

**Town of Huntington — Town Hall Committee Meeting**  
 Thursday, February 11, 2016  
 Huntington Town Office

RECEIVED

DATE: *May 2, 2016*



<b>Agenda</b>	<ul style="list-style-type: none"> <li>• Approval of last month's minutes</li> <li>• Status of accessibility modification contract and work</li> <li>• New grants</li> <li>• Business plan activities</li> <li>• Other business</li> </ul>
<b>Members present:</b>	Linda Fickbohm (chair), Mariah Riggs, Terry Boyle, Barbara Felitti
<b>Others present</b>	None
<b>Call to order</b>	The meeting was called to order at 7:11 pm.
<b>MOTION: APPROVAL OF MINUTES</b>	<ul style="list-style-type: none"> <li>• Barbara moved and Terry seconded to approve minutes of the Nov 19, 2015 Town Hall Committee. Passed unanimously. It was noted there were no meetings in December 2015 or January 2016.</li> </ul>
<b>STATUS OF ACESSIBILITY MODIFICATION CONTRACT AND WORK</b>	<ul style="list-style-type: none"> <li>• Talked about budget overage. May do less storm windows.</li> <li>• Barbara will prepare information for work under the VCHB grant so Town can get reimbursed for roof work.</li> <li>• May use some maintenance money for small foundation work.</li> <li>• Furnace work will be done this summer.</li> </ul>
<b>NEW GRANTS</b>	<ul style="list-style-type: none"> <li>• DHP – did not get. Too many components – better to fund one thing. Not a lot of money was available. The TH scored well but others scored higher. We can apply again next year.</li> <li>• Will continue to look for grants for next projects.</li> </ul>
<b>BUSINESS PLAN ACTIVITIES</b>	<ul style="list-style-type: none"> <li>• Mariah recapped a site visit to Brandon.</li> <li>• Mariah compiled rental agreements and policies from 23 VT Town Halls. A sub committee will meet to work on using this information to help prepare a rental agreement and policies for this Town Hall.</li> <li>• Have already received rental requests.</li> <li>• Will discuss opening activities at next meeting</li> </ul>
<b>OTHER BUSINESS</b>	<ul style="list-style-type: none"> <li>• Discussed table and logistics for Town Meeting.</li> <li>• We will choose a new chair at the March meeting.</li> </ul>
<b>MOTION: ADJOURNMENT</b>	<ul style="list-style-type: none"> <li>• Barbara moved and Mariah seconded to adjourn the meeting at 8:43 pm.</li> </ul>
	2/25/16 – meeting of the Business plan subcommittee Next regular Town Hall Committee meeting on March 24, 2016. Terry Boyle Chair.