

Middletown Springs Building Committee
August 5, 2015 - MSHS
Approved Minutes

Members Present: David Munyak, Lois Dansereau, Kristal Hier, Fred Bradley, Michael Beattie, Kimberly Mathewson, Patty Kenyon, David Wright, Maureen McCormack, Patty McWilliams, Tom Hurcomb, Kristal Hier left at 8:26pm, Tom Hurcomb left at 8:48pm

Members Absent: Robin Chesnut-Tangerman

Public Present: Bailey Hier

Call to Order: The meeting was called to order at 7:07pm by D Munyak

I. Minutes:

- A. Approval of June 18 minutes.** - M McCormack moved to approve the minutes of June 18, 2015 as presented. P McWilliams seconded and the motion carried.

Note that there was no meeting on July 1, 2015 and no quorum on July 16, 2015

II. Public Comments: None

III. Sub-Committee Reports

A. Public Relations-

- 1. FPF - update on postings** - It is the Library's turn to do a posting. K Hier reported that the plan was delayed because there was no library meeting last month. So nothing happened. She will work on a post after their next meeting.
- 2. Update on short term improvements on the corner** - The property is being mowed regularly and plantings are still being watered when needed. Next step is to get the dead tree and unused pole removed and rebar put in and the parking bumpers finished. F Bradley is willing to help when D Munyak is ready.

IV. Building & Site Design:

- A. Critique of current building plans** - Lengthy and detailed discussion as each member took their turn reviewing the plans. M Beattie took notes and suggestions were discussed by the group. There was a wealth of information gathered that will be reinterpreted for the next iteration in the design process.

Middletown Springs Building Committee
August 5, 2015 - MSHS
Approved Minutes

V. Project Scheduling

- A. Stormwater specialist update** - D Munyak ask is M Beattie had received info on a date for the specialist to come to a meeting. M Beattie will try to nail that down before the next meeting. We are hoping that we can get her to attend one of the next two scheduled meetings.

- B. Well / septic permit update** - D Munyak reported that he has not heard anything further. He will follow up with Frank Parent to see where that is at before the next meeting.

VI. Other Business: None

Next meeting scheduled for Thursday, August 20, 7pm at the MSHS building.

Adjourn: D Munyak moved to adjourn at 9:12pm, meeting adjourned.

Respectfully submitted by,

Patty Kenyon
Building Committee Clerk