

Minutes
Charlton Public Safety Building Capital Campaign Steering Meeting via Zoom
Thursday, July 2, 2020

Meeting called to order at 6:05 pm.

Members in attendance were Steve Coleman, Noreen Johnson Smith, Karen Spiewak, Allison Jenkins, Lois Sugrue, Town Administrator Andrew Golas and Finance Committee Liaison Jon Grondalski.

Minutes for the May 25 and June 5 were approved.

Karen and Andrew reported on the July 1 meeting they attended (via Zoom) with Captain Barton, PSB/Fire Dept. representative and Donna, Finance Director. Information to be included in the presentation to the Board of Selectmen was discussed. Options regarding financing the Public Safety Building, financial impact of debt exclusion, timeline of votes, along with the many factors that have changed since the Select Board requested the Public Safety Building Committee pursue a Public safety Building (rather than a stand-alone fire station) such as architectural plans revised to reduce project cost, formation of the Capital Campaign Committee, PR/Marketing efforts, increase in the number of volunteers committed to the project.

Noreen suggested that a power point be used in the presentation at the BOS meeting illustrating the various financing strategies.

Steve Coleman and Noreen Johnson Smith will also attend the BOS meeting to address any questions that the BOS members may have regarding the fundraising and committee support of the project and its financing.

Noreen made a motion to endorse and recommend to the BOS to include a debt Exclusion for the PSB on the ballot so the voters of Charlton can determine the future of the PSB project. Allison seconded the motion. It was unanimously approved by a roll call vote.

Meeting was adjourned at 7:09 pm.

