

## **MINUTES**

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

**Meeting Date and Time:** Sunday, November 10, 2019 at 11:30 AM

**Meeting Place:** Old Town Hall, 19 Meetinghouse Hill Rd

Nina Gardner called the meeting to order at 11:30 AM

#### **Roll Call**

Regular Members present: Nina Gardner (Citizen Rep - Chairman), Steve Cobb (Citizen Rep - Vice Chair), Ken Carleton (Employee Rep), Jim Dick (Selectmen's Rep), Brendan Morrison (Citizen Rep)

Regular Members absent: Chuck Flanders (Citizen Rep)

**Others present at the meeting:** None

#### **New Business**

- a. The Committee members walked the land around Old Town Hall (OTH) and the Town-owned property behind OTH that is being considered as a location for a new Town Office building. They discussed various siting options and the various pros and cons, including access and impact to the iconic Sanbornton "skyline". No decisions were made and no votes were taken. Chuck Flanders was not at the meeting but walked the property at 10:00 AM on his own.
- b. The next meeting was set for Thursday, November 14 at 6:00 PM in the Town Office.

#### **Old Business**

None

A **motion** was made by Jim Dick to adjourn the meeting, seconded by Ken Carleton. Motion passed unanimously.

**Meeting adjourned at 12:27 PM.**