

**Town of Lee**

**Facilities Committee Meeting Agenda**

**Wednesday May 31, 2017**

**6:30PM at Safety Complex 2nd Floor**

1. Call to Order @ 6:30 pm
2. Solicit member to record meeting minutes to cover D Meeker's absence
3. Public Comments
4. Approve meeting minutes – May 17, 2017
5. Church property update – S Bugbee
6. Dept of Agriculture – Rural Grant / Loan Program
7. Town Hall update
  - a. Members to present space configurations
  - b. Comparison to AG Program Space and 'other' proposal requirements
8. Review high, medium, low draft plans – working session
  - a. Draft spreadsheet – D Schanda
9. Plan pros and cons – 1<sup>st</sup> working session
10. Plan for next steps
  - a. Next meeting June 14<sup>th</sup> @ 6:30 pm
11. Adjourn