

**Middletown Springs Building Committee  
Regular Meeting**

Middletown Springs Public Library

Wednesday October 4, 2017

APPROVED MINUTES

**Committee Present:** Kristal Hier – Vice Chair/Temp Clerk, Patty Kenyon - Chair, Patty McWilliams  
Maureen McCormack, Tom Hurcomb, David Wright, Michael Beattie

**Absent:** Kimberly Mathewson, Robin Chesnut-Tangerman, David Munyak, Fred Bradley

**Public Present:** None

Call to order 7:06pm by P. Kenyon

**Minutes of Sept 6**

M. Beattie moved, second by T. Hurcomb to accept the minutes of September 6, 2017 as written. Passed

**Sept 21 no meeting due to lack of quorum**

**Public Comments-** none

**Building and Site Design**

- A. Update on engineering and consultants- D. Munyak, P. Kenyon and M. Beattie met to make a list of asks from the estimator and worked on final instructions for updates to the drawings for the architect and engineers to finalize before sending on to the estimator and commissioner.
- B. Well update- testing is completed. GMP has removed the service. Electrician will remove the equipment and then the pole will be removed.
- C. Report on Lincoln town office building- Members to went to see the Lincoln town office building and the library. They shared pictures and their overall impressions. They shared the info that was gathered from town officials about how the building functions and what's working well and what they would like to change, as well as the financing and design/build process. They town office and library did co locate for a period during town office construction, and that arrangement worked very well and was mutually beneficial to both entities.

**Sub committee reports**

- A. Fundraising- none
- B. Public relations- well update and update on summer library programming traffic

**Other business-** none

**Adjourn-** moved by P McWilliams second by M Beattie at 8:19pm

Next meeting Thursday October 19 7pm at Library

Respectfully Submitted

Kristal Hier, Sub-Clerk