

Town of Huntington — Town Hall Committee Meeting

Thursday, April 23, 2015
Huntington Town Office

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DATE

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June 1, 2015



Agenda	<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
Members present:	Linda Fickbohm (meeting chair), Aaron Worthley, Terry Boyle, Mariah Riggs, Barbara Felitti
Others present	none
Call to order	Linda called the meeting to order at 7:12 pm
MOTION: APPROVAL OF MINUTES	<ul style="list-style-type: none"> • Aaron moved and Terry seconded to approve minutes of the March 26, 2015 Town Hall Committee as amended. Passed unanimously.
Status of accessibility modification contract and work	<ul style="list-style-type: none"> • Work which still needs to be completed: installing the lift, railing in front, installing septic alarm, locating and turning on water, pumping septic tank and installing float and final site work by Jeff palin. • Ready for lift installation. Scheduled for May 29th. • Ready to pump septic, and install float & alarm. • Need to find water & turn on. • Discussed lights - Aaron will check on door activated lights for exit doors in the rear. • Barbara F will work with Barbara Elliot on paperwork for VCDP auditing • The electrical inspector has been to the building to inspect work.
New grants	<ul style="list-style-type: none"> • VHCB legal documents are in the works & we can proceed when the award is official. • Need to review quotes & get new ones where needed so we are ready to choose as soon as we can. Need to get on contractor's schedules asap. Terry will follow-up on insulation. • We will look at other grants that can use this as a match. • Considering Walter Cerf grant through the VT Community Foundation. It is primarily for Addison County but also will award some grants throughout the state. Grant can be \$5,000. We need a structural estimate to put an application together. It is due June 1st. Barbara will review Katie Hill's report and contact Eliot.
Business plan activities	<ul style="list-style-type: none"> • Will try to schedule site visits @ other Town Hall buildings, possibly 1 or 2 in May. • Need to look at contracts, insurance info & alcohol policies. • 2015 activities – will do some activities. Have been contacted about 3 & will say yes to those. Will do others as construction timing allows.
Other Business	<ul style="list-style-type: none"> • Clean-up day on Sun. June 7th. Painting the bathroom and general clean-up are needed. • Will plan to have a ribbon cutting/open house when this construction & clean-up are done. • Have gotten a quote to clean up trees in back yard. Will look at all landscaping needs to decide. • Need a new standing agenda for May through Sept. Barbara will e-mail a draft to all and to Barbara Elliott for posting.
MOTION: ADJOURNMENT	<ul style="list-style-type: none"> • Barbara moved and Mariah seconded to adjourn the meeting at 8:52 pm.
	<p>May 28, 2015 – Next regular Town Hall Committee meeting Next meeting chair: Aaron Worthley</p>