

**Lee Facilities Committee  
Minutes of Meeting of August 22, 2016**

**Present:**

**Members:** Paul Gasowski, David Meeker, Deborah Schanda

**Approval of Previous Minutes:** Minutes of meeting held on August 8, 2016, approved as written.

**Updates and Announcements;**

**Meeting Schedule:** Meetings of the Committee will be held on the second Tuesday and fourth Monday of each month.

**OLD BUSINESS:**

**Charge to the Committee:** The Committee discussed its charge concerning the Town lands to be considered in its findings. It was decided that all available Town properties within the one-half mile radius of the current Town Hall would be evaluated and classified on a number of factors (see below).

**NEW BUSINESS:**

**Evaluation of Properties:** D. Schanda agreed to develop an outline of the factors to be considered in the evaluation of the properties. The properties were assigned for evaluation as follows: P. Gasowski, Little River Park, D. Meeker, Town Forest, Bricker Property, and Stevens Field, D. Schanda, Town Hall Lot and Highway Department site.

**Next Meeting: September 13, 2016**

Submitted By \_\_\_\_\_  
David Meeker