

Middletown Springs Building Committee  
Minutes Approved  
March 6, 2013

Present: M. Beattie, F. Bradley, T. Hurcomb, P. Kenyon, M. McCormack, P. McWilliams, D. Munyak, N. Rubinstein, and D. Wright.

Call to Order: 7:15PM

I. Minutes:

A. Approval of 2/21/13. Moved to approve by T. Hurcomb with a second by F. Bradley. All in favor.

II. Public Comments: None.

III. Project Scheduling:

A. Corrective Action Plan (CAP): Dave emailed Deirdre Ritzer and inquired about the status of the CAP Plan- she had no further information. Dave will contact Ed Bove of RRP and ask that he do what he can to expedite the plan as we have a deadline for the grant money from SW Regional Planning.

IV. Building and Site Design: The library trustees met today and decided to hold a joint meeting with the BC. They gave three possible dates this month for us to consider: Monday the 25<sup>th</sup>, Tuesday the 26<sup>th</sup> and Wednesday the 27<sup>th</sup>. The meeting will be held at the library in the evening. After discussion it was decided the BC could meet on any one of these dates. Dave will inform the library trustees of this and ask them to choose the best date for them. Tom spoke of our last meeting with Robert Geiszler, the state library consultant. Nora said is possible to do a search and find out what foundations are giving to what sites including those that might fund a multi-use town office project that would include the library. The discussion turned to ways to make the building less expensive for the taxpayers while using this opportunity to repair the corner. A discussion followed exploring various design requirements and ways to fund the building.

A. Visits to other town offices: No discussion at this time.

B. Design program: Since we would like the residents to have “a say” on the building design and landscape a discussion followed on possible times to hold another public meeting for this purpose. It was decided to have a public meeting in the spring. All agreed that the BC should send out a postcard thanking those who donated to our food sale. In addition, Patty Kenyon will see that the Magnet puts out a “thank you” for all the support given to us at the Election Day Food Sale and the vote. Dave Munyak will work on getting the picture and layout for the postcard and putting up a thank you on the sandwich board. All members volunteered to help address the thank you postcards.

C. Well & Septic: The state will make the determination of the location and the type of septic for the site. We need to convey the urgency of moving on a septic strategy to our engineer. Michael Beattie will talk with Frank Parent, our engineer, and ask if there is a way to get a firm confirmation without an official application on the use of a pump tank and/or other alternatives under our site limitations.

V. Funding Opportunities:

A. Brownfield Funding:

B. Building Funding:

Unapproved BC Minutes 3/6/13: **Committee:** Michael Beattie, Fred Bradley, Laura Castle, Robin Chestnut-Tangerman-Vice-Chairman, Carl Haynes, Tom Hurcomb, Patty Kenyon, Maureen McCormack, Clerk, Patty McWilliams, Shirley Moyer, David Munyak, Chairman, Nora Rubinstein, David Wright.

VI. Community Support:

- A. Town Meeting:
- B. February 2 meeting:
- C. Info displays: So far there have been forty plays of our information video on the town web site. Our easel information will be left up at the Pie for Breakfast this Saturday.
- D. Signs: The site signs may have a buyer and Patty McWilliams will follow up on this.

VII. Other Business: None.

Adjourn: 8:47 PM

Next meeting Thursday, March 21, 2013

Respectfully submitted,  
Maureen McCormack, Clerk

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