

**Middletown Springs Building Committee
Middletown Springs Library
Wednesday, June 5, 2019**

Approved Minutes

Present: Michael Beattie, Fred Bradley, Kimberly Bushnell - Clerk, Kristal Hier - Vice Chair, Tom Hurcomb, Patty Kenyon - Chair, Maureen McCormack, David Muniyak

Absent: Robin Chesnut-Tangerman, David Wright

1. **Call to Order** - by P Kenyon at 7:07 pm.
2. **Approval of Minutes** - M McCormack moved to approve the minutes of 5/16/2019. F Bradley seconded. Motion carried.
3. **Public Comment** - none
4. **Feasibility Study Update** - P Kenyon reported that three interviews have happened and more are being scheduled. Process is slow but moving forward. All interviews have been by phone so far. Timeline is currently to have interviews done by June 15, with report available by end of June. The report will include feedback from interviewees and suggestions for marketable points.
5. **Building & Design**
 - a. **Update on Renderings:** P Kenyon sent renderings with agenda. Views and perspective look good. The color of the building has not been decided. Much discussion about how color makes a difference and how another town held a vote to determine which color scheme of several developed was preferred. M Beattie moved to authorize D Muniyak to ask Colin to alter the rendering to illuminate the windows if it can be done in under three hours. M McCormick seconded. Motion carried.
D Muniyak has also asked Colin about use digital file of the building model to be used with drone picture. He hasn't heard back yet.
 - b. **Project Construction Evaluation Subcommittee:** The charge to the committee was reviewed for those who had not attend the last meeting. The construction model (design/build, GM, etc) may impact various funding options (bonds, in kind donations of labor/materials, etc.). Exploration of private public partnerships as well as the limitations of various construction methods will be considered. D Muniyak from the committee, Herb Childress, Matt Kenyon, and perhaps others will work together on this, each bringing valuable perspective, experience, and information. Intention is for this subcommittee to be able to bring options for the most feasible way to build/fund the building to the first meeting in August.
6. **Other Business** - none
7. **Next meeting scheduled** - Thursday, June 20, 2019 at the Library. K Bushnell will not be available to attend. K Hier volunteered to take minutes.
8. **Adjournment** - M McCormack moved to adjourn at 8:18 pm. F Bradley seconded. Motion carried.

Respectfully submitted,
Kimberly Bushnell, clerk