

Middletown Springs Building Committee
Middletown Springs Library
Wednesday, December 5, 2018

Approved Minutes

Committee Present: Michael Beattie, Fred Bradley, Kimberly Bushnell – Clerk, Robin Chesnut-Tangerman, Patty Kenyon - Chair, Maureen McCormack (by Facetime), David Munyak, David Wright
Also Present: Shana Trombley, Marilyn Trapeni, Chris Fenton (arrived later)

- 1) Meeting was **called to order** by Patty Kenyon at 7:07 pm.
- 2) **Approval of Minutes:** David Munyak moved to approve the Minutes of 11/15/2018. Fred Bradley seconded. With spelling corrections, motion carried with Robin Chesnut-Tangerman abstaining.
- 3) **Public Comments:** – none
- 4) **Listening Tour Report Review:** P Kenyon and consultant Shana Trombley brought several questions for the Building Committee and ultimately the Selectboard need to answer. BC's answers will be forwarded as recommendations for SB to consider in their deliberations.
 - a) **Whether to bundle or not bundle the different town infrastructure bond votes?**

After much thoughtful discussion, the BC's recommendation is:
In light of the information gathered during the listening tour the BC supports the bundling concept to establish a fund to meet a variety of town infrastructure needs which takes the bonding capacity of the town into consideration.
 - b) **What is the best way to communicate the responses of the Listening Tour with the larger community?**

BC plans to write an article for FPF and town newsletter with synopsis of findings, link to full report, and BC's recommendations to SB. It will also be posted to town website and in public spaces. After the SB decides how to proceed, additional means of communication include mailing information to each home and holding meetings to gather community together. There are several options for meeting format.
 - c) **When is the best time to conduct the fundraising feasibility study?**

The timing of the study depends on what the SB decides about the vote.
- 5) **Next Steps:** P Kenyon will relay above information to SB.
- 6) **Other Business:** none
- 7) **Next meeting:** Thursday, December 20, 2018, 7pm. At the Library.
- 8) **Adjournment:** R Chesnut-Tangerman moved to adjourn at 9:05 pm. David Wright seconded. Motion carried. The meeting adjourned.

Respectfully submitted,
Kimberly Bushnell, clerk

Building Committee Members: 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