

**Middletown Springs Building Committee**

**June 20, 2019**

**Approved Minutes**

**Call mtg to order 7:07pm**

**Members present:** Patty Kenyon, chair, Micheal Beattie, Kristal Hier-sub clerk, Tom Hurcomb, Fred Bradley, David Munyak, David Wright,

**Members absent:** Robin Chestnut Tangerman, Maureen McCormack, Kimberly Bushnell

**Public Present:** none

**Approval of minutes of June 5<sup>th</sup>.** Motion made by T Hurcomb seconded by F. Bradley to accept the minutes as presented. Passed.

**Public Comments:** none

**Building and Site Design:**

**Feasibility Study Update-**

- Ten of eleven interviews that are scheduled have happened. The consultants feel we need to get 4 more interviews to have a critical mass from which to draw conclusions. Kathy continues to try to secure more interviews.
- Due to the delay in scheduling interviews, the final report will be delayed. Interview/scheduling group will all be away for a period in a few weeks, which may further delay the final report.
- The committee talked about ways to reach out to those that have thus far been unresponsive to our contacts as well as others who may be interested in interviews.

**Renderings-**

- D. Munyak was in contact with Colin regarding the alteration to the renderings (lights in the windows), he will do that and get the updates files to David M. He will also share his files so that we can pursue the aerial drone videography.
- D. Wright will talk with his connections about getting the drone photo/video going.

**Construction Management Subcommittee-**

- D. Munyak reported on his conversation with Ed Bove, from RRPC, regarding his knowledge of construction management companies that are willing to do public/private construction projects so we can gather information about how those partnerships can work. More research is needed on this topic. The committee brainstormed possible next steps to gather this information, including reaching out to companies the committee has talked to before.
- The subcommittee will be meeting next week to devise a plan.

**Other Business-** no meeting July 3<sup>rd</sup>

Meeting Adjourned 8:30pm

Next meeting Thursday 18<sup>th</sup> July 2019 7pm at the Library

Kristal Hier, sub clerk