

## Newbold Building Committee Minute

September 1, 2020 Newbold Town Hall 4 PM

**Present:** Jim Staskiewicz, Chairperson, Kim Gauthier, Kim Harron and Jackie Cody, Secretary

**Absent:** Mike McKenzie

**Meeting Called to Order:** 4:07 PM

1. Chairperson Staskiewicz verified the meeting had been properly noticed to the public.
2. Kim Harron moved to accept the 7.14.2020 meeting minutes as printed. Seconded by Jackie Cody. Approved.
3. Committee discussed the public meeting setting for the building project presentation. The key components considered for the public presentation were space, sound system, and to remain on town property.

The following motion resulted from the discussion: Kim Gauthier moved:

**The Building Committee Recommendation that the public presentation be held at Fire Station #1.**

Kim Harron seconded. No further discussion. Approved.

**The recommendation** will be presented to the Newbold Town Board at the September 10, 2020, town board meeting by Jim Staskiewicz.

Brief history discussion of the evolution of the town hall renovation committee to the building committee.

Jackie Cody brought to the committee's attention that the work of the building committee is undermined at the monthly town board meetings when unsolicited personal doubts about the proposed town hall building are said aloud. She felt strongly the unsolicited remarks should cease. She was critical of cross talk that takes place when the board is deliberating on the topic of buildings or other town business.

4. Four topics yet to be addressed sufficiently regarding the building project were:
  - a. pitch of the school roof,
  - b. formulating the question for the electors at the public presentation,
  - c. communicating to Mr. Hoban as soon as possible of the process the town must follow before any discussion and negotiation for the Newbold School, and
  - d. financial meeting of the Newbold Town Board with options presented by Newbold Town Treasurer. The committee recommends a meeting separate from a town board meeting. The recommendation is for the meeting to be scheduled Monday, Sept. 21.
5. Responsibilities:
  - a. Jim Staskiewicz emails Melody Hamlin questions regarding the roof and sends her reply to the committee members.

- b. Kim Gauthier emails Melody Hamlin about the electors' question for the public presentation. Then Kim Gauthier will formulate a draft question for the committee to review.
    - i. Brief discussion the committee should think ahead to elector financial questions.
  - c. Kim Gauthier discuss with David Kroll, Town Chairperson, communicating the building process to Mr. Hoban as soon as possible.
  - d. Kim Gauthier will review emails from Melody recommending what information she should be ready to speak to at the public meeting.
  - e. Jim Staskiewicz at the Sept. 10 town meeting will be asking the treasurer to present financial options to the town board members at a special meeting on Sept. 21<sup>st</sup>.
6. It was concluded by the building committee that no date could be set for the public presentation until the Newbold Town Treasurer appraises to the full town board the financial options for the building project.
  7. Motion to Adjourn by Kim Gauthier and seconded by Kim Harron.
  8. Adjourned: 5:31 PM

Submitted: Jackie Cody  
September 1, 2020