

Middletown Springs Building Committee
Middletown Springs Library
Thursday, November 15, 2018

Approved Minutes

Committee present: Michael Beattie, Kimberly Bushnell, Tom Hurcomb, Patty Kenyon - Chair, Maureen McCormack, David Munyak, David Wright.

1. **Call to Order:** by 7:10 P Kenyon
2. **Approval of Minutes:** T Hurcomb moved to accept minutes of November 7, 2018. M Beattie seconded. Motion carried.
3. **Public Comments:** none
4. **Listening Tour Update:** Shana Trombley will be wrapping up tonight. She is meeting with last three groups. P Kenyon reported that while a meeting with members of the Community Church was not able to be scheduled, Connie Eaton would attend this evening's group. Discussion ensued and a list of people to contact in next phase was drafted and monetary donors vs. in kind donors.

Both K Bushnell and T Hurcomb attended Listening Tour groups today and reported on their experiences. K Bushnell attended "stakeholders" (people currently work in the facilities under discussion). S Trombley used the time to ask specific questions to clarify & expand her understanding of information she heard in various meetings. T Hurcomb attended "creative econ/planning commission". He reported that there was discussion about the challenge of explaining the projects and the bond as well as the importance of explaining how the long-term debt would work and the calculations and steps to take which will minimize the impact to property taxes.

S Thromley to summarize all she heard during the Listening Tour.

5. **Next Steps:** P Kenyon discussed the materials and information which needs to be pulled together before the beginning of the year which will include where there will be savings in the current budget which will offset the tax impact. Other calculations will be needed as well. There is a lot to do and members will be called upon between meetings to accomplish specific tasks.
6. **Other Business:**
 - a. D Munyak made contact with Colin. He is happy to help redraft the drawings.
 - b. K Bushnell reiterated the deadline for letters of intent for the VAC's Animating Infrastructure Grant. Beth Miller, M Beattie, K Bushnell to move forward on this. If awarded it could mean up to \$15,000 towards the building.
7. **Next meeting scheduled:** Wednesday, December 5, 2018

8. **Adjournment:** T Hurcomb moved to adjourn. D Munyak seconded. Motion carried. Meeting adjourned at 8:15 pm.

Respectfully submitted,
Kimberly Bushnell clerk

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