

**Middletown Springs Building Committee
Middletown Springs Library
Thursday, September 19, 2019**

APPROVED MINUTES

Attendance: Fred Bradley, Kristal Hier - Vice Chair, Tom Hurcomb, Patty Kenyon - Chair, Maureen McCormack, David Munyak

Absent: Robin Chesnut-Tangerman, Michael Beattie, Kimberly Bushnell - Clerk, David Wright

1. **Call to Order** The meeting was called to order by P Kenyon at 7:07 pm.
2. **Approval of Minutes - Unapproved Minutes of 9/4/2019** M McCormack moved to accept the minutes of September 4, 2019 as written, T Hurcomb seconded. Motion carried.
3. **Public Comment:** none
4. **Feasibility Study Final Report**
 - a. **BC Response to feasibility study**
 - i. Discussion of the drafted response to the feasibility study and what information needs to be included in that response when it is made available to the public in the next few weeks.
 - ii. BC response will go out to the public with a link to the parts of the feasibility study that do not include identifying information. P. Kenyon will work with the SB to work on a preliminary schedule for informational meetings, to include in the public response.
 - b. **Guiding Doc for In-Kind Preliminary Campaign**
 - i. BC reviewed the document for in kind donation campaign prepared by P. Kenyon. Next meeting, we will finalize commitments for connecting with our individual networks.
 - ii. M. McCormack and D. Wright shared their brainstormed list of potential people to approach for in kind donations.
 - c. **Reports on Other Homework post study**
 - i. P. Kenyon updated on "homework" that members had last meeting. Connections were made with Bensonwood, Colin re: renderings, a grant administrator re: grant application assistance.
5. **Building Design**
 - a. **Renderings**
 - i. Still waiting to hear back from Colin
6. **November Vote**
 - a. **Report on Meeting with Herb re: path to Vote**
 - i. P. Kenyon discussed with H. Childress about how the SB and BC can disseminate info regarding all the town building projects prior to the anticipated November 19th vote.

7. **Other Business** none
8. **Next meeting scheduled: Wednesday Oct 2, 2019**
9. **Adjournment** - M McCormack moved to adjourn. K. Hier seconded. Motion carried.
The meeting adjourned at 8:15 pm

Respectfully submitted,
Kristal Hier, Sub-Clerk