

**Town of Lee**

**Facilities Committee Meeting Agenda**

**Wednesday May 3, 2017 6:30 pm**

**Public Safety Complex 2nd Fl**

1. Call to Order @ 6:30 pm
2. Public Comments
3. Approve meeting minutes – April 19, 2017
4. Scott to report on discussion with Select Board on the following topics:
  - a. Discuss the Facilities Committee’s Charge
  - b. Discuss the next step with regards to Church property
5. Report on Town Hall needs progress to date – Wayne Lehman & Dwight Barney
6. Report on Library needs progress to date – Deborah Schanda
7. Report on Heritage Commission & Historical Society needs progress to date – Mark Nelson & David Meeker
8. Plan for next steps
  - a. Next meeting May 17<sup>th</sup> @ 6:30 pm
9. Adjourn