

**Agenda**  
**Charlton Public Safety Building Capital Campaign Steering Committee Meeting**  
**Thursday, January 23, 2020**  
**6:30 PM**  
**Selectmen's Meeting Room**  
**37 Main Street**

- I. 6:30 PM: Call to Order
  
- II. Overview/Purpose of Committee (review)
  - a. Length of Term: 12/26/19 – 12/31/20; Board of Selectmen (BOS) appointed at 12/17/19 meeting
  - b. Purpose: Raise funds and awareness for a public safety facility via a capital campaign. *(The community voted to support building a public safety facility, but did not approve the amount requested to fund the project fully via a debt exclusion).*
    - i. Other revenue enhancement ideas being explored
  
- III. State Ethics Training Webinar held on 12/16/2020
  - a. Comments
  
- IV. Capital Campaign (all aspects):
  - a. Action Items
    - i. Update on tasks assigned at previous meeting
    - ii. New tasks
  
- V. Other Business – unknown at time of posting
  
- VI. Set date for next meeting
  
- VII. Adjourn