

Middletown Springs Building Committee

December 2, 2015 – MS Library

Approved Minutes

Members Present: David Munyak, Robin Chesnut-Tangerman, Kimberly Mathewson, Patty Kenyon, Lois Dansereau, Patty McWilliams, Michael Beattie, Maureen McCormack, Fred Bradley, David Wright arrived at 8:29pm

Members Absent: Kristal Hier, Tom Hurcomb

Public Present: None

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

I. Minutes:

- A. **Approval of November 4 minutes.** - P McWilliams moved to approve the minutes of November 4, 2015 as presented. R Chesnut-Tangerman seconded and the motion carried.
- B. Note that there was no meeting on November 19

II. Public Comments: None

III. Sub-Committee Reports

A. Public Relations

1. **FPF Update** - D Munyak reported that K Hier recently posted a library update to the forum regarding the bequest from Maureen's sister Pat. Discussed next posting to be about the plan for putting two plan options on the ballot for an advisory vote at Town Meeting.

C. Funding subcommittee

1. **Update** - P Kenyon reported that there was no meeting of the subcommittee this past month and with the holidays coming up there will no new meetings scheduled until after the new year.
2. **Fundraising assistance** - P Kenyon contacted Carrie Becker as asked and found out that Carrie is no longer living in MTS and that she currently has two jobs and is renovating her house so has no time to help us out right now.

D Munyak inquired with a contact of his - at this time it appears that person doesn't have the time to help us out either.

There was some talk of contacting other known fundraisers to see if they could offer any input.

IV. Project Scheduling

- A. **Well / septic permit update** - D Munyak reported that he had no updates.

V. Building & Site Design:

- A. **Michael Beattie - New Design:** M Beattie reported that he is working on a new design plan - now at 3200sf of floor space on each level. This new plan he hopes can address the grading issue and possibly take the building above or

Middletown Springs Building Committee

December 2, 2015 – MS Library

Approved Minutes

partially below grade conundrum out of the picture. Will know more if that might be possible at the next meeting.

M Beattie also suggested that we might want to get Efficiency Vermont involved in the process to get us an energy modeler that would help us to design the energy systems. We will also need a mechanical engineer to help design those systems. Michael will talk to Cathy Reynolds to try to get a recommendation from Efficiency VT in terms of who might be the best contact for us. P Kenyon asked about whether or not this is the time to contact Steven Strong from Solar Design Associates who had offered to help with the design of the energy systems to achieve an energy neutral building? Michael will contact him as well to see if his offer still stands - since it was more than two years ago that the initial offer was made.

Michael talked about visiting the Manchester Library and his impressions of that building, both inside and outside.

- B. **Building Goals:** D Munyaik asked if anyone had comments on the draft energy goals. R Chesnut-Tangerman has a draft revision of the energy goals that he will send to the group to look at.

D Munyaik will continue to work on the remainder of the building goals.

- C. **Communication issues** - D Munyaik subcommittee needs to meet to talk about parameters for moving forward.

VI. Other Business:

- A. **Proctor Town Hall Info document** - D Munyaik shared the Proctor information with the committee to review at their convenience.
- B. **Craftsbury Library Project Info document** - D Munyaik shared this information with the group for folks to review and use for comparison. Also sent information regarding the Roxbury library building efforts.
- C. **Past grant applications** - D Munyaik brought with him examples of his past grant writing projects that he has been involved with.

Next meeting scheduled for Wednesday, January 6th 7pm at the library. - No Meeting on December 17th.

Adjourn: M Beattie moved to adjourn at 8:35pm, meeting adjourned.

Respectfully submitted by,

Patty Kenyon, Building Committee Clerk