

Town of Huntington — Town Hall Committee Meeting

Thursday, March 24, 2016

Huntington Town Office

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DATE *May 2 2016*



<p>Agenda</p>	<ul style="list-style-type: none"> • Approval of last month's minutes • Status of contract work • New grants • Business plan activities • Other business
<p>Members present:</p>	<p>Terry Boyle (chair), Mariah Riggs, Aaron Worthley, Linda Fickbohm, Barbara Felitti</p>
<p>Others present</p>	<p>None</p>
<p>Call to order</p>	<p>The meeting was called to order at 7:08 pm</p>
<p>MOTION: APPROVAL OF MINUTES</p>	<ul style="list-style-type: none"> • Minutes from the February meeting were not available to review and approve because of a computer malfunction. The minutes will be reviewed and approved at the next meeting.
<p>Status of contract work</p>	<ul style="list-style-type: none"> • New Leaf to continue with crawl space work next week. Eliot, Aaron and Tom agree stonework is OK to foam and vapor barrier is already in place. • Aaron met with Eliot for structural work on joists for both floors and estimated price is 7000 to 8000 dollars. • Terry to contact Acme to start storm window contract any time now. • Hold off on contract work with Patterson for heating system at this time. • Anticipated Work: THC work force to remove composite paneling as required by Fire Marshall on April 30. Eliot interested in putting his two plasterers on plaster repair for reduced sum to be determined. Possibly combined with structural work for a total of \$10,000. Contract needed.
<p>New grants</p>	<ul style="list-style-type: none"> • Barbara to check with Arts Council for stage lighting. Match to come from fund raising or use some of \$10,000 from match money from unsuccessful HPC grant. This would include Woody's estimate of \$5,000 to \$7,000 for lighting the lower level and power to a new panel behind the stage. • Barbara to call Preservation Vermont about other grant possibilities, particularly for electrical. • VHCB changes to budget estimates have been approved and they will make payment upon receipt of contractor invoices. • Phone and Internet connection to happen on 4/1. Phone to be located on wall near electric panel in kitchen. Antennae will be located in window area behind stage.
<p>Business plan activities</p>	<ul style="list-style-type: none"> • Mariah emailed and presented a TH rental agreement to be discussed in more detail at our next meeting. • Chris Billis will hold summer camp on the week of 7/22. Linda is working out a schedule and fee with Gary S. • Clean up is scheduled for Sunday May 15. • Mariah is planning on attending the Preservation Vermont workshop at the Grand Isle Lake House on fund raising and project management on 5/16 and 5/17
<p>Other Business</p>	<ul style="list-style-type: none"> • Aaron was elected as the Town Hall Committee Chair. Responsibilities were modified to remove taking and posting minutes from the chair responsibilities. Notetaking for minutes will be rotated among other committee members.
<p>MOTION: ADJOURNMENT</p>	<ul style="list-style-type: none"> • Barbara moved and Mariah seconded to adjourn the meeting at 8:15 pm.
<p></p>	<p>4/28/15 – Next regular Town Hall Committee meeting, note taker: Barbara</p>