

Middletown Springs Building Committee

March 2, 2016 – MS Library

Approved Minutes

Members Present: Dave Munyak, Tom Hurcomb, Michael Beattie, Robin Chesnut-Tangerman, Lois Dansereau, Patty Kenyon, Patty McWilliams, David Wright

Members Absent: Kimberly Mathewson, Kristal Hier, Fred Bradley, Maureen McCormack

Public Present: None

Call to Order: The meeting was called to order at 7:04pm by D Munyak

I. Minutes:

- A. **Approval of February 18 minutes.** - M Beattie moved to approve the minutes of February 18, 2016 as presented. R Chesnut-Tangerman seconded and the motion carried.

II. Public Comments: None

III. Town Meeting Recap - There was a brief discussion about vote results. D Munyak supplied some charts that recapped the past four years of voting. The food sale made \$609 combined food and donations.

In general members report that there was good feedback in terms of the building design, tempered with some concern about the cost to build.

T Hurcomb suggested that the committee meet with the Select Board in the near future to go over the Town's long term debt picture as well as any plans they have for other capital projects that may be coming down the road.

D Munyak reported on a conversation he had with Peter Stevenson about the project and that Peter is willing to come to a meeting to go over his initial detailed cost estimate for the first building design (2014) and that he also indicated he would be willing to do an estimate on the current design as well. The committee asked D Munyak to invite Peter to a future meeting, preferably not the next meeting (March 17) as neither Patty can be there.

It was also agreed that we should send out Thank You notes to folks who brought in food for the food sale and also post a note on Front Porch Forum recapping the sale and thanking the voters.

IV. Moving Ahead - P Kenyon will be stepping down as Clerk and will need someone else to take that job on. Also we need to move forward on the next steps for the building, including getting the well drilled and other necessary first steps to begin to move forward.

V. Other Business - None

Next meeting scheduled for Thursday, March 17, 7pm at the library.

Adjourn: P McW moved to adjourn at 7:43pm meeting adjourned.

Respectfully submitted by,

Patty Kenyon, Building Committee Clerk