

**Facilities Committee Meeting
Minutes
January 10, 2018**

Present: JoAn Canning, George Gardner, Jeff Glassberg, Ken Sullivan, Elizabeth Atkins,
Tom Borchert, Stephane Taylor, and Kristina MacKulin

Meeting called to order 5:01 p.m.

Discussion about an 18 or 20 year bond payback. Tom B. suggests we do the 18 year payback with interest free for first two years. Discussion on the availability/possibility of using the surplus funds.

Jeff. G. spoke with VP of communications at VT Gas to discuss possible funding options.

Discussion on planning a campaign to disseminate bond information so we have a successful vote on the bond. Andy Kirkaldy suggested sending a letter to the editor in mid-February. Discussion on the different groups to reach out to: service groups, town select boards, etc. Discussion on holding a public forum.

JoAn C. will contact Scott Grant about putting together an informational video.

Select boards
Public forum,
Public

Discussion on when to have the bond presentation and it is agreed to hold a public forum at the February 12, 2018 board meeting - at approx. 7:30 p.m.

Discussion on putting together a flyer to mail.

Kristina M. and Tom B. will work on a draft brochure

Next meeting February 2, 2018 at 7:30 a.m. at the ANSWD office.

Meeting adjourned at 5:45 p.m.

Submitted by
Kristina MacKulin