



Town of Huntington — Town Hall Committee Meeting

Thursday, June 30, 2015
Huntington Town Hall

RECEIVED *[Signature]*
FOR RECORD
DATE September 6, 2016

APPROVED MINUTES

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 (chair), Terry Boyle, Linda Fickbohm (notetaker), Barbara Felitti
Others present	Helen Keith
Call to order	The meeting was called to order at 7:10 pm
MOTION: APPROVAL OF MINUTES	<ul style="list-style-type: none"> • Terry moved and Barbara seconded to approve minutes of the June 2, 2015 Town Hall Committee as amended. Passed unanimously.
Status of accessibility modification contract and work	<ul style="list-style-type: none"> • Furnace work will start July 11th • E Blower door test in July with efficiency audit after.
New grants	<ul style="list-style-type: none"> • No discussion.
Business plan activities	<ul style="list-style-type: none"> • Extensive discussion on the rental agreement and agreement for final changes. Barbara edited the document as it was discussed and will circulate it for final review before being given to the selectboard for review by them and the Town attorney. • Will spend more time on building use going forward.
Other Business	<ul style="list-style-type: none"> • Aaron will work on installing new lock with programmable key codes. Unfortunately it will not be possible to get one that can be programmed remotely. • Need to get road cones for use during events.
MOTION: ADJOURNMENT	<ul style="list-style-type: none"> • Linda moved and Terry seconded to adjourn the meeting at 8:59 pm.
	Minutes prepared by: Linda Fickbohm 7/28/15 – Next regular Town Hall Committee meeting Next meeting notetaker: Mariah Riggs