

**MINUTES**  
**Sanbornton Building Construction Committee (BCC)**

**Meeting Date and Time:** Thursday, April 1, 2021 at 5:00 PM

**Meeting Place:** Online in accordance with Emergency Executive Order #12

Nina Gardner called the meeting to order at 5:03 PM.

Chair Gardner read the following statement:

Good Evening, as Chairman of the Building Construction Committee, I am declaring that an emergency exists and I am invoking the provisions of RSA 91-A:2, III (b). Federal, state, and local officials have determined that gatherings of 10 or more people pose a substantial risk to our community in its continuing efforts to combat the spread of COVID-19. In concurring with their determination, I also find that this meeting is imperative to the continued operation of Town government and services, which are vital to public safety and confidence during this emergency. As such, this meeting will be conducted without a quorum of this body physically present in the same location.

At this time, I also welcome members of the public accessing this meeting remotely. Even though this meeting is being conducted in a unique manner under unusual circumstances, the usual rules of conduct and decorum apply. If you wish to speak, please wait for the Chair to recognize you, then state your name and make your statement.

Please note that all votes that are taken during this meeting shall be done by Roll Call Vote.

Let's start the meeting by taking a Roll Call attendance. When each member states their name, also please state whether there is anyone in the room with you during this meeting, which is required under the Right-to-Know law.

**Roll Call of Members Present on the Zoom Meeting**

Regular Members present: Nina Gardner (Citizen Rep - Chairman), Steve Cobb (Citizen Rep – Vice Chair), Brendan Morrison (Citizen Rep), Chuck Flanders (Citizen Rep), Jim Dick (Selectmen's Rep). None of the members had anyone else present with them.

Regular Members absent: Ken Carleton (Employee Rep)

Others Present: None

**Old Business**

- a. The Committee reviewed the draft press release for the upcoming bond hearing. Edits were made and the final version was approved for release. Brendan Morrison will submit it to the Winnisquam Echo and Laconia Daily Sun.
- b. The Members discussed the handout for the bond hearing. Jim Dick will coordinate with the Town Administrator to have 300 tri-folds made, since they are good for both the hearing and Town Meeting in May.
- c. Nina Gardner said that Doug Proctor (H.L. Turner) confirmed his availability for April 12<sup>th</sup> to walk the site and discuss placement of the building. It was agreed to plan on meeting at 1 PM. It will be noticed as a meeting of the Committee.

- d. The Committee discussed outreach to voters.
- e. The Committee agreed the next meeting will be April 8 at 5 PM in person at the Town Office.

### **Review of Minutes**

A **motion** was made by Brendan Morrison and seconded by Steve Cobb to approve the minutes from March 18 with any changes. There was no discussion of the motion. Roll call vote: Gardner – Aye, Cobb – Aye, Flanders – Aye, Dick- Aye. The motion **passed** unanimously.

A **motion** was made by Chuck Flanders and seconded by Steve Cobb to approve the minutes from March 25 with any changes. There was no discussion of the motion. Roll call vote: Gardner – Aye, Cobb – Aye, Flanders – Aye, Dick- Aye. The motion **passed** unanimously.

A **motion** to adjourn the meeting was made by Steve Cobb and seconded by Chuck Flanders. There was no discussion. Roll call vote: Gardner – Aye, Cobb – Aye, Flanders – Aye, Morrison – Aye, Dick- Aye. The motion **passed** unanimously.

**Meeting adjourned at 6:19 PM.**