Middletown Springs Building Committee Regular Meeting at the Middletown Springs Public Library Thursday, April 18, 2019 Approved Minutes

Present: Michael Beattie, Fred Bradley, Tom Hurcomb, Patty Kenyon - Chair, David

Wright, David Munyak

Absent: Kristal Hier, Kimberly Bushnell, Robin Chesnut-Tangerman, Maureen

McCormack.

Public Present: none

1) Call to Order: 7:05pm by PK

- **2)** Approval of Minutes: M Beattie moved to approve the minutes of 4/3/19. D Munyak seconded. Motion carried.
- 3) Public Comment: None
- 4) Invitation Letter: Approved as edited.
- 5) Case Statement: Approved as edited.
- **6) Building Rendering:** Approved the new viewpoint
- **7) Feasibility Study Invitations:** Discussed the scale of the work; we may hire someone outside the Building Committee to make these invitations.
- 8) Other Business: None
- 9) Next Meeting: Wednesday, May 1, 2019

10) Adjournment: 8:35pm

Respectfully submitted,

Michael Beattie, acting clerk

Committee: Michael Beattie, Fred Bradley, Kimberly Bushnell – Clerk, Robin Chesnut-Tangerman, Kristal Hier – Vice Chair, Tom Hurcomb, Patty Kenyon - Chair, Maureen McCormack, David Munyak, David Wright