

Middletown Springs Building Committee
May 6, 2015 - MTS Public Library
Approved Minutes

Members Present: Maureen McCormack, Lois Dansereau, Kimberly Mathewson, Patty McWilliams, Patty Kenyon, David Munyak, Tom Hurcomb

Members Absent: Michael Beattie, Robin Chesnut-Tangerman, David Wright, Fred Bradley, Kristal Hier

Public Present: Kathy Letendre, Mike Lamson at 7:15pm

Call to Order: D Munyak called the meeting to order at 7:07pm

I. Minutes:

A. Approval of April 16 minutes - P McWilliams moved to approve the minutes of April 16, 2015 as amended, M McCormack seconded and the motion carried.

II. Public Comments: Kathy Letendre came to make a presentation and perform an exercise for the for the Town's Creative Economy project. The Creative Economy group is seeking input from all the Town's committees and organizations to help them in planning the best steps for boosting our local economy. The committee was happy to participate and is excited to see this project moving forward.

III. Sub-Committee Reports

A. Fund Raising: There was some discussion as to whether or not it was worth beginning to meet on a regular basis again at this point in time. The consensus was that we should be continuing to search for potential funding sources but hold off on the funding plan until we have a better sense of what the building will look like because having that will be crucial to building the funding plan.

B. Public Relations:

- 1. FPF - update on postings** - D Munyak will work on a post. We have two potential topics, announcing the involvement of Carrie Becker and the beautification of the building site
- 2. Review site plan and Tom's ideas for improvements on the corner** - The committee reviewed D Munyak's site improvement plan and talked about how we might begin. T Hurcomb talked to Bill Reed regarding materials and cost to accomplish the work. There was some discussion on possible changes to the plans - adding more grass was one key ask. D Munyak will rework the plan and present the ideas to the SB for approval. Once we have approval we can plan the work and ask for volunteers to help with the beautification.

IV. Building & Site Design:

A. Review illustration board "What does a Vermont Town Office Look Like?":
Due to M Beattie's absence the committee decided to table this item until the next meeting.

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B. Plans, elevations, cost estimates - In M Beattie's absence committee members batted around some ideas for extras on the building - like having a bike rack, and an air hose for filling tires available on the building.

V. Project Scheduling

A. Well / septic permit update - D Muniyak reported that the permit has been revised by Frank Parent, it has been signed by the Select Board, and sent on to the state for approval.

VI. Other Business:

Next meeting scheduled for Thursday, May 21, 2015 at MSHS

Adjourn: P McWilliams moved to adjourn at 8:15pm. Meeting adjourned.

Respectfully submitted by,

Patty Kenyon
Building Committee Clerk