

**Middletown Springs Building Committee  
Regular Meeting**

Middletown Springs Public Library  
Thursday, January 19, 2017

**APPROVED MINUTES**

**Committee present:** Michael Beattie, Fred Bradley, Kimberly Bushnell Mathewson (clerk), Lois Dansereau, Kristal Hier, Tom Hurcomb, Patty Kenyon (chair), David Munyak, David Wright  
**Committee absent:** Robin Chesnut-Tangerman, Maureen McCormack, Patty McWilliams  
**Public present:** none

**Call to Order:** P Kenyon called the meeting to order at 7:08pm.

**Approval of Minutes:** F Bradley moved to accept the minutes of January 4, 2017 meeting be approved as presented. M Beattie seconded. Motion carried.

**Public Comments:** none.

**Committee Updates:** Nominate new Vice Chair

Committee received a letter from R Chesnut-Tangerman resigning his position as Vice Chair effective January 11, 2017 and “looking forward to continuing as a member of the Building Committee and working productively with the new Leadership Team. Members expressed thanks for his service. K Bushnell Mathewson nominated K Hier as new Vice Chair. F Bradley seconded. No discussion. Motion carried.

**Building & Site Design:** D Munyak presented revised list of potential MEP Consultants. Committee discussed next steps. M Beattie, D Munyak, and P Kenyon will interview remaining two consultants by February 1. P Kenyon and D Munyak will draft a letter for the Select Board which outlines our process and deliberation with our suggestions of which firm(s) to contract with to do the Energy Modeling, participate in the Energy/Design Charrette, and produce design schematics from which an independent Estimator can work. They will present draft letter to Committee at meeting on February 1 with the intention that it be taken to the following Select Board meeting.

Also for the February 1 meeting, M Beattie will contact one additional potential structural engineer with our RFP. Committee to review independently the proposals from structural engineers and be prepared to discuss at February 1 meeting. M Beattie will also contact at least two interested Estimators to get proposals for us to review on February 1. Committee expressed appreciation for all the work M Beattie was doing.

**Subcommittee Reports:**

**Funding subcommittee** none.

**Public Relations** none.

**Project Scheduling**

**Well:** D Munyak gave a report of the progress of the well drilling. On January 17, 2017, Parker Water Wells drilled to approx. 700 ft at the location designated on the state permit. On January 18, the well was fracked in an attempt to increase the rate of water flow, and on January 19 the flow was to be tested. That result was not available by the time of the meeting. Frank Parent, P.E., Long Trail Engineering, P.C., will come and take the test samples for water quality which will be sent out for testing. Once those tests are complete the temporary power to the site will be removed. In the meantime, Bill Reed will set up two concrete barrier blocks to separate the well head from the parking area. D Munyak reminded

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the committee that the labor was donated by Parker Water Wells and that we have a donor lined up who will be making a donation towards covering the cost of the well drilling materials. Members expressed appreciation for these donations and for D Munyak's time in oversight of the well project.

**Other Business:** none.

**Next meeting scheduled:** Wednesday, February 1, 2017, 7pm, at the library

**Adjournment:** T Hurcomb moved to adjourn at 8:35. F Bradley seconded. Motion carried.

Respectfully Submitted,  
Kimberly Bushnell Mathewson  
Clerk