

Town of Huntington — Town Hall Committee Meeting

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Thursday, Mar 26, 2015
Huntington Town Office

DATE April 27, 2015



<p>Agenda</p>	<ul style="list-style-type: none"> • Approval of last month's minutes • Status of accessibility modification contract and work • New grants • Business plan activities • Other business
<p>Members present:</p>	<p>Linda Fickbohm (meeting chair), Aaron Worthley, Terry Boyle, Mariah Riggs, Barbara Felitti</p>
<p>Others present</p>	<p>Dick Kellogg, Helen Keith</p>
<p>Call to order</p>	<p>Mariah called the meeting to order at 7:09 pm</p>
<p>MOTION: APPROVAL OF MINUTES</p>	<ul style="list-style-type: none"> • Barbara moved and Terry seconded to approve minutes of the February 26, 2015 Town Hall Committee meeting. Passed unanimously.
<p>Status of accessibility modification contract and work</p>	<ul style="list-style-type: none"> • Interior Trim: Painted poplar (as spec'd) vs. Stained Pine as suggested by New Leaf <ol style="list-style-type: none"> 1) 18 dollar difference required to paint the trim- stained pine. Outside the bathroom decided to go with stained pine. 2) In the bathroom- To be painted by us. Anti-mold white trim. Primed inside the bathroom on trim. Decided to add the 1/4 round and not the flat on the trim. • -Non contracted, but completed front/entry door work <ol style="list-style-type: none"> 1) Handles were installed as an add-on and were not part of the original bid. They said they would comp this work. Committee would like to pay for the hardware-if funds are available. Aaron find out cost of hardware for compensation. 2) Refinishing the doors. Barbara will talk to Elliott about it. VHCB \$ for this. • Bathroom Flooring- <ol style="list-style-type: none"> 1) No samples- Terry is getting samples tomorrow. Committee agreed to give Terry power of vinyl selection. Will send option for committee approval. • Decision on Trim Color- White or Green <ol style="list-style-type: none"> 1) Green. But all PVC corner boards and shaft will be white. To be painted when building is painted in the future. Paint doors green- wood exterior trim need to be green. • Rear door landing – concrete vs. plywood <ol style="list-style-type: none"> 1) Aaron worried about water affecting the concrete. Pressure treated would last 20 years. Sleeper platform- deck style-could work. 2) Aaron will talk to Lou and Tim about what they think and get back to the committee.
<p>New grants</p>	<ul style="list-style-type: none"> • VHCB moving forward • Need to start thinking about lining up folks for things like the roof, insulation, storm windows, boiler work.
<p>Business plan activities</p>	<p>Site Visits will be started to collect. data and information. Field trips on Fridays are preferable. Ripton/Brandon/Jamaica are the current priorities.</p>

<p>Other Business</p>	<ul style="list-style-type: none"> • TH committee organization for the upcoming year 1) Barbara voted in as chair for the next year. Continue the rotation of a different monthly chair for each meeting. • Annual Budget- on budget for the current year. • Heating shaft for the lift. An off shot from the main boiler and add a loop in the shaft. Will need to add to the boiler scope of work. • Three bids on the roof already. John said he will honor bid on roof he gave earlier. Barbara will check on bid policy of the town. Might more quotes for insulation and perhaps the windows- Barbara will check.
<p>MOTION: ADJOURNMENT</p>	<ul style="list-style-type: none"> • Aaron moved and Linda seconded to adjourn the meeting at 8:23 pm.
	<p>4/23/15 – Next regular Town Hall Committee meeting Next meeting chair: Linda Fickbohm</p>