

Town of Lee

Facilities Committee Meeting Agenda

Wednesday April 19, 2017

6:30PM at Safety Complex 2nd Floor

1. Call to Order @ 6:30 pm
2. Public Comments
3. Approve meeting minutes – April 5, 2017
4. Information:
 - a. Cary Brown has resigned from the committee
 - i. Meeting no longer a Select Board Meeting
 1. Julie and Denise will not be taking meeting minutes
 2. Sessions will no longer be video recorded
 - b. Randy Stevens will be attending meeting though not an official member of the committee at this time.
 - c. The Select Board elected not to commit to any further engagement with AG Architects at this time
5. Volunteer needed to record meeting minutes
6. Update from Scott Bugbee: status of Lee Congregational Church meeting / letter
7. Randy to present proposal for Town Hall @ Stevens field (presented to Select Board 4/10/17)
8. Alignment of committee:
 - a. Review charge
 - b. Goals reviewed during last meeting (revisit as required)
 - c. Agree upon approach:
 - i. Solution options must be evaluated and aligned with the charge and the committee's goals
 - ii. Discussion to stay on topic
9. Discussion:
 - a. Basic ADA compliance and repair proposal
 - b. 2D with costs ~ \$5M - \$6M
 - c. Reduced scale option for major functions
10. Assign action items
11. Adjourn