

**Middletown Springs Building Committee
Regular Meeting
Middletown Springs Public Library
Wednesday August 2, 2017**

APPROVED MINUTES

Committee Present: Patty Kenyon - Chairman, David Munyak - Acting Clerk, Michael Beattie, Fred Bradley, Tom Hurcomb, Maureen McCormack

Absent: Kristal Hier, Kimberly Mathewson, Patty McWilliams, David Wright, Robin Chesnut-Tangerman.

Call to Order: 7:10

I. Minutes: Maureen moved to accept the minutes of July 20 as presented, Tom seconded, motion carried.

II. Public Comments: None

III. Building & Site Design:

A. Engineering update

1. Michael has received draft documents from consultants and reports on same.
2. Discuss participation by consultants on issues that may be overlapping.
3. Discuss operable windows vs individual controls for air movement.
4. Discuss the roof truss vis a vis metal roof vs slate.
5. Need to make a list of "options" for the estimator.

IV. Subcommittee Reports:

A. Funding subcommittee - Patty posted on FPF including asking anyone with experience or connections regarding fundraising to contact the committee.

B. Public Relations

1. Patty posted a formal report on recent committee progress on Front Porch Forum.
2. Discussion about the responses that were generated by that post and ideas for a follow up post.

V. Project Scheduling:

A. Well Update- Testing

1. Frank Parent has ordered the test kit for the next round of testing and will come to take samples when they arrive.

Other Business: None

Adjourn: 8:35

Next meeting scheduled for Thursday, August 17, 2017

Respectfully Submitted

David Munyak, acting clerk