

Middletown Springs Building Committee
December 18, 2014 - Middletown Springs Library
Approved Minutes

Members Present: David Munyai, Patty McWilliams, Tom Hurcomb, Patty Kenyon, Fred Bradley, Kristal Hier, Kimberly Mathewson, David Wright at 7:17, Michael Beattie at 7:25
Members Absent: Lois Dansereau, Maureen McCormack, Robin Chesnut-Tangerman
Public Present: Ron Masleh,

Call to Order: D Munyai called the meeting to order at 7:15pm.

I. Minutes:

- A. Approval of December 3 minutes.** - F Bradley moved to approve the minutes of December 3, 2014 as presented. P McWilliams seconded and the motion carried.

II. Public Comments:

- A. Ron Masleh** - Ron talked a little bit about the Sunderland Town office project that was just completed. Ron talked to the folks in Sunderland and shared with the committee some of the interesting tidbits that they had shared with him. Ron then presented his new drawing and floor plan of a one story Town Office/Library building that included a partial basement for storage. There was some discussion about a one story building fitting on the lot as well as roof angles and overall square footage. The committee will add these drawings to the feedback files for future consideration.

Ron also shared some information on building companies, panelized systems, and other building options.

The committee thanked Ron for his time and contributions to the project.

III. Sub-Committee Reports

A. Public Relations

1. **12/7 craft fair recap** - T Hurcomb reported on the event. There was not a huge crowd of people, but overall it was worthwhile attending. Tom's take aways - 1. He had no one ask anything about money. 2. People were very interested in looking at the model on the table. It was great to have this there. 3. A surprising number of people asked whether or not the library had made a decision about wanting to move to the corner. (Which was sort of surprising since the library thought that they had answered that question. Kristal will work on reiterating the library's position.) P Kenyon's take away was that it was a positive thing to have a presence at this event. Another take away was that people expressed a desire for the building on the corner to look good and add character to the town center. K Mathewson reported that the building model is now on display at the library, along with the preliminary plans and that folks are interacting with it there as well.

2. **Plans and suggestion boxes - results** - Patty read results from the boxes and will type them up and distribute to the committee. We will continue to collect this information and will eventually put together a comprehensive document containing all the ideas so that it can be distributed via Front Porch Forum and the town's website.

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3. **FPF - update on postings** - D munyak posted a piece today on Brownfield cleanup.

B. Fund raising

1. **Town meeting article** - Discussion on amount of the ask and the wording of the article from last year. Committee would like to get this information to the Select Board ASAP.

LY article read - *Shall the voters of the Town of Middletown Springs appropriate \$50,000 to be placed in the Reserve Fund for Town Municipal Facilities to be used for design, construction, improvement, or relocation of town facilities including the Town Office?*

K Hier moved that we re-use the same motion as in previous years and for the same amount, F Bradley seconded and the motion carried. D Munyak will bring this proposed article to the Select Board for consideration.

T Hurcomb asked if we wanted to do the food sale again. The committee was in favor of another Town Meeting Food Sale at the Historical Society. D Wright will reserve the building for us through the Historical Society.

IV. Building & Site Design:

A. **Plans, elevations, cost estimates** - no updates.

V. Project Scheduling

A. **PCB / basement cleanup** - Ross Environmental has completed their final report and will be forwarding it on to the state. We are still waiting on final invoices from Enpro and Ross Environmental.

VI. Other Business:

A. **Meeting schedule** - D Munyak moved that the committee cancel its January meetings and schedule the next meeting for February 4, 2015. P Kenyon seconded and the motion carried.

Next meeting scheduled for Wednesday, February 4, 2015 at the Library at 7pm.

Adjourn: M Beattie moved to adjourn at 8:37pm, meeting adjourned.

Respectfully submitted by,

Patty Kenyon
Building Committee Clerk