

Middletown Springs Building Committee
April 16, 2015 - MTS Public Library
Approved Minutes

Members Present: David Munyak, Kimberly Mathewson, Fred Bradley, Kristal Hier, Patty Kenyon, Patty McWilliams, Michael Beattie at 7:17, David Wright at 7:25

Members Absent: Tom Hurcomb, Maureen McCormack, Robin Chesnut-Tangerman, Lois Dansereau

Public Present: Carrie Becker

Call to Order: D Munyak called the meeting to order at 7:17pm

I. Minutes:

A. Approval of April 1 minutes - F Bradley moved to approve the minutes of April 1, 2015 as presented, P McWilliams seconded and the motion carried.

II. Public Comments: none

III. Sub-Committee Reports

A. Fund Raising:

1. **Carrie Becker** - P Kenyon introduced Carrie to the committee. Carrie is willing to lend support and advice to the committee as a community member. Her profession and expertise is as a development consultant and she is willing to share her knowledge with us in terms of raising funds for this project. Carrie stayed to get a feel for how the committee works and to see most of the slide show of building styles that members assembled.

B. Public Relations:

1. **FPF - update on postings** - T Hurcomb communicated with D Munyak some topics that he thought would be appropriate for the next FPF postings. The list included Carrie's involvement, the building fund balance, and library programs. D Munyak agreed to work on the committee items while K Hier and/or K Mathewson will work on the library submission.

2. **Tom's ideas for improvements on the corner / public outreach** - T Hurcomb also provided D Munyak with a list of ideas for improvements that could be made on the corner. Some of these items would need a call for volunteers to accomplish. The list included:

1. Remove the fence
2. Move some dirt and rocks
3. Ask the town to do some grading
4. Get some loads of sure pac or gravel to spruce up the appearance, plant some grass. The idea is to have a clean neat space.
5. Raised flower beds on the corner to spruce it up for the summer
6. Signage - we could add another sign - colorful - possibly community painting project to draw attention to the project.

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The consensus was that another sign, especially a large colorful sign, can wait. The committee felt that we were not ready for that step yet and that interest could be garnered with the landscaping and simple beautifying. We can revisit more signage at a later time.

Also agreed by consensus was that D Muniyak will make a rough sketch of the property delineating the grassy areas from the parking/driving areas and send it on to the committee for input. After folks have had a chance to look at it, he can take it to the Select Board for approval. Once the work is approved we can move forward with setting any work days needed and soliciting volunteers.

IV. Building & Site Design:

A. Review homework: *images of "appropriate" architectural styles and elements that we'd like to see emulated.* - D Muniyak showed us the catalog of images committee members sent him. There were lots of interesting images and ideas generated.

B. Plans, elevations, cost estimates - Tabled.

V. Project Scheduling

A. Well / septic permit update - D Muniyak contacted Frank Parent about the status of the permit. Frank sent D Muniyak the revised application which Dave passed on to the Select Board. Once that is approved and signed by the Select Board Frank will re-submit it to the State.

VI. Other Business: None

Next meeting scheduled for Wednesday, May 6, 2015 at library

Adjourn: M Beattie moved to adjourn at 9:02pm. Meeting adjourned.

Respectfully submitted by,

Patty Kenyon
Building Committee Clerk