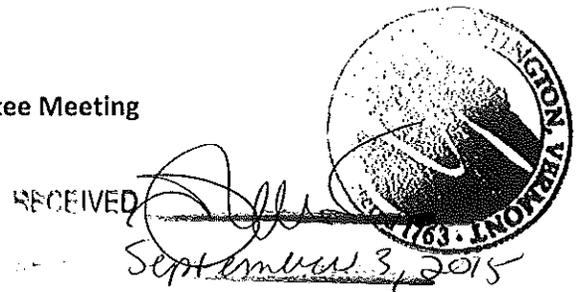


Town of Huntington — Town Hall Committee Meeting

Thursday, July 23, 2015
Huntington Town Hall

APPROVED MINUTES



<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>Terry Boyle (meeting chair), Aaron Worthley, Linda Fickbohm, Barbara Felitti</p>
<p>Others present</p>	<p>None</p>
<p>Call to order</p>	<p>Terry called the meeting to order at 7:10 pm</p>
<p>MOTION: APPROVAL OF MINUTES</p>	<ul style="list-style-type: none"> • Barbara moved and Terry seconded to approve minutes of the May 28, 2014 Town Hall Committee as amended. Passed unanimously. • Barbara moved and Terry seconded to approve minutes of the June 25, 2014 Town Hall Committee. Passed unanimously.
<p>Status of accessibility modification contract and work</p>	<ul style="list-style-type: none"> • Vermont Arts Council: Barbara completed closeout report which was reviewed by the TH committee. The total expenditure for the grant was \$28,942.00 which leveraged an additional \$165,000 in cash resources. • VCDP ADA compliance: Aaron to request assistant Fire Marshal to sign off when he does the CO inspection. \$100 is available to hire original ADA consultant if Fire Marshal is not able. Final inspection to be on 8/19 at 10:30.
<p>New grants</p>	<ul style="list-style-type: none"> • VHCB Grant status: Storm windows. Reviewed and discussed Burlington Glass and Acme glass estimates. Selected Acme whose price was significantly lower. Terry to contact Acme for revised quote to include tempered glass at low windows, correct number of windows (20) and correct number of screens to 10 . Wooden runners will be on inside of casing and painted to match existing color. Masonry Work: Craig Armstrong submitted estimate for \$850.00 . Dave Okalita, recommended by roofer Jon Tomb has not provided a price as of this date. Terry to verify from Patterson that a certified chimney repair person is required to sign off on the chimney before start up. Insulation: Environmental Foam of Vermont to provide an estimate after meeting with Terry on 7/28. Terry also to contact New Leaf Design for a quote to compare with Bugbey's quote. Roof: Jon Tomb, who provided the lowest roof estimate, will be asked to amend estimate to include boiler room roof and necessary repair to wood work adjacent to roofing. Front Doors: Eliot Lothrop will not charge for door repairs to date. Aaron to contact Eliot or Fred Bisbee or other about insulation panels on the doors. Heating. Barbara to verify contract was signed with Paterson Fuels for boiler work.

	<p>Historic Preservation: Deadline is October 1st Barbara to see what matches are available before we make our request. We need to get 2 quotes for electrical and structural repair and other items that may be eligible dependent on Barbara's findings.</p>
Business plan activities	<ul style="list-style-type: none"> • On hold for now because of construction anticipated. Historic summer use is on going with Gary (martial arts classes) and Chris (kids craft school).
Other Business	<ul style="list-style-type: none"> • Temporary Thank You Recognition Plaque: Terry to provide larger mat and frame. Decided to list agencies and groups, not individuals. Aaron to develop text for review by TH Committee. • Lift instructions: Aaron preparing. • Phone Hookup: May be needed soon. Mariah and Aaron to pursue. • Celebration and HHCT meeting: No celebration at this time .HHCT to hold deferred Annual meeting to 1st week in October. Linda to assist Terry in promotion, schedule and logistics for meal and program in TH. Program to present what has been done and next steps.
MOTION: ADJOURNMENT	<ul style="list-style-type: none"> • Linda moved and Aaron seconded to adjourn the meeting at 9:15 pm.
	<p>8/27/15 – Next regular Town Hall Committee meeting Next meeting chair: Mariah</p>