

Middletown Springs Building Committee
May 4, 2016 - MS Library
Approved Minutes

Present: Michael Beattie, Lois Dansereau, Patty Kenyon (arrived 7:40), Patty McWilliams, Kimberly Bushnell Mathewson - Clerk, Maureen McCormack, David Munyai - Chair, David Wright, Kristal Hier (arrived 7:15 / departed 8:30).

Public: Peter Stevenson, Aileen Stevenson

Absent: Robin Chesnut-Tangerman - Vice Chairman, Fred Bradley, Tom Hurcomb

Called to order: 7:07pm by D Munyai.

I. Approval of minutes from meeting of April 21, 2016: Peter and Aileen Stevenson presented copies of their written proposed changes to the minutes of the meeting held on 4/21/16, a meeting which they did not attend. After a lengthy discussion, M. Beattie proposed changes to the language of those minutes which was moved by M McCormack and seconded by L Dansereau. Six in favor, two abstained (Hier and McWilliams). Motion lost. (Unapproved minutes indicated that the motion had carried but was in fact lost. 4/21/16 minutes were approved on 5/19/16.)

II. Public Comments: P Stevenson reiterated his offer to help the committee as the process continues.

III. Subcommittee Reports:

a. Funding subcommittee: P McWilliams & P Kenyon are pursuing leads.

b. Public Relations

i. FPF postings - we reviewed the next post which D Munyai wrote with input from T Hurcomb. He will post it soon.

IV. Project Scheduling:

a. Well drilling - appointment to be set shortly for M Beattie and D Munyai to meet with Parker Water Wells.

V. Building & Site Design:

a. Building goals - we reviewed the draft Building Goals prepared from November 2013 Visioning session by D Munyai, P Kenyon, and K Bushnell Mathewson. Kristal moved to accept the Building Goals as presented. Patty seconded. Motion carried.

b. Energy goals - no new information to present tonight.

c. Efficiency VT grant & charrette - paperwork being submitted to Efficiency VT after being signed by Select Board. Michael will deliver and ask what are the next steps.

d. Consultant meeting - M Beattie sent out article about the process for committee members to read. He is getting more info about how to proceed from Efficiency VT. D Munyai asked committee members to bring questions after reading it to next meeting.

e. Prefab / panelized options - M McCormack presented research she did about regional manufacturers who do prefab/panelized construction.

VI. Other Business:

M McCormack reported that NeighborWorks does not work with new construction.

VII. Next meeting scheduled for Thursday, May 19.

VIII. Adjourn: 8:41pm

Respectfully submitted,
Kimberly Bushnell Mathewson