

Middletown Springs Building Committee
May 17th – Approved Minutes

Call mtg to order 7:15pm

Members present: Patty Kenyon, chair, Michael Beattie, Kristal Hier, Tom Hurcomb, Maureen McCormack, Fred Bradley

Members absent: Robin Chestnut-Tangerman, Kimberly Bushnell, David Munyai, David Wright

Public Present: Pat Hemenway, Beth Miller

Approval of minutes of May 2nd. Motion made by M. McCormack seconded by M. Beattie to accept the minutes as presented. Passed

Public Comments: none

Building and Site Design:

Estimate Review Report- still in process. The sub-committee will meet again soon to finish that work.

Sub Committee Reports:

Review Project Charter update- discussion of which parts of the charters are ready for action. Discussed assigning work.

Building Charter-

1. estimate review work is continuing

Fundraising Charter-

1. Sub-Committee will review and refresh the information about grant opportunities and funders
2. M. Beattie will approach a potential design resource about the design of a fundraising brochure or consultation on design of marketing material.

Marketing Charter-

1. Committee members will network to see who we might find to be able to consult on the marketing charter

Other Business

VLCT Conference- update on the VLCT conference regarding economic development of small towns. Coming up June 14 in Killington. The town will pay for two BC members to go if there was interest or benefit.

Meeting Adjourned 8:40pm

Next meeting Wed June 6th 7pm Library

Submitted by

Kristal Hier, Acting Clerk