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10-30-14
Town Clerk

Town of Huntington — Town Hall Committee Meeting

Thursday, Sep 24, 2014
Huntington Town Office
MINUTES

Agenda	• Approval of last month's minutes • Status of accessibility modification contract and work – Status of New Leaf contract – Status of septic permit • New grants – Comments on easement for VHCB and Monday's meeting with SB – DHP application • Status of business plan development – Comments on capital needs, budget and maintenance outline • Other business – Town Hall Budget (due Oct 1st)
Members present:	Linda Fickbohm (meeting chair), Aaron Worthley, Barbara Felitti
Others present	Helen Keith
Call to order	Linda Fickbohm called the meeting to order at 7:05 pm
MOTION: APPROVAL OF MINUTES	• Barbara moved and Aaron seconded to approve minutes of the Aug 28, 2014, 2014 Town Hall Committee. Passed unanimously.
Status of accessibility modification contract and work	• New Leaf contract. Waiting for comments on changes from Tom Perry. Barbara will call. • Septic permit. Aaron will check with Spencer Harris. We have added a 2nd tank as an option.
New grants	• VHCB. The business plan is critical. The Selectboard wants to see this before voting on the VHCB easement. Linda, Mariah, & Helen will meet to work on a draft of this plan. The TH Committee will meet on Oct. 9th to discuss and make changes to the small group's business plan draft. We will get on the SB agenda as soon as possible after. • The DHP application is on hold until next year.
Status of business plan development	• Discussed the Capital Needs/Maintenance items and tables. Aaron will clean up the current tables and circulate to committee members.
Other Business	• Town Hall FY 2016 Budget. Made a few small changes. Asking for similar Town funding to FY 2015
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MOTION: ADJOURNMENT	• Aaron moved and Barbara seconded to adjourn the meeting at 8:50 pm.
	10/23/14 – Next regular Town Hall Committee meeting Next meeting chair: Mariah Riggs