

Town of Huntington — Town Hall Committee Meeting
 Thursday, Dec 18, 2014
 Meeting at the Huntington Church



Agenda	<ul style="list-style-type: none"> • Approval of last month's minutes • Status of accessibility modification contract and work • New grants • Status of business plan development • Other business <p style="text-align: right;">RECEIVED <i>[Signature]</i> DATE 1.26.15</p>
Members present:	Aaron Worthley (meeting chair), Terry Boyle, Barbara Felitti, Mariah Riggs
Others present	None
Call to order	Aaron called the meeting to order at 7:20 pm. Meeting was held in the church because the key was not left at the Town Hall for access to the Town Office.
MOTION: APPROVAL OF MINUTES	<ul style="list-style-type: none"> • Barbara moved and Terry seconded to approve minutes of the October and November 2014 Town Hall Committee meetings. Passed unanimously.
Status of accessibility modification contract and work	<ul style="list-style-type: none"> • Aaron discussed with New Leaf staff, Lu and Tim, that we are open to other options for construction techniques. • The meeting between Chad from AccessMobility and New Leaf went well. New Leaf needs to contact Chad when the framing for the lift is done. • We will need some type of heater in the lift space because the shaft is not within the building. Discussed different possibilities. Chad from AccessMobility needs to let us know what dimensions are available, then we can discuss further with new Leaf and the electrician and/or plumber. Aaron will follow-up on this. • Aaron changed the lift drawings to Keyless controls. He signed and submitted the shop drawings for the lift. • Oil tank – we will need to determine if we will re-use it or buy a new one. We will wait to make this decision until we have a better idea of budget. A neighbor across the street is interested in having the tank if we get rid of it. • Septic pumping and alarm still need to be finalized. Aaron having difficulty reaching EnviroTech and will follow-up with other vendors. • Barbara is working with New Leaf on a change order for the bathroom flooring - plywood and sheet vinyl flooring. We will need a future change order for the shaft heat. Barbara will try to set up a meeting with New Leaf to discuss some of the proposed charges on the first change order. • Need to take stock of finish date for lift for VT Arts Council grant.
New grants	<ul style="list-style-type: none"> • VHCB nothing received after meeting with Meg-in November. Barbara will follow-up.
Business plan development	<ul style="list-style-type: none"> • Nothing new to report
Other Business	<ul style="list-style-type: none"> • Town Report- Barbara will check with Linda about drafting from recent articles. • Changes to standard agenda- none suggested • Terry mentioned that somewhere the TH meeting day is wrong. [It is the Times Ink. Request was made to correct it]
MOTION: ADJOURNMENT	<ul style="list-style-type: none"> • Terry moved and Barbara seconded to adjourn the meeting at 8:25 pm.
	<p>January 22, 2015 – Next regular Town Hall Committee meeting Next meeting chair: Barbara</p>