## **Town of Lee**

## **Facilities Committee Meeting Agenda**

## Wednesday July 26<sup>th</sup>, 2017 6:30 pm

## **Public Safety Complex 2nd Floor**

- 1. Call to Order @ 6:30 pm
- 2. Public Comments
- 3. Review and approve meeting minutes –July 12, 2017
- 4. Church property update S Bugbee
- 5. Validation of costs by professionals
  - a. Committee members to share their findings
    - i. Building Costs, Site Costs, Operating Costs
  - b. Moving Costs
  - c. Phasing Costs
- 6. Funding sources
  - a. Heritage CommissionOther potential funding sources
- 7. Draft table of contents of final presentation to Select Board
- 8. Plan for next steps
  - a. Next meeting August 9 @ 6:30 pm
- 9. Adjourn