

Middletown Springs Building Committee
March 19, 2015 - MTS Public Library
Approved Minutes

Members Present: Patty Kenyon, David Munyak, Patty McWilliams, Kristal Hier, Lois Dansereau, Maureen McCormack, David Wright at 7:20pm

Members Absent: Kimberly Mathewson, Michael Beattie, Fred Bradley, Tom Hurcomb, Robin Chesnut-Tangerman

Public Present: Peter Stevenson, Eileen Stevenson

While waiting for a quorum to start the official meeting the committee began with a discussion and viewing of the pictures that committee members brought with them as part of the homework assignment from last meeting. David Wright arrived at 7:20pm, discussion continued on pictures prior to calling the meeting to order

Call to Order: D Munyak called the meeting to order at 7:58pm

I. Minutes:

A. Approval of March 4 minutes. - M McCormack moved to approve the minutes of March 4, 2015 as presented, K Hier seconded and the motion carried.

II. Public Comments: None

III. Sub-Committee Reports

A. Public Relations

1. FPF - update on postings - D Munyak reported that he posted a Thank You for food sale bakers, helpers and donors. K Hier will post a Thank You to the townspeople for their support of our article at the polls.

B. Fund raising

1. Carrie Becker update - P Kenyon reported that there is a meeting set for March 26 at 7pm at the library with Carrie Becker and the fundraising sub-committee. Any other interested members are also welcome to attend.

IV. Building & Site Design:

A. Review homework: images of "appropriate" architectural styles and elements that we'd like to see emulated. - Discussion took place at the beginning of the meeting and will also be revisited, with more photos when M Beattie (architect) is present.

B. What does a VT Town Office Look Like display exercise - Tabled for a future meeting.

C. Plans, elevations, cost estimates - Tabled for a future meeting.

V. Project Scheduling - D Munyak left a message for Frank Parent (Engineer) to ask about well/septic permit status, has not heard back.

VI. Other Business: None

Next meeting scheduled for Wednesday, April 1, 2015 at library

Adjourn: M McCormack moved to adjourn the meeting at 8:03pm - meeting adjourned.

Respectfully submitted by,

Patty Kenyon, Building Committee Clerk