Town of Huntington — Town Hall Committee Meeting

Thursday, October 23, 2014
at the Huntington Town Office

TOWN OF HUNTINGTON, VERMONT · Chartered 1763 ·
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DATE

Agenda	• Approval of last month's minutes • Status of accessibility modification contract and work • New grants • Status of business plan development • Other business
Members present:	Mariah Riggs (meeting chair), Aaron Worthley, Linda Fickbohm, Terry Boyle
Others present	
Call to order	Mariah called the meeting to order at 7:05 pm
MOTION: APPROVAL OF MINUTES	• Terry moved and Aaron seconded to approve minutes of the September 25, 2014 Town Hall Committee without changes. Passed unanimously.
Status of accessibility modification contract and work	• Construction is expected to start this week. • Barbara is working with AccessMobility and Barbara Elliott to complete paperwork and process the down payment so that the lift can be ordered. • Aaron will contact the neighbors this week about plans to start construction.
New Grants	• Karen Freeman of VHCB cannot call in to the Nov 3rd SB meeting, but can call in Nov 17th. • Barbara forwarded a list of VHCB easements to the to Selectboard. • TH Committee members will go to the Nov 3rd meeting to discuss the business plan and VHCB grant. Without the VHCB grant, we will have to come up with another plan for the roof and insulation. • Sarah Jane sent an email regarding her plans for the barn and asked about occupancy restrictions. Based on discussions we had with the Fire Marshall, the only issue for the Town Hall is restrictions for events which serve alcohol when there is low-lighting, e.g., nightclub atmosphere.
Status of business plan development	• The plan is almost ready to be sent in by Barbara to the Selectboard. The plan covers capital needs, operational costs and income projections. We are trying to send it in with enough time for the Selectboard to review it before the meeting.
Other Business	• Promotion in Times Ink about the construction at the Town Hall for December –Linda will write it.
MOTION: ADJOURNMENT	• Aaron moved and Mariah seconded to adjourn the meeting at 8:40 pm.
	11/20/14 – Next regular Town Hall Committee meeting Next meeting chair: Terry Boyle