Board of Selectmen Minutes

Date: July 3, 2018

| Members Present: Mark Haines, Janet Flinkstrom and Mike McCallum |
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| Time: 9:35 a.m. |
| Anne Gobi arrives at 9:48 a.m. |
| Discussion of how to get Bond money released. Anne recommends: |
| Letter from the Board of Selectmen and Building Committee and include vote and the need for money to be released in stages. We need to provide schedule. |
| State unlikely to release funds all at once. We need to begin project right away to get ready to go plans. Get architect on board. |
| Letter needs to show that we are started using our own money. |
| Letter writing campaign might be helpful. Personal letters better. |
| Anne will email Bob Hanson contact info for letters. |
| Anne & Sheila will try and get State folks out here to witness firsthand. |
| Send out talking points for citizens input for letters to key people. |
| Discussion of first steps. Need OPM first, then architect. |
| Bob & Mark Haines & Mike Bussell will work on getting that started. |
| 2) Motion to adjourn at 10:35 a.m. |
| Motion: Mike McCallum Seconded: Mark Haines Vote: Unan |
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| Signed by: |
| Dates Minutes Approved by Board of Selectmen: |