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Nov. 30, 2015



Town of Huntington — Town Hall Committee Meeting

September 30, 2015, 2015
Huntington Town Office

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:	Aaron Worthley, Linda Fickbohm, Terry Boyle, Mariah Riggs, Barbara Felitti (meeting chair)
Others present	None
Call to order	Barbara called the meeting to order at 7:07 pm
MOTION: APPROVAL OF MINUTES	<ul style="list-style-type: none"> • Linda moved and Aaron seconded to approve minutes of the August 27, 2015 Town Hall Committee minutes. Passed unanimously.
Status of accessibility modification contract and work	<ul style="list-style-type: none"> • Steps to close out VCDP – letter on accessibility approval – hopefully coming from Andrew Crane. Will also need hearing minutes when they are finalized. • VT Arts – Town has not been paid yet. VT Arts is waiting for Andrew Crane's report to release payment. Crane's report is supposed to be done this Friday (Oct 2). • VHCB work: <ul style="list-style-type: none"> – Roof - Guilmartins and Ed Booth said Jon Tomb's work crew was very good. – Artful Chimney will do liner and flashing on Friday. They are coordinating with Jon Tomb about the lift to get the masonry work done. If this can't be arranged, then we can work with Dave Okalita. – Insulation – Efficiency VT grant of \$5,000 is potentially available. Plan is to have New Leaf Design do the walls, and Bugbee do the attic. Includes removing old insulation in crawl space. Still need to schedule. – Storm windows – have in the budget to do first and second floors. Barbara to check on procurement process with Barbara Elliott. – Need to wait to see when we can schedule work to see about keeping building open.
New grants	<ul style="list-style-type: none"> • Status of Conservation Fund money for matching grants – there is \$10,000 left to be used as matching funds. • DHP application – remove window repair and maximize amount for plaster work (\$12,000). Budget and scope was agreed to. Plan will be to take paneling off over the winter. Grant application will be submitted by Oct 5th. • VT Community Foundation – wait to December to submit for electrical work. • Terry will check with Becca Goldman about Ben & Jerry's fund.
Business plan activities	<ul style="list-style-type: none"> • Linda updated about request by Charlie Fraser to do music at the Town Hall. • Gary S is back at the school unless we heat the building for the winter. • Barbara to contact Tate about use of building for CPR refresher. • Will look to do some fundraising events and to have people book events. • Need to discuss how rental fees will be handled with Town General Fund. • Still need to work on rental agreement.

<p>Other Business</p>	<ul style="list-style-type: none"> • Need to take care of issue with birds on the back stairs. Aaron will order strips and get toilet paper. • Terry will get brush with stand and plunger, good dustpan and broom. Extra keys for paper towel holder and toilet paper. • Annual budget – approved by committee. • Front door – Aaron will check about door closing. • New members. Hopefully as visibility and use increase we can get more interest in volunteers. • Plaque – Aaron will work on it. Terry will donate matte and frame. • New standing agenda okayed and Barbara will give to Barbara Elliott. • Conference – Terry contact Andrew about going to conference on Oct 12th (registration due Oct 5th).
<p>MOTION: ADJOURNMENT</p>	<ul style="list-style-type: none"> • Terry moved and Linda seconded to adjourn the meeting at 8:45 pm.
	<p>10/22/15 – Next regular Town Hall Committee meeting Next meeting chair: Aaron Worthley</p>