

Lee Facilities Committee Minutes of Meeting of June 28, 2017

Present Members: Deborah Schanda (Chairwoman), Dwight Barney, Scott Bugbee, Larry Kindberg, Wayne Lehman, David Meeker, Mark Nelson

Visitors: Anne Tappan, John Tappan, Katrinka Pellecchia

Call to Order: At 7:05 PM

Public Comments: None

Approval of Previous Minutes: Minutes of previous meetings not available because of computer problems.

OLD BUSINESS:

Rationalization of High, Medium, and Low-Cost Options: John Tappan provided the Committee with a draft spreadsheet which is intended to provide a feature-by-feature comparison of the different options so that their components and the logic underlying them can be compared. The major part of the meeting was devoted to a discussion of this spreadsheet and how it could be made more useful in another draft. Among the suggestions made were (by S. Bugbee) 1) that the purchase cost of the Church property be included in each option as that is what the Committee has decided to recommend and 2) that the option #5 be omitted from future comparisons since its costs do not differ significantly from those in option #2 and it only becomes operable if the Church property is not available. Both suggestions were accepted by the Committee. D. Schanda volunteered to prepare the next draft of the spreadsheet by incorporating the changes accepted by the Committee.

Evaluating Pros and Cons of the Options: D. Schanda presented a draft spreadsheet designed to assist in evaluating the various options in terms of their effect on a number of different features that the Committee has judged to be important. There was some discussion of this draft and Ms. Schanda asked members to send her suggestions for the next draft by email.

Next Meeting: 6:30 PM, July 12, 2017

Submitted By _____
David Meeker