

Town of Lee

Select Board and Facilities Committee Meeting

Agenda

Wednesday February 8 and February 15, 2017

6:30PM at Safety Complex 2nd Floor

1. Call to Order @ 6:30 pm
2. Public Comments
3. Approve meeting minutes - as available
4. Plan for public forum February 22nd
 - a. Purpose of public forum - How will we know the forum is a success?
 - i. Inform
 1. What processes were followed to narrow the selection?
 2. How were costs applied?
 - ii. Cost analysis
 1. Phasing
 2. Funding options
 3. Other cost reduction strategies
 - iii. Next steps
 1. Outline next 6-8 weeks of tasks
 2. Determine next public forum date and the purpose of the forum
 - b. Advertisement
 - c. Speakers
5. Plan for dry run on February 15th
 - a. Due dates for material
6. Adjourn