## Town of Lee

## Select Board and Facilities Committee Meeting Agenda

## Tuesday, November 22, 2016 6:30 pm

## Public Safety Complex 2<sup>nd</sup> Floor

- Call to Order @ 6:30 pm
- Public Comments, if any
- Review and approve minutes of Oct 4, 2016, Oct 18, 2016, Oct 31, 2016 meetings
- Report on building inspections
- Report on site inspections
- Discuss Site Comparison Matrix assign Importance Values
- Review Site Alternatives Map
- Review progress on completion of Program Evaluation Forms by staff, committees and commissions
- Review progress on History of Lee narrative
- Discuss public outreach and next steps:
  - Presentation, Public Meetings, Public Survey, mailings, transfer station posting, on-line information....
- Schedule / project plan update
- Assign next steps
- Adjourn