

Middletown Springs Building Committee

APPROVED Minutes

December 15, 2016

Present: D. Munyak, K. Hier, P. Kenyon, F. Bradley, T. Hurcomb, D. Wright, M. Beattie, M. McCormack (via FT-7:34), R. Chestnut-Tangerman (7:43)

Absent: K. Mathewson, L. Dansereau, P. McWilliams

Called to Order: D. Munyak called meeting to order 7:12

Public Comments: none

Approval of Nov 30 minutes: Motion to accept by P. Kenyon second by F. Bradley. Passed.

Building and Site Design:

Project Consultant Selection: Further discussion of the RFPs received. D. Munyak presented some summaries of the information that has been gathered which allowed the Committee to better compare the options. The Committee feels that working with fewer firms offers benefits around relationship building and cost savings.

Action: M. Beattie and the interview sub-committee will contact a short list of two firms to get answers to some targeted clarifying questions about cost and scope.

Sub Committee Reports:

Funding: P. Kenyon brought the funding request for the Municipal Facilities allotment to become a line item and the Select Board was in support of that.

Public Relations: None

Project Scheduling:

Well Drilling: No update. D. Munyak will check in

Other Business:

D. Munyak will be resigning as Chair of the Building Committee in the new year. The Committee will need to find and/or nominate another Chair at our next meeting.

Adjourn: Adjourned at 8:34.

Next Meeting: January 4, 2017, 7pm at the Library.

Respectfully Submitted,

Kristal Haynes Hier