

Middletown Springs Building Committee
May 21, 2015 - MSHS
Approved Minutes

Members Present: David Munyak, Patty Kenyon, Maureen McCormack, David Wright, Patty McWilliams, Tom Hurcomb, Fred Bradley, Kimberly Mathewson, Robin Chesnut-Tangerman at 7:25, Michael Beattie at 7:45

Members Absent: Kristal Hier, Lois Dansereau

Public Present: Terry Redfield

Call to Order: D Munyak called the meeting to order at 7:09pm

I. Minutes:

A. Approval of May 6 minutes - M McCormack moved to approve the minutes of May 6, 2015 as amended, P McWilliams seconded and the motion carried.

II. Public Comments: None

III. Sub-Committee Reports

A. Fund Raising: Nothing new to report.

B. Public Relations:

1. FPF - update on postings - D Munyak posted about the cleanup we did on Sunday. Thanks to the folks who came out including some people outside of the committee, Mike & Cameron Lamson, Luke Larson and Ron Masleh. The work took about 2 hours.

D Munyak also indicated that he is going to put another post out regarding the next steps to improving the property after hearing from the Select Board that some folks in town think the committee's intention is to build a park on the property and not a town facility.

2. Update on short term improvements on the corner - D Munyak reported that we have been given the OK from the Select Board to do the grass and the gravel to improve the corner's appearance. D Munyak met with Mike Lamson and Bill Reed to go over the plans for the improvements. Bill will do some grading and bring topsoil up from the West Street property for planting the grass seed. He will also purchase and put down any gravel that is needed.

IV. Building & Site Design:

A. Review illustration board "What does a Vermont Town Office Look Like?": D Munyak presented his short slide show asking each person present to pick one building from 3 slides containing 20 different town offices around the state. He will take our answers and compile them into what he hopes will be a usable guide in terms of outward appearance of the building.

B. Storm water issues – D Munyak reviewed with the committee M Beattie's memo about his recent conversation with Frank Parent regarding storm water runoff

Middletown Springs Building Committee
May 21, 2015 - MSHS
Approved Minutes

on the site. Storm water runoff discussion is preliminary and we will continue to keep this information in mind but also continue to be diligent with investigating with the State regarding what their requirements are so that we can be crystal clear before we set our plans in stone.

- C. Plans, elevations, cost estimates** - M Beattie reported that he has been working on building from the outside in and at the same time from the inside out. The process is ongoing and will continue to progress as we move ahead.

R Chesnut-Tangerman shared an idea that came to mind about storm water during the conversation. Would it or could it be possible to - could catch roof run off into a cistern that we then could hook to a dry hydrant for fire suppression in the center of town? Something that peaked the committee's interest and that will be investigated.

D Munyaiak talked about the benefit of building a review/check list that each committee member can use to evaluate future drawings and configurations of the proposed building. This will put each member on the same page throughout the process and give us all a sense of and a place to evaluate our priorities against any proposals. This would include the building's form and function as well as our goals for durability, feasibility, energy usage, long term maintenance and so on. Committee members agreed that this would be a huge help moving forward.

V. Project Scheduling

- A. Well / septic permit update** - D Munyaiak asked Frank Parent if he had heard any news about the permit. He had not, so Dave encouraged Frank to follow up soon. Frank said he would.

VI. Other Business: P McWilliams asked if we intended to start up the Magnet submissions again. D Munyaiak indicated that yes, the next Front Porch Forum post he does would be a great candidate for the next issue of The Magnet as well.

Kimberly talked about a conference she attended as the librarian which focused on libraries as a hub for communities. Their importance in that role was evident in Ferguson, MO earlier this year when schools were shut down, local libraries were the safe place kids could continue to learn in a safe nurturing environment.

Next meeting scheduled for Wednesday, June 3, 2015 at MSHS

Adjourn: Patty McWilliams moved to adjourn at 8:46pm. Meeting adjourned.

Respectfully submitted by,

Patty Kenyon
Building Committee Clerk