

Middletown Springs Building Committee
Regular Meeting
Middletown Springs Public Library
Wednesday, Nov 1, 2017

Unapproved Minutes

Committee Present: Patty Kenyon - Chair, Kimberly Bushnell – Clerk, Michael Beattie, Tom Hurcomb, David Munyak, Maureen McCormack, David Wright (arrived 7:30).

Absent: Fred Bradley, Kristal Hier, Robin Chesnut-Tangerman, Patty McWilliams

Public Present: None

1. **Call to Order** at 7:03pm by P Kenyon.

2. **Approval of Minutes** – M Beattie moved to approve the minutes of October 19, 2017, with correction for spelling. M McCormick seconded. Motion carried.

3. **Public Comments** – none.

4. **Building & Site Design**

a. **Update on Engineering & Consultants:** Preliminary drawings continue to be reviewed by consulting engineers, mechanical, structural, etc. and adjustments are being made prior to sending to estimator. M Beattie continuing to as point person. P Kenyon reported that she made request to Selectboard for funds from Building Account to cover a Fire Code Review of the preliminary drawings which will be done by Fran Robillard. Request was approved.

b. **Well Update:** The temporary pole still needs to come down. M Beattie has been in contact with Frank Parent who is reviewing 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. K Bushnell offered to get needed information.

5. **Subcommittee Reports**

Funding subcommittee: will reform after the first of the year. P Kenyon will reach out, possibly via FPF, to invite other interested people to join this subcommittee.

Public Relations: T Hurcomb discussed again the importance of keeping the community informed and involved through frequent FPF posts. P Kenyon will do one soon and then K Hier.

6. **Other Business**

Next meeting scheduled: Thursday, November 16, 2017

Adjournment: M Beattie moved and D Munyak seconded adjournment at 7:50 pm.

Respectfully submitted
Kimberly Bushnell, clerk