

**Middletown Springs Building Committee**  
**Middletown Springs Library**  
**Wednesday, October 3, 2018**

**Approved Minutes**

**Present:** David Wright, Patty Kenyon, Michael Beattie, Maureen McCormack, Tom Hurcomb, Fred Bradley, Kimberly Bushnell. **Also present:** Beth Miller

The meeting was **called to order** at 7:10pm by P Kenyon.

**Report from Selectboard Meeting:** P Kenyon reported that at the last Selectboard Meeting there was discussion with the Fire Department about their plans for a new building. P Kenyon invited a member of the Fire Department to attend the meeting Thursday, Oct 4 with Christine Graham of CPG Enterprises. The Selectboard is interested in exploring the possibility of one bond for all town infrastructure needs. [new town office, library expansion & handicap accessibility, transfer station relocation, town garage, salt shed, and new firehouse]. The timing of the work with Christine Graham, fundraising feasibility, listening tour, bond promotion, seems fortuitous. Next steps are for the Selectboard to take, no action needed at this point by the Building Committee on collaborative rather than competing bond votes.

**Approval of Minutes:** M Beattie moved to accept the minutes of 9/20/18. M McCormack seconded, motion carried.

**Public Comments:** none

**Fundraising**

- **Bonding Report & Discussion:** see above
- **CPG Enterprises** – Prep for mtg 10/4/18: Those meeting with C Graham are asked to arrive 6:45 pm. It is helpful to think ahead about the various organizations and businesses in town. Sub-committee meeting with C Graham consists of P Kenyon, M McCormack, K Hier, K Bushnell, M Beattie and a representative from the fire department. Discussion to include how to approach a joint bond, and what it might mean for the fundraising feasibility study. It is important to bring the fire department up to speed on info shared by C Graham so far.
- **Grant Proposal Updates**
  - **High Meadow grant** – B Miller mentioned that they look for model projects to fund. The relational work to build collaboration among the various boards for the various infrastructure needs might be of interest to them. Rolling deadline. P Kenyon will ask Herb Childress if he wants to pursue or have BC start pulling it together. K Bushnell and B Miller offered to work on it if needed.

- **Municipal Planning Grant** – tabled in deference to the Selectboard’s proposal for the project for the West Street property. B Miller and K Bushnell said the work they did will come in handy in the future.
- **Arts Council Grant Info meeting** – is scheduled for Thurs, Oct 25 in Rutland. B Miller and K Bushnell will attend.

**Other Business** – B Miller was acknowledged and thanked for volunteering her time and energy to the Building Committee by attending meetings regularly and helping with grant proposals. Building Committee members expressed their hope she will continue to participate as she is able.

**Next meeting scheduled:** Thursday, October 18, 2018

**Adjournment** F Bradley moved to adjourn at 8:42 pm. D Wright seconded, motion carried.

Respectfully Submitted,  
Kimberly Bushnell, Clerk

**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