

**Middletown Springs Building Committee**  
**August 20, 2015 - MSHS**  
**Approved Minutes**

**Members Present:** David Munyak, Michael Beattie, Fred Bradley, Patty Kenyon, Tom Hurcomb, Patty McWilliams, Kristal Hier, Kimberly Mathewson, Robin Chesnut-Tangerman

**Members Absent:** Maureen McCormack, Lois Dansereau, David Wright.

**Public Present:** Hilary Solomon, Becky Tharp, Bill Reed

**Call to Order:** The meeting was called to order at 7:08pm by D Munyak

**I. Minutes:**

- A. **Approval of August 5 minutes.** - F Bradley moved to approve the minutes of August 5, 2015 as presented. K Hier seconded and the motion carried.

**II. Public Comments:** None

**III. Stormwater specialist - *Becky Tharp, Program Manager of the Green Infrastructure Collaborative at the VT Dept of Environmental Conservation, located at UVM's George Aiken Forestry Sciences Laboratory.*** - Becky gave the committee a detailed overview of Green Infrastructure as a means to address storm water runoff. She also reviewed the current regulations and answered a plethora of questions regarding options and best practices. She advised that because of the size of our site, we would not be required by the state to get a Storm Water permit, but that VTrans would most likely require that we address storm water so that it does not enter the highway. She also stated that there are State funds available for innovative green infrastructure projects for folks who are not required by state regulations to address storm water, but are taking the initiative to put in a plan as a proactive good steward measure. Hilary Solomon from the PMWCD is available to help us with that grant process as we move ahead.

**IV. Project Scheduling**

- A. **Discussion on school district restructuring** - School Director Clarence Haynes could not make it tonight because he had to go to a RSWSU meeting. This discussion will be tabled until Clarence can be in attendance - hopefully at the next meeting.
- B. **Well / septic permit update** - D Munyak has followed up but has not received a response back from Frank Parent yet. Will keep this on the to-do pile.

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**V. Building & Site Design:**

- A. Follow up to critique of current building plans** - D Munyak asked M Beattie if he could present the committee with an updated design with elevations at the next meeting. M Beattie indicated that he did not think it was practical to do an entirely new design at this stage. There are still too many unanswered questions and the design changes are sure to continue to come in.

M Beattie believes that now is the time to see if we can flush out any solid grant leads. There was some discussion about that process and the need to have a design that shows the outside of the building so that the Fundraising folks have something to show potential funders.

M Beattie is willing to put together a 3D mockup of the outside of the building for next meeting so that members can get a sense of what this design will look like from the exterior and how it will sit on the land.

**VI. Sub-Committee Reports** - Items on this list tabled until next meeting.

**A. Public Relations-**

1. FPF - update on postings -
2. Update on short term improvements on the corner -

**VII. Other Business:** None

**Next meeting scheduled for Wednesday, September 2, 7pm at the MSHS building.**

**Adjourn:** R Chesnut-Tangerman moved to adjourn at 9:25pm, meeting adjourned.

Respectfully submitted by,

Patty Kenyon  
Building Committee Clerk