

**Middletown Springs Building Committee
Approved Minutes**

Middletown Springs Public Library
Wednesday, May 2, 2018

Committee Present: Dave Munyak, Fred Bradley, Patty Kenyon, Maureen McCormack, Michael Beattie at 7:15, David Wright at 7:40.

Committee Absent: Kimberly Bushnell, Robin Chesnut-Tangerman, Kristal Hier, Tom Hurcomb

Guest Attending: Beth Miller

Discussion to catch Maureen up on our progress over the winter and to explain the project charters to both Maureen and Beth. Beth is interested in helping the committee through the next phase.

Call to Order: 7:40pm by Patty Kenyon

Approval of Minutes – Unapproved Minutes of April 19, 2018 – Fred Bradley moved to approve the minutes of April 19, 2018. David Munyak seconded and the motion carried.

Public Comments - Beth Miller is interested in our next steps for moving forward and will try to attend meetings and is willing to help with some of the next steps including. Patty and Beth will try to get together prior to the next meeting to review strategies for tackling the next steps in a logical order.

Building & Site Design

- a. Estimate Review Report – Michael, David Munyak, and Matt Kenyon met to begin the estimate review. They are planning to meet again in order to complete the task.

Subcommittee Reports

- b. Project Charters – review and assign - Tabled for next meeting when we have more people and can present a suggested order of importance and logic – and begin to assign jobs accordingly.

Other Business

- c. VLCT Economic Development Conference – tabled

Next meeting scheduled: Thursday, May 17, 2018

Adjournment: Dave Munyak moved to adjourn at 8:15pm – Meeting adjourned.

Respectfully submitted by,

Patty Kenyon, Chair

Committee: Michael Beattie, Fred Bradley, Kimberly Bushnell – Clerk, Robin Chesnut-Tangerman, Kristal Hier – Vice Chair, Tom Hurcomb, Patty Kenyon - Chair, Maureen McCormack, David Munyak , David Wright