

Town of Huntington — Town Hall Committee Meeting

Thursday, February 26, 2015  
 meeting at the Huntington Town Office

RECEIVED  
 DATE April 29, 2015



<b>Agenda</b>	<ul style="list-style-type: none"> <li>• Approval of last month's minutes</li> <li>• Status of accessibility modification contract and work</li> <li>• New grants</li> <li>• Business plan activities</li> <li>• Other business</li> </ul>
<b>Members present:</b>	Terry Boyle (Meeting Chair), Aaron Worthley, Linda Fickbohm, Barbara Felitti
<b>Others present</b>	
<b>Call to order</b>	Terry called the meeting to order at 7:15 pm
<b>MOTION: APPROVAL OF MINUTES</b>	<ul style="list-style-type: none"> <li>• Barbara moved and Linda seconded to approve minutes of the Jan 22, 2015 Town Hall Committee as amended. Passed unanimously.</li> </ul>
<b>Status of accessibility modification contract and work</b>	<ul style="list-style-type: none"> <li>• Lift delayed due to cold weather. Need extension to April 30 to install lift in warm weather. Mariah to call Arts Council about change in date.</li> <li>• Aaron has ordered septic tank alarm to go on bathroom wall.</li> <li>• Fire escape stair may require an extra for a third stringer. Fire stair 80% complete.</li> </ul>
<b>New grants</b>	<ul style="list-style-type: none"> <li>• VHCB public hearing for TH easement set for 3/16 at 6:30 in the Church Annex</li> <li>• Barbara to coordinate with Karen Freeman about presentation. Business Plan to be available but not presented. 'Power Point' discussed for presentation</li> <li>• We will contact Eliot for structural estimate for HP grant application when VHSB work is under way.</li> </ul>
<b>Business plan activities</b>	<ul style="list-style-type: none"> <li>• Helen Keith is still interested to go and visit other towns. Will wait until after winter to start trips to other towns.</li> </ul>
<b>Other Business</b>	<ul style="list-style-type: none"> <li>• Preparation for Town Meeting: Linda/Barbara will set up table with photo album and diagram of funding sources. HHCT provides newsletters and outlines tax-free contributions made to TH to date.</li> <li>• Discussed celebration at completion of current work and commencement of VHCB work. Probably in conjunction with the chicken barbeque in September</li> </ul>
<b>MOTION: ADJOURNMENT</b>	<ul style="list-style-type: none"> <li>• Barbara moved and Aaron seconded to adjourn the meeting at 8:25 pm.</li> </ul>
	Mar 26, 2015 – Next regular Town Hall Committee meeting Next meeting chair: Mariah Riggs