

Middletown Springs Building Committee
May 10, 2016 - MS Library
Special Meeting
Approved Minutes

Present: David Munyak - Chair, Michael Beattie, Lois Dansereau, Tom Hurcomb, Patty Kenyon, Maureen McCormack, and Kimberly Bushnell Mathewson - Clerk.
Absent: Robin Chesnut-Tangerman - Vice Chairman, Kristal Hier, David Wright, Fred Bradley, Patty McWilliams.

The meeting was called to order at 7:06pm by D Munyak.

The purpose of the meeting was to approve the minutes from April 21, 2016. Due to a procedural issue, the lack of a majority rendered lost the motion to approve the minutes, as amended, at the beginning of the meeting of May 4, 2016.

The portion of the minutes which covered the committee's discussion about receiving the cost estimate Peter Stevenson provided on the design study at the previous meeting was revisited and reviewed. Consideration was given to the concerns and information provided by P Stevenson and Aileen Stevenson at the meeting on May 4. The committee members worked together to make edits to the minutes to increase their clarity and maintain the essence of what transpired at the meeting.

The members of the committee present tonight were all present at the meeting on April 21. We came to agreement on the wording of the minutes. Several other minor typos were also fixed. It was agreed by consensus that the changes would be made and brought to the next meeting for approval.

K Bushnell Mathewson thanked the committee for their time and support.

The meeting adjourned at 7:45pm.

Respectfully submitted,
Kimberly Bushnell Mathewson