

MINUTES
Sanbornton Building Construction Committee (BCC)

Meeting Date and Time: Thursday, April 8, 2021 at 5:00 PM

Meeting Place: 573 Sanborn Rd (Town Office).

Nina Gardner called the meeting to order at 5:00 PM.

Roll Call of Members Present on the Phone

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

Regular Members absent: Chuck Flanders (Citizen Rep)

Others Present: None

Old Business

- a. The Committee reviewed details of the press release on the Bond Hearing. The notice is complete and Brendan Morrison will be submitting it. Jim Dick noted that the legal announcement of the hearing will be published on 4/9.
- b. Chuck Flanders joined the meeting at 5:07 PM.
- c. Members discussed preparations for the bond hearing on 4/22. Jim Dick will confirm the Town Administrator has arranged for the sound system. He will also make sure that the tri-fold brochures are ready by 4/16. Jim noted that there was one additional slide added to the presentation to show how the bond payments decrease over time, and that by the time the bond is retired, the tax impact would drop from 11¢ to 7¢. This is because the bond is a fixed principal instrument, and not a fixed payment like most people are used to with car loans or home mortgages.
- d. Nina Gardner said that Doug Proctor (H.L. Turner) and Keith McBey (BPS) have confirmed 1:00 PM on 4/12 for the site walk. It will be noticed as a meeting of the Committee.
- e. The Committee reviewed contacts for outreach.
- f. The Committee agreed that the next meeting would be on Monday, April 12 at 1:00 PM. The decision on whether to meet again before the bond hearing will be made next week.

Review of Minutes

A **motion** was made by Steve Cobb to accept the minutes from the April 1 meeting, with any corrections. Motion was seconded by Chuck Flanders. There was no discussion. The motion **passed** unanimously. Ken Carleton abstained.

A **motion** was made by Ken Carleton to adjourn the meeting, seconded by Brendan Morrison. There was no discussion, and the motion **passed** unanimously.

Meeting adjourned at 6:37 PM.