

Approved Minutes
Building Committee
Middletown Springs, Vermont
September 20, 2012

Public Present: None.

Members Present: D. Munyak, P. Kenyon, T. Hurcomb, D. Wright, M. McCormack, and F. Bradley.

Call to Order: 7:08 PM

- I. **Minutes:** Moved to table the approval of the September 5, 2012 minutes. Maureen will send out one more copy of the Sept. 5th unapproved minutes.
- II. **Property Acquisition:** No change. Chris Larson was to contact Frank Parent but no report has been received.
- III. **Schedule.** The Phase I Schedule is complete. Dave Munyak will email the schedule to the BC next week.
- IV. **Building and Site Design:** No report. It was decided that the BC would invite area town clerks for a round table discussion. David will invite Ann Singiser, the Mendon Town Clerk. Maureen will contact the town clerks of Wells, Ira and Poultney. We could ask if we can do a field trip to their new town offices, also. We will ask if they would be willing to participate in a round table on the third Thursday of October or on another convenient date when Laura can be present.
- V. **Brownfield Funding.** SWRPC on hold waiting to hear on the approval of the funding. Dave M. talked to Trish Coppolino who suggested we talk to the Vermont Agency of Commerce and Community Development, ACCD, about clean up money as they get EPA money and currently have available about a million dollars. Tom H. suggested we follow-up with Pat Moulton, Deputy Secretary of the agency. Tom has had conversations with her on our needs. If we can coordinate the money from Vermont ACCD with the SWRP money when the property closes we would have what we need to take the building down, pull the tanks out, and complete other site work this spring.
 - B. Building Funding.** Tom Hurcomb reported that he went to Wells and visited with the town clerk (a temporary town clerk). She was going to request the needed information from their SB.
 - a. Grant/Agency Funding. No Report
 - b. Capital Campaign: We discussed how we could encourage tax-exempt donations. We would need to establish an organization or other means for the capital campaign to accept money. Patty Kenyon will inquire of Tinmouth as to what they established for their town center funds. Tom Hurcomb will talk with Jonas Rosenthal about what they established for tax-exempt donations. We need to coordinate the grants and donations to come in at the same time. David Wright thought the Vermont Community Foundation could act as a fiscal agent as well as be a source for

grant and loans. David Wright will inquire. Tom Hurcomb suggested we have the county legislators and Rutland Regional director come here in November for a briefing by this committee. It should be a daytime meeting. Dave Munyak asked for the members to review his short history mailed out at the end of August and to get back to him with any changes.

c. Historic Preservation Funding: No report.

A, **Community Support:** No Report.

VI. **Public Relations:** The BC discussed when and what should be included in the first public information meeting and celebration. The meeting should take place within weeks of the town closing on the property.

VII. Other Business. None

Adjourn: 8:11PM

Next Meeting: October 3, 2012

Tasks are in italics.

Respectfully submitted,

Maureen McCormack, Clerk