

**Middletown Springs Building Committee  
Regular Meeting**

Middletown Springs Public Library  
Thursday July 20, 2017

APPROVED MINUTES

**Committee Present:** Kristal Hier – Vice Chair/Temp Clerk, Patty Kenyon - Chair, David Munyak, Patty McWilliams, Robin Chesnut-Tangerman, Fred Bradley, Maureen McCormack

**Absent:**, Kimberly Mathewson, Tom Hurcomb, David Wright.

**Public Present:** Terry Redfield

1. **Call to Order:** the meeting was called to order by P Kenyon at 7:08pm.
2. **Approval of Minutes:** P. McWilliams moved, R. Chestnut-Tangerman seconded the approval of the minutes of June 15, 2017. Motion carried.
3. **Public Comments:** none
4. **Building & Site Design**

**a. GMP Meeting**

- P. Kenyon recapped the meeting that BC members had with Craig Ferreira and Jeff Monder, representatives' from GMP on July 11 regarding the town building project. It was a very productive first meeting. The group discussed the Efficiency VT net zero project, and about the loads for the building to be able to assess if the grid could take on that load and potentially become a source for back-up power for other vital services in town, M. Beattie will get the load information to GMP. R. Chestnut-Tangerman will gather the info about other buildings near the center of town that could benefit from backup power generated by the town building and send that to GMP.

**b. Engineering Updates**

- Soil boring was completed to inform the foundation design
- M. Beattie the site plan and profile showing the proposed floor level relative to the existing grades, so he can prepare the report for our structural engineer, Greg Sellers.
- MEP- John Penny is currently working on the heating, cooling and ventilation equipment. a subconsultant from Dubois and King is designing the electrical systems.

**5.Subcommittee Reports:**

**a. Funding subcommittee-**

- none

**b. Public Relations:**

- Charette notes are in progress and will be posted to web and FPF soon

**6. Project Scheduling**

- a. **Well Update:** D. Munyai has been working with F. Parent to assess the new water tests. Toluene issue was not present in the most recent test but the Uranium/Gross Alpha is still above the threshold. There will need to be another test run to further evaluate that.

**7. Other Business**

- a. none

**8. Next meeting scheduled:** Wednesday August 2, 2017 at the Library at 7pm.

**9. Adjournment:** Meeting adjourned at 7:35pm.

Respectfully submitted,  
Kristal Hier  
Clerk Sub