

RECEIVED
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DATE October 3, 2016



Town of Huntington — Town Hall Committee Meeting

Thursday, August 25th, 2016
Town Hall

**** UNAPPROVED ** 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), Mariah Riggs, Terry Boyle, Barbara Felitti , Linda Fickbolm
Others present	None
Call to order	The meeting was called to order at 7:08 pm
MOTION: APPROVAL OF MINUTES	<ul style="list-style-type: none"> • Mariah moved and Barbara seconded approval of the minutes of June 2, 2016 Town Hall Committee as amended. Passed unanimously.
Status of accessibility modification contract and work	<ul style="list-style-type: none"> • Aaron's to-do list : Items were thrown out except Bingo cards and Aaron will offer them on Front Porch Forum • Screens and storms will be stored in old WC. Aaron has proposed a remedy for removing and installing the screens and storm panels. Further insulation of the windows was considered for later. • Aaron has started the panels for the 6 air vents on the 2nd floor. Terry will stain to match woodwork and Aaron will install. • More insulation was discussed for the front doors .Mariah will pick up two 3 foot door sweeps • Aaron will change the door combination and program the dialer for the septic pump alarm • New Leaf punch list Tom will replace baseboard and insulate at the rear door • Heating System (circulators, thermostats) Terry to contact Patterson for a written quote for the 3 circulators and see if they will wire up the new wi-fi thermostats that Aaron will buy. Co-ordinate scheduling. • Additional weatherization work. Discussed having a workday for winterizing the building. No set date. • Discussed possibility of coming up with a list of projects for Boy Scouts Service Day, such as painting entry hall. Terry willing to supervise.
New & upcoming renovation projects & funding	<ul style="list-style-type: none"> • 2017 Historic Preservation Grant/projects: Structural, Plaster/Painting, and Electrical. Plan on next October 1 and ask Conservation Commission for 50% match or \$19,000. Approximately \$13,000 to reimburse select board for asbestos removal. Barbra will bring income and expense budget up to date for a late presentation to the CC. • Huntington Capital Plan Requests? Due 9/15. Mentioned furnace replacement down the road at \$15000. Existing furnace was installed 23 years ago.

<p>Building use and operation</p>	<ul style="list-style-type: none"> • Rental agreement status: Lawyer reviewed and insurance became an issue to be reviewed by select board at a meeting with THC in attendance. Mariah to get more info on liability issue from other towns before meeting. • General Fund Budget- Due 10/13- see budget worksheet to be discussed at our next meeting on September 23rd • Opening event - chicken BBQ? Other event? BBQ in two weeks. Terry can open TH from 11 until 2. Any joiner so he can have some chicken? • DRB Hearing 9/13- amendment of Site Plan- Port-o-let limit, traffic control devices. Will request raise limit to 100 people and locate porto let at SW corner of TH. Traffic control cones discussed at time of large events and when children are attending events. • Informational meeting: Discussed a November event with dance up and pie social down in mid to late November not to conflict with HHCT annual meeting on 7 November. • Disposition of chairs was discussed. Aaron seeks a person on FPF to take it on. Must be resolved before any dances can be held.
<p>Other Business</p>	<ul style="list-style-type: none"> • Solar: Barbara to pursue further. • Gary Starecheski's concerns were discussed in regard to chairs upstairs and fees.
<p>MOTION: ADJOURNMENT</p>	<ul style="list-style-type: none"> • Mariah moved and Barbara seconded to adjourn the meeting at 9:15 PM
	<p>9/22/16 – Next regular Town Hall Committee meeting Next meeting clerk: Mariah</p>