

Middletown Springs Building Committee
June 1, 2016 - MS Historical Society
Approved Minutes

Present: Michael Beattie, Fred Bradley, Robin Chesnut-Tangerman - Vice Chairman, Lois Dansereau (departed 9:05pm), Kristal Hier, Tom Hurcomb, Patty Kenyon, Kimberly Bushnell Mathewson - Clerk, Maureen McCormack, David Munyak - Chair, David Wright.

Also present: Aileen Stevenson, Dick Struthers from Bensonwood Construction (departed at 8:48pm).

Absent: Patty McWilliams .

Call to Order: by D Munyak at 7:06pm.

I. Bensonwood Construction Presentation: Dick Struthers gave a presentation covering panelized construction methods, potential cost efficiency, and energy modeling available from them. He will take current design study plans and additional annotations to be provided by M Beattie to cost estimator and engineer who will build enough of a digital model to be able to offer a rough cost estimate. The estimate for the shell of the building (exterior walls, floors, roof structure, and insulation) will be more precise, other cost will be presented as a range based on a number of options. D. Struthers answered the questions of the committee.

II. Public Comments: none

III. Subcommittee Reports: both funding & public relations - tabled

IV. Project Scheduling: Well drilling - D Munyak spoke with the Select Board on May 26 about several options. The plan is to provide temporary power to the site to allow Parker Water Wells to run the pump need to test the well once it is drilled. A temporary pole with meter socket needs to be installed by an electrician and then Green Mountain Power connects the power to the pole. No permit is needed. After the testing the temporary power pole will be removed. Discussion ensued about finding an electrician, and possibly using volunteers and loaner fence post auger to put up the pole. Once the pole is up and the electricity connected, Parker Water Wells will be notified. The water testing vials will come from Frank Parent and Jerry Parker will capture the water to be sent out for testing.

V. Building & Site Design:

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a. **Energy goals:** R Chesnut-Tangerman read the draft goals P Kenyon wrote, and he edited. They will be forwarded to all members of the committee to review for next meeting. Members were instructed to come ready to discuss at next meeting.

VI. Efficiency VT grant & workshop planning: tabled

VII. Minutes: F Bradley moved to approve the minutes of the May 19 meeting. M Beattie seconded. Motion carried.

VIII. Other Business:

K Hier, chair of Library board, informed the committee that the library trustees think it is prudent for them to look into whether the property next to the library go up for sale and what, if any, ramifications this might have for the library. The three library trustees on the Building Committee will keep the committee informed. The committee expressed concern but understanding that this was an appropriate course of action for the library trustees.

Next meeting scheduled for Thursday, June 16, 2016. Location TBA.

Adjourn: meeting was adjourned at 9:15pm

Respectfully submitted,
Kimberly Bushnell Mathewson