

**Town of Lee**

**Select Board and Facilities Committee Agenda**

**Wednesday April 5, 2017 6:30 pm**

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

1. Call to Order @ 6:30 pm
2. Public Comments
3. Approve meeting minutes – March 22, 2017
4. Revisit Options (AG Architect proposal for next phase of project is too expensive to proceed as is)
  - a. Confirm Goals (level set the committee) / Ensure selection(s) fulfill the goals
    - i. Preserve Historic Town Center
    - ii. Preserve Historic Town Buildings
    - iii. Repair Town Buildings that are currently in disrepair
    - iv. Bring Town Buildings up to code including ADA compliance
    - v. Mitigate risk (potential lawsuits due to non-compliance)
    - vi. Provide additional space for each building
    - vii. Provide additional parking, in particular, for programs
  - b. Engage other town resources who have completed similar work and benefit by their experience? Example: Library Community Center Building Committee
  - c. Information:
    - i. Patronage
      1. Town Hall ~ 10 / day
      2. Planning, Zoning, Building ~ 15-20/day (seasonal)
      3. Library ~ 82 / day (average last 4 years)
      4. Lee Historical Society – open 8 days / year for 4 hours = 32 hours
5. Review next steps with AG Architects, if any
6. Review process for negotiations with the Lee Congregational Church
7. Next meeting / Agenda
8. Adjourn