

Middletown Springs Building Committee
Minutes-Approved
April 3, 2013

Call to Order: 7: 15 PM

Members Present: D. Munyak, M. McCormack, N. Rubinstein, P. Kenyon, T. Hurcomb, F. Bradley, M. Beattie

I. Minutes:

A. Approval of 3/21/13: Fred moved and Tom gave a second to approve the minutes with corrections. All in favor

II. Public Comments: None.

III. Project Scheduling:

- A. Corrective Action Plan (CAP): Dave received an email from Deirdre Ritzer, of LBG Inc.. She and Matt Becker of VT DEC are making more revisions to the CAP. Fred and Dave reminded the BC that we are required to have a public comment period and meeting for the CAP where authorities are present to answer questions. This is also required for the sub-grant we are to receive from Southern Windsor County Regional Planning Commission, and the hope is to combine these periods and meetings. These meetings must predate any removal and cleanup of the site.

IV. Building and Site Design:

- A. Library meeting: Dave will email us on new dates for a possible meeting with the library trustees.
- B. Design Program: Wish list and multiuse ideas: After members generalized some ideas Michael urged the BC members to think in terms of categories, such as, economical/affordable, long lasting, flexible, functional and aesthetics-taking into account our location of being on the green and in the center of the village as well as our town history. Dave will send out an email to all BC members urging them to send their ideas both for the building wish list and multiuse ideas in an email to him by April 8, this coming Monday. These ideas will give us some direction to our research on grant funding.
- C. Community Support:
- A. Town Programming Meeting: No scheduling time yet.

VI. Other Business: We will schedule a day visit to the town office/community center of Ferrisburg. Tom will be in contact with Paul Costello relative to a time-line for scheduling the town wide meeting.

Adjourn: 9PM

Next Meeting Thursday, April 18, 2013

Respectfully submitted,
Maureen McCormack, clerk

Committee: Michael Beattie, Fred Bradley, Laura Castle, Robin Chestnut-Tangerman-Vice-Chairman, Carl Haynes, Tom Hurcomb, Patty Kenyon, Maureen McCormack, Clerk, Patty McWilliams, Shirley Moyer, David Munyak, Chairman, Nora Rubinstein, David Wright.
2013 04 03 BC Approved minutes.