MINUTES Sanbornton Building Construction Committee (BCC)

Meeting Date and Time: Thursday, April 22, 2021 at 7:00 PM **Meeting Place:** 19 Meetinghouse Hill Rd (Old Town Hall).

The Building Committee members were attending the Public Hearing being held by the Board of Selectmen on the proposed bond article. There was no call to order for the Committee since it was a Board hearing.

Roll Call of Members

Regular Members present: Nina Gardner (Citizen Rep - Chairman), Brendan Morrison (Citizen Rep), Jim Dick (Selectmen's Rep).

Regular Members absent: Chuck Flanders (Citizen Rep), Steve Cobb (Citizen Rep - Vice Chair), Ken Carleton (Employee Rep) Others Present: Keith McBey (BPS)

New Business

- a. The Public Hearing required under RSA 33:8-a. For minutes on the proceedings, see the Board of Selectmen minutes for April 22, 2021.
- b. Ken Carleton arrived following an ambulance call at 8:35 PM, giving the Committee a quorum.

There was no formal motion to adjourn, and the Committee departed following the adjournment of the Public Hearing by the Board of Selectmen at 8:45 PM.