

Middletown Springs Building Committee

Minutes-Approved

March 21, 2013

Members Present: D. Munyak, M. McCormack, N. Rubinstein, F. Bradley, T. Hurcomb, D. Wright, P. Kenyon, P. McWilliams, C. Haynes

Call to Order: 7:16 PM

I. Minutes:

A. Approval of 3/6/13/ meeting: Fred moved and Nora gave a second on approval with corrections. All in favor.

II. Public Comments: None.

III. Project Scheduling:

A. Corrective Action Plan (CAP): Dave heard today that the Corrective Action Plan has been sent on its way-forwarded first to Ed Bove of RRPC and thereafter to Matt Becker of VT DEC before the final approval from the EPA and the VT Dept of Health.

IV. Building and Site Design:

A. Library Meeting-3/27 7:00 PM at the library postponed. A new date for the joint meeting is needed as Circus Smirkus is scheduled for that night.

B. Visits to other towns' offices: Maureen will make arrangements for a visit to Ferrisburg's town office and get back to members.

C. Design Program:

D. Well and Septic:

E. Multi-use: Dave spoke with the Secretary of State's office regarding the legality of renting town municipal building space to other for-profit and non-profit groups. He was told we should contact our town attorney and VLTC on this matter. Tom suggested we might want to have a special brainstorming meeting for the BC to identify possible uses for a multiuse building. There will also be a future meeting and other opportunities for the town residents to identify their ideas for possible uses for the town office building. Nora suggested we talk with groups that had requested funding from the taxpayers on the town ballot.

V. Funding Opportunities:

A. Brownfield funding: Dave inquired from Dan Potter at SWCRPC about reasons for the CAP delay.

B. Building funding: We need to have some kind of a system specific to our incoming funds so it meets with the auditors' needs as well as the treasurer. Dave assured us that the treasurer is aware of this, and the software program used by the state and towns for this purpose can be adapted to include the needed codes.

VI. Community Support:

A. Town Meeting Food Sale. Thank you postcards have gone out. A thank you sign will still go up.

B. Spring Planning Meeting: While we discussed holding this meeting in April Tom suggested we do this after we have some progress on the site cleanup. Dave will

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contact Ed Bove of RRPC and Trish Coppolino of VT DEC, as they may be able to help expedite approval of the CAP since there is a upcoming deadline on the Southern Windsor County funds. Obtaining this funding is the first step to scheduling the cleanup. On the corner cleanup: Fred relayed that Jim Seamans offered to chip the brush. Fred will set up a date to get this accomplished. It was agreed that having an outside facilitator for the next public meeting is essential. Paul Costello from the Vermont Council on Rural Development or someone from his staff would be good. Tom will contact Paul Costello. Dave proposed we use our next regular meeting, April 3rd to complete our wish list and use of building categories.

C. Magnet Inserts: All were in favor of having a drop box for building multiuse ideas at the store, post office, and the library.

D. Signs: No news.

Adjourn: Nora moved we adjourn at 8:25 PM

Next meeting Wednesday April 3, 2013

Respectfully submitted,

Maureen McCormack, Clerk

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