## **Town of Lee**

## **Facilities Committee Meeting Agenda**

## Wednesday July 12<sup>th</sup>, 2017

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

- 1. Call to Order @ 6:30 pm
- 2. Public Comments
- 3. Review and approve meeting minutes May 31, 2017, June 14, 2017, June 28, 2017
- 4. Church property update S Bugbee
- 5. Dept of Agriculture Rural Grant / Loan Program M Nelson
- 6. Review, discuss and finalize High, Medium, Low plans
  - a. Determine action plan for validation of estimated costs
  - b. Status of other sources of funding
- 7. Determine scope & contents of final presentation to Select Board
- 8. Plan for next steps
  - a. Next meeting July 26<sup>th</sup> @ 6:30 pm
- 9. Adjourn