

Town of Huntington — Town Hall Committee Meeting

Thursday, June 2, 2016
Huntington Town Office



<p>Agenda</p>	<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
<p>Members present:</p>	<p>Aaron Worthley (chair), Terry Boyle, Linda Fickbohm, Barbara Felitti</p>
<p>Others present</p>	<p>Helen Keith</p>
<p>Call to order</p>	<p>The meeting was called to order by Aaron at 7:08 pm</p>
<p>MOTION: APPROVAL OF MINUTES</p>	<ul style="list-style-type: none"> • Barbara moved and Linda seconded to approve minutes of the April 28, 2016 Town Hall Committee as amended. Passed unanimously.
<p>Status of accessibility modification contract and work</p> <div style="text-align: center;"> <p>RECEIVED DATE July 19, 2016</p> </div>	<ul style="list-style-type: none"> • Asbestos – work is all done. Testing has been done. Reports from Claypoint, the asbestos management company, in a few days. Barbara will check with Rebecca Ryan that we are on the agenda for the Conservation Commission to discuss funding (approximately \$13,000) from the Conservation Fund as directed by the Selectboard. • Insulation – New Leaf will complete attic insulation work. Part of New leaf's contract will be to apply to Efficiency VT for grant. Aaron will check with Tom about close-out schedule. • Windows – Acme is ready to do the windows. The sample has the wrong stain color. Terry will check to see if he removed the stain. Agree on screen locations – two middle windows per side, per floor plus the kitchen/ • Heating – Terry will contact Patterson about doing the heating system. • Wifi/Telephone – telephone installed and working. Aaron had to run new wire for septic alarm. Wifi still in process. • Bathroom sink is back on-line. • Lift inspection was done last week.
<p>New grants</p>	<p>Discussion of funding for upcoming projects, e.g., structural, electrical, paneling/plaster, delayed until the next meeting to allow time to review the rental agreement.</p>
<p>Business plan activities</p>	<ul style="list-style-type: none"> • Reviewed the rental agreement. Barbara will finalize and circulate to the TH members before submitting it to the Selectboard for review. • Agreement that co-hosting an event with Huntington Valley Arts was a good idea. Linda will follow-up with Alisson Forrest, • Gary S. will start martial arts classes on July 7th. Aaron will be in contact with New Leaf to complete insulation work before then. • Helen provided a report about information learned at the Preservation Trust of VT retreat. Key points of interest: <ul style="list-style-type: none"> – Recommend person-to-person list of contacts for a fundraising plan, develop pyramid of donations. – Need outreach and set of events to support fundraising, and to be clear about what money is being raised for. – One town put out an RFP for people to coordinate events and they are paid a percentage of the event revenue as a fee. • CLG – Certified Local Government is a potential way to get access to federal

	<p>money/grants and pathway to match federal funds from different sources. \$60,000 is set aside for the state. Helen will check details about what the funds can be used for and more about the "qualified historic preservation commission" that is required. We will discuss further at the next meeting.</p> <ul style="list-style-type: none"> • Helen proposed developing a fundraising plan. Aaron noted we are entering a new phase of activity and agreed that we should take stock again about upcoming work and funding. For further discussion.
Other Business	<ul style="list-style-type: none"> • Clean-up for the Town Hall set for Sunday, June 26th at 9:00 am.
MOTION: ADJOURNMENT	<ul style="list-style-type: none"> • Terry moved and Linda seconded to adjourn the meeting at 9:20 pm.
	<p>Minutes respectfully submitted by Barbara Felitti June 30, 2016 – Next regular Town Hall Committee meeting Next meeting note taker: Mariah Riggs</p>