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 DATE Nov 30 2015



Town of Huntington — Town Hall Committee Meeting

Thursday, October 10, 2015
 Huntington Town Hall/Office

<p>Agenda</p>	<ul style="list-style-type: none"> • Approval of last month's minutes (September) • Status of renovation work <ul style="list-style-type: none"> ○ Status of Accessibility Projects (Phase 1) close-out- outstanding Crane report ○ Review of upcoming & ongoing Envelope Projects (phase 2) scheduling and budget ○ Overview & planning for Interior Projects (phase 3) • New grants • Business plan activities <ul style="list-style-type: none"> ○ Rental Agreements • Other business <ul style="list-style-type: none"> ○ Building condition for winter ○ Maintenance projects: front door, bird spikes, toilet paper ○ Town snowplow contract ○ Telephone update ○ Plaque
<p>Members present:</p>	<p>Aaron Worthley (AW), Linda Fickbohm(LF), Terry Boyle (TB)</p>
<p>Others present</p>	<p>None</p>
<p>Call to order</p>	<p>AW called the meeting to order at 7:02 pm</p>
<p>MOTION: APPROVAL OF MINUTES</p>	<ul style="list-style-type: none"> • One clarification to the unapproved September minutes was made • TB moved and LF seconded to approve minutes of the September, 2015 Town Hall Committee as amended. Passed unanimously.
<p>Status of renovation work</p>	<ul style="list-style-type: none"> • Phase 1 Accessibility- Mariah to get ADA report from Andrew Crane, which has already been sent to Vt. Arts Council directly. Town has apparently been reimbursed grant award and closed out with Vt. Arts Council. • Phase 2 Envelope- A motion was made approving AW to sign the New Leaf insulation contract. Moved by TB, 2nd by LF, passed unanimous. Update- after conferring with Selectboard, it was determined that Barbara Elliott should be signer- AW sought and obtained signature from BE and sent to New Leaf. Other general updates were discussed with no action • Phase 3- Structure/Interior- general updates were discussed with no action.
<p>New grants</p>	<ul style="list-style-type: none"> • Historic Preservation grant has been submitted, window work will wait until word on approval is received.
<p>Business plan activities</p>	<ul style="list-style-type: none"> • The possibility of turning on heat to the building for events or plaster work if the insulation is completed by mid winter was discussed. This is an option, even if water can't be turned back on due to frozen ground. • There was a brief discussion of the Henry curtains in the library, the history of how they got there and agreement at the time that they would be moved back to the TH when the building was appropriately set up. • LF to discuss site visits to other venues with Mariah
<p>Other Business</p>	<ul style="list-style-type: none"> • Discussion/report from TB about PTV sponsored Historic Building retreat. • AW still needs to work on plaque layout thanking donors.

	<ul style="list-style-type: none"> • Mention was made of the cooperative and seemingly appreciative neighbors during recent construction work, specific appreciation toward Greg Gilmartin for continued lawn mowing was mentioned. • Bird spikes and most of winterization work is complete • Town snowplow contract was discussed. TH won't use this year. TBD for 2016-17 winter • Awaiting information from Selectboard on telephone system costs if tied in to town system.
MOTION: ADJOURNMENT	<ul style="list-style-type: none"> • TB moved and LF seconded to adjourn the meeting at 8:10 pm.
	<p>11/19/15 – Next regular Town Hall Committee meeting (adjusted due to Thanksgiving) Next meeting chair: Mariah Riggs</p>