

Middletown Springs Building Committee
September 2, 2015 - MSHS
Approved Minutes

Members Present: David Munyak, Michael Beattie, Lois Dansereau, Patty Kenyon, Tom Hurcomb, Kristal Hier, David Wright

Members Absent: Kimberly Mathewson, Patty McWilliams, Robin Chesnut-Tangerman, Maureen McCormack, Fred Bradley

Public Present: Mike Lamson

Call to Order: The meeting was called to order at 7:11pm by D Munyak

I. Minutes:

- A. **Approval of August 20 minutes.** - K Hier moved to approve the minutes of August 20, 2015 as amended (correction from RCT to R Chesnut-Tangerman under Adjourn). Tom Hurcomb seconded and the motion carried.

II. Public Comments: Mike Lamson reported that he had asked at the last Select Board meeting about removing the barrels at the site and replacing with more phone poles. Since then the barrels have been removed and the committee will work on getting more poles installed. Committee members thanked Mike for bringing that issue up at the last Select Board meeting.

III. Building & Site Design:

- A. **Digital Model** - M Beattie shared his model with the group and reviewed it in detail. There was a lot of discussion on what our options are and how this design might play out. There was also talk about the need to scale back the overall size and that we need to understand how big of a building we can afford. Is there a square foot figure that we can use as a target? Do we need to build a timeline of what we need to have and when? What about funding streams and how might that play into the size and design?

M Beattie stated that as the architect he is still looking for the goals of the building. The committee members think we have that information, it's been gathered throughout this entire process so far, but agreed that they had not been compiled in a simplified list.

D Munyak stated that he still wants to put a detailed timeline together for all of us as reference, but his idea of a timeline is to start with a suitable plan to move forward with. He doesn't think we are there yet.

At this point it was agreed that the best approach would be to begin to reach out to funders as the final plans take shape, but simultaneously we also have to make some decisions about what we want in terms of a building

Middletown Springs Building Committee
September 2, 2015 - MSHS
Approved Minutes

and determine how much it will cost. We've made good progress on how spaces need to work and we need to continue to build from that.

The members agreed that in order to make any real forward progress we need to decide which scenario is the best for the town - a two-story building that takes advantage of the site's topography and is partially below grade or a two-story building that is built entirely above grade. No detailed renderings of a potential design can be made without that basic information.

B. Communication issues - Tabled until next meeting.

IV. Project Scheduling

A. Discussion on school district restructuring - The committee agreed to shoot for some time in October to have Clarence here.

B. Well / septic permit update - Tabled until next meeting.

V. Sub-Committee Reports - All items below tabled until next meeting.

A. Public Relations-

1. FPF - update on postings -

2. Update on short term improvements on the corner -

B. Funding Committee-

VI. Other Business: None.

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

Adjourn: M Beattie moved to adjourn at 9:46pm, meeting adjourned.

Respectfully submitted by,

Patty Kenyon
Building Committee Clerk