

**Middletown Springs Building Committee**  
**Regular Meeting**  
**Middletown Springs Public Library**  
**Thursday, October 19, 2017**  
**Approved Minutes**

**Committee Present:** Patty Kenyon - Chair, Kimberly Bushnell – Clerk, Michael Beattie, Fred Bradley, David Munyak, Maureen McCormack, David Wright

**Absent:** Kristal Hier, Tom Hurcomb, Robin Chesnut-Tangerman, Patty McWilliams

**Public Present:** None

1. **Call to Order** at 7:05pm by P Kenyon.
2. **Approval of Minutes** – M Beattie moved to approve the minutes of October 4, 2017 as presented. F Bradley seconded. Motion carried.
3. **Public Comments** – none.
4. **Building & Site Design**
  - a. **Update on Engineering & Consultants:** Preliminary drawings are being reviewed by consulting engineers, mechanical, structural, etc. and adjustments being made prior to being sent to estimator. Additional information is being supplied to them. M Beattie is point person. Structural engineer asked for more information about the ceiling. Window sizes were also discussed. A Fire Code Review of the preliminary drawings will be done by Fran Robillard. It will also be given to the estimator. P Kenyon to make request to the Selectboard.
  - b. **Well Update:** D Munyak reported that GMP removed the power to the temporary pole, allowing for the panel to come down. Pater Water Wells will remove the temporary pump and seal the well cap. The temporary pole will also come down. Frank Parent will review the options & costs for a system to remove radium/uranium.
  - c. **GMP micro-grid:** to explore the viability of being a pilot micro-grid, GMP needs meter numbers of public buildings. D Wright & F Bradley to supply.

**5. Subcommittee Reports**

**Funding subcommittee:** will reform and begin meeting closer to when the estimate is available.

**Public Relations:** revisiting posting information to FPF. It is library's turn.

**6. Other Business**

Maureen McCormack requested a leave of absence from the committee December-April. K Bushnell moved to accept, F Bradley seconded, motion carried. Quorum is not impacted and remains six members.

**Next meeting scheduled:** Wednesday, November 1, 2017

**Adjournment:** 8:30pm

**Respectfully submitted**  
**Kimberly Bushnell, clerk**

