

Middletown Springs Building Committee
Regular Meeting
Wednesday, August 3, 2016

APPROVED MINUTES

Committee Present: Fred Bradley, Lois Dansereau, Tom Hurcomb, Patty Kenyon, Kimberly Bushnell Mathewson - Clerk, Patty McWilliams, David Munyak - Chairman, David Wright

Committee Absent: Robin Chesnut-Tangerman - Vice Chairman, Kristal Hier, Michael Beattie, Maureen McCormack

Call to Order: 7:11pm by David Munyak.

I. Approval of July 6 meeting minutes: P Kenyon moved to accept the minutes of the July 6 meeting as presented. P McWilliams seconded. Motion carried.

II. Note: there was no meeting held on July 21 (3rd Thursday) due to a lack of quorum.

III. Public Comments: none.

IV. Subcommittee Reports:

A. Funding subcommittee: P Kenyon brought to the committee an application from the VT Agency of Transportation for a Municipal Park & Ride Grant. P Kenyon agreed to look into it further and to alert the agency that we have a project and would like to be considered in the future as a grantable site. The grant is for engineering and construction of parking area. P Kenyon will find out details, and if there is indication from the agency that applying now would be prudent, she agreed to bring it to BC in special meeting. The Committee agreed it is good to get on the agency's radar even if we do not have enough detailed information to submit an application at this time and to get any questions answered now will help us be ready for next grant cycle.

B. Public Relations: D Munyak posted the most recent piece to Front Porch Forum today about the garden on the corner.

V. Project Scheduling:

A. Well drilling: The power pole is up, but still needs a receptacle for a plug. D Munyak/K Hier will contact Eric Haynes, the electrician, to get one installed. Once it is installed, D Munyak will coordinate with Parker Water Wells to have well drill and tested.

VI. Building & Site Design:

A. Efficiency VT grant & workshop planning: Energy modeler interviews are scheduled for Tuesday, August 9; P McWilliams, D Munyak, and M Beattie to attend. A list of questions has been drafted by M Beattie with input from the Committee. P Kenyon reiterated the importance of selecting an engineer with proven skill in collaborating with other professionals as well as working with a committee. It would be good to keep this energy modeler throughout the building process, if possible.

VII. Other Business: None

No meeting scheduled for August 18 (no quorum).

Next meeting scheduled for Wednesday, September 7, 2016

Adjourn: D Munyak moved to adjourn at 8:02pm.

Respectfully Submitted,
Kimberly Bushnell Mathewson