

Middletown Springs BC
Approved Minutes
January 17, 2013

Members Present: Dave Munyak, Patty Kenyon, Maureen McCormack, Fred Bradley, Robin Chesnut-Tangerman, David Wright, Tom Hurcomb and Patty McWilliams

Call to Order: 7:10 PM

- I. Minutes:
Approve minutes of 12/5/12 meeting; 12/12/12 Workshop #1; 12/20/12 meeting; 1/2/13 meeting; and 1/8/13 Workshop #2. Tom moved to accept all minutes and Fred gave a second. Motion Passed.
- II. Public Comments: None
- III. Building and Site Design: No Report.
- IV. Property Acquisition: No Report.
- V. Project Scheduling: The CAP meeting is scheduled for 9 AM, Monday, January 21 at the Town Office. Deidre Ritzer, and John Diego, from LBG, Inc. plus Frank Parent, engineer from Long Trail Engineering, will be present. This meeting is centered on the issues to be met for cleaning up the site including removing contaminated soils. This meeting will identify the various Federal and State agencies that must be involved and the possible funding available for making the site ready for construction. Septic and well issues to be discussed as well.
- VI. Funding Opportunities: Fiscal 2014 Issues. Dave reviewed the results of the last SB meeting on the BC proposed articles. Dave felt the SB should not put off voting on the articles to the meeting on the 24th. Dave and Patty left the committee to do some other work while they attended the vote. The vote was 4-1 in favor of posting the articles for the March vote. Dave reminded the BC members that January 24th is the last date for petitions to go forth for the March vote. He urged as many as possible to be present at the SB meeting that night.
- VII. Community Support: Information Meeting: Much time was spent reviewing what progress has been made and remains to be done on preparing for the up-and-coming Information Meeting. It was decided to hold another workshop planning meeting this coming Wednesday, January 23, at 7PM at the town office.
- VIII. Other Business: None.

Adjourn: 9:20

Respectfully submitted,
Maureen McCormack, Clerk

BC Approved minutes 1/17/13. BC members: D. Munyak, Chair; M. McCormack, Clerk; P. Kenyon, P. McWilliams, S. Moyer, L. Castle, T. Hurcomb, F. Bradley, R. Chesnut-Tangerman, D. Wright, M. Beattie, C. Larson.