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July 2, 2013

Town Hall Committee Minutes: May 23, 2013

prepared by Terry Boyle

Meeting at the Town Hall

Present: Linda Fickbohm , Aaron Worthley, Dick Kellogg ,Terry Boyle, Mariah Riggs

Summary of discussion:

April minutes of 4 / 25/13 ; Approved

Painting ; Aaron will contact painters about minor items to complete their work. We will need to repair Ed's hedgerow during the work party on the 8th.

Arts grant ; Mariah reports no word yet. Aaron presented revised CaDD drawings from earlier sketches. He will forward drawings to Mariah to send to Andrew Crane for additional review. Mariah to request Andrew forward his bill to date to the Town Hall Committee and separately request in writing to HHCT to pay Andrew's bill. After we hear from the Arts Council we will submit plans to the Zoning Administrator for a variance and to Labor and Industry for approval. Grant money must be expensed one year from date of award or September 2014.

Town Hall Site Survey; Aaron will pull documents from Town Office and plot out for application and meeting with neighbors at the beginning of next meeting or at their convenience. It appears that we will be over the property line in the NW corner so a jog to the fire stairs would be a likely solution as presented by Aaron .

VCDP grant; Application period begins September 1st and bids are due in November? Dick Kellogg suggests a time line for dates and actions starting now and running thru completion of grants or projects.

Budget; Apparently we have \$ 6,810 remaining until July 1st. \$6000 is committed to painting and \$810 for step 1 of the electrical repair. Total cost is estimated at \$1500 to \$2000. Proposal is to do necessary wire upgrade to future 200-amp panel , leaving 100-amp panel for now. Hopefully the phase one work will be complete by the time of Gary's first class in the last week of June. The port-o-let will be in place by then.

Next meetings: June 8th – work party 10 to 12

June 27th – Barbara Felitti chairs