

Board & Committee members present: Chairman Bugbee, Selectman Brown, Chairwoman Deb Schanda, Wayne Lehman, David Meeker, Mark Nelson and Dwight Barney.

Others present: Art Guadano and Town Administrator Julie Glover.

1. Chairman Bugbee calls the meeting to order at 6:02 pm.
2. Chairwoman Schanda opens the meeting up for public comment. There is none.
3. Approved meeting minutes from November 28, 2016 and December 12, 2016. Not prepared to approve December 21st or 27th.
4. Chairwoman Schanda hands meeting over to Art Guadano who presents the revised Power Point presentation slides.

David Meeker thinks that they need a different font color. They eliminate the 3rd slide. Chairman Bugbee can cover these points during the introduction.

TA Glover will provide information on how much is spent pumping septic tanks each year.

Chairman Bugbee would like to see the photos adjusted to be more visible.

Lengthy discussion regarding the data on library usage. Scott Bugbee believes that a lot of the data (such as Museum passes) are not related to the amount of space needed. Dwight Barney and TA Glover state that "Town Committees" do not meet at the Library.

Chairwoman Schanda says we need to present clearer information about the Library programs.

TA Glover will ask Ruth Eifert, Library Director to be present at the next meeting to explain the data.

TA Glover says that they need to be consistent with deficiencies for all of the buildings i.e. ADA bathrooms, drinking fountains.

The Committee agrees to change the slide that describes library sf and add a slide for hobo shed sf.

Comparison Matrix Summary is too complicated, needs to be simplified.

There is a discussion about setting up an email address for Facilities Committee for public to comment and ask questions. TA Glover will have this set up; Scott Bugbee will monitor it.

5. David Meeker moves to adjourn the meeting at 8:35pm. Selectman Brown, seconds.

Minutes transcribed by:




Denise Duval, Town Secretary

1/25/17

Date

Minutes accepted by The Lee Select Board and
the Facilities Committee:



Scott Bugbee, Chairman



Deborah Schanda, Chairwoman