

Town of Lee

Select Board and Facilities Committee Meeting

Agenda

Tuesday, October 18, 2016

6:30PM at Safety Complex 2nd Floor

- Call to Order @ 6:30 pm
- Public Comments, if any
- New member introductions
- Guest introduction – Art Guadano, AG Architects, PC
- Discuss meeting protocol with Select Board members and Facilities Committee members as the Facilities Committee meetings are now considered Select Board meetings (2 or more Select Board members present constitutes a Select Board meeting)
- Review and approve minutes of September 26, 2016 meeting
- Document goals of the Select Board and Facilities Committee Meeting
- Working session – discuss and document
 - Additional Options not discussed during prior meeting
 - Document what categories should be included in assessing pros and cons
 - i.e. traffic considerations, parking considerations, historic preservation considerations, etc.
- Adjourn