

Town of Huntington — Town Hall Committee Meeting

Thursday, Aug 27, 2015
Huntington Town Hall

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DATE

[Signature]
October 13, 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:	Barbara Felitti (meeting chair), Aaron Worthley, Linda Fickbohm, Terry Boyle
Others present	No one
Call to order	Barbara called the meeting to order at 7:15 pm
MOTION: APPROVAL OF MINUTES	<ul style="list-style-type: none"> • Linda moved and Terry seconded to approve minutes of the July 23, 2015 Town Hall Committee. Passed unanimously.
Status of accessibility modification contract and work	<p>VCDP</p> <ul style="list-style-type: none"> • Need to have final public meeting and get Fire Marshall approval of ADA work in a letter to close out. Fire Marshall conducted inspection and verbally approved. Aaron to follow-up to get letter. • Public hearing – invite VCDP, VT ARTS, Preservation Trust, HHCT and friends of TH. Put an announcement on FPF. Consider clean-up Sat or Sun, Sep 26 or 27. Sunday may be best day. • VCDP monitoring visit went well. <p>VHCB contractors</p> <ul style="list-style-type: none"> • Windows – lowest estimate is ~\$5300. Need to correct for 18 windows with top and bottom storm windows. Can reduce screens to 6 windows on 2nd floor for cross ventilation. Windows downstairs have screens. Three with safety glass near stage. Get cost for urethane on wood stops. • Chimney – Have estimates for re-pointing and for a liner. Can we re-budget from roof and door savings? Barbara to check with VHCB. Can go forward with Phoenix estimate. • Insulation – have two estimates, one working from inside, one from outside. Need to get a third estimate because of the cost of the work. Aaron will work with Terry. Costs may exceed VHCB budget, so should look at other options. Barbara will contact Eliot for recommendation.
New grants	<ul style="list-style-type: none"> • DHP proposal: include structural work ~ \$10K. Include walls - Prioritize stairwell and second floor. Paint first floor with fire retardant paint. BF complete grant and circulate to committee. Then submit to SB for Sep 14th meeting. Aaron and Linda can cover meeting. • Electrical is about ~\$3K and could be VT Community Foundation grant.
Business plan activities	<ul style="list-style-type: none"> • Vacations and schedules have limited work. Rental agreement is the priority.
Other Business	<ul style="list-style-type: none"> • Reviewed and commented on Thank You sign for the Town Hall. Aaron will finalize. • Cleaning – for now, Linda will volunteer to clean building and will get

	<p>supplies. However, this is a temporary fix and we will need to address this in the future. Need paper towels and toilet paper, toilet brush. Foaming hand soap is better because you need less water to use it.</p> <ul style="list-style-type: none"> • Phone – hold until we get resolution on when insulation work will be done. No need for a phone if building won't be used. Upon further discussion, it was felt that phone should wait until there is more regular building use. • HHCT Annual Meeting/Open House – building is open to HHCT to use. Terry will discuss with HHCT members. However, HHCT annual meeting cannot be combined with the public hearing or volunteer appreciation event on Sep. 28th. • Public Buildings Workshop – Sun/Mon Columbus Day weekend. Barbara will let Barbara E know that Terry and Linda are attending.
MOTION: ADJOURNMENT	<ul style="list-style-type: none"> • Linda moved and Terry seconded to adjourn the meeting at 9:10 pm.
	<p>Sep 24, 2015 – Next regular Town Hall Committee meeting Next meeting chair: Mariah Riggs</p>