about matching funds for upcoming grants.
Action: Aaron & Barbara will attend.

Maintenance.
It was noticed that there is a piece of roofing off on the south side. We need to have it looked at & possibly fixed.
Action: Aaron will ask Eliot to look at it.

Electric. Small repairs need to be made before activities start.
Action: Aaron will look into this.

2013 Activities.
Gary Starecheski will be having Martial Arts Classes on Thurs. evenings June – Aug.

Chris Billis will hold a Kid's Art Camp Aug. 19 – 23.

We will continue to do outreach.
Action: Linda will write a short article for the Times Ink and will continue to post on FPF.

The Town Hall may host 250th Huntington Town Anniversary activities.
Action: Linda will liaison with the 250th Committee.

The Town Hall will need a port-o-let from June through September. We need one that is in better condition than last year's.
Action: Linda will talk to P&P.

Aaron will facilitate the meeting on April 25th.