

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

Others present: Art Guadano, Town Administrator Julie Glover, David Cedarholm, Pat Barbour, Annette Brown, Ruth Eifert, Eric Sawtelle, Annie Gasowski, Pat Jenkins, Laura Gund, Mary Woodward, and Jan Allen.

1. Chairman Bugbee calls the meeting to order at 6:35 pm.
2. Chairwoman Schanda opens the meeting up for public comment. There is none.
3. Approved meeting minutes from December 21, 2016 and December 27, 2016.
4. Chairwoman Schanda hands meeting over to Art Guadano to review the library statistics in the PowerPoint presentation.
5. There is a discussion regarding the library statistics. Ruth Eifert refers to Wisconsin Study which is 30 years old. TA Glover asks if there is any current data on this subject and if there is new information on downloadable usage. Chairwoman Schanda says if programs are increasing than maybe the need is greater for meeting space than for stacks.

Chairman Bugbee runs through the introduction and history portion of the program. Art Guadano took over for data collection, analysis and design and runs through the PP presentation. Annie Gasowski states that there is not enough space in the library, especially between the stacks.

TA Glover reviews how often the septic tanks are pumped: Town Hall serviced 2x/yr, Annex 1x/yr and the Library 2x/yr.

Audience members ask about traffic projections, bog and vernal pool.

David Meeker says that the Conservation Commission looked at Stevens Field and where the proposed building would be going is an ok distance from the vernal pool or bog.

Pat Jenkins says we need to focus on Town Hall to protect it, citing the rotting timbers under the building.

Chairman Bugbee's presentation was 55 minutes long. Audience thinks that is too long. Maybe Art Guadano should condense the 11 options. Should there be handouts? Library data is too long. Discussion about providing Comment Cards, 15 copies of matrix and sf data and possibly change the slides to emphasize ADA issues.

Chairman Bugbee discusses possibly putting a referendum WA forward, audience seems not to favor doing that. Town Hall needs to be fixed and it will be years before final solution.

Dwight Barney thinks voters will go along with what the Select Board says if they make a strong argument. Pat Jenkins says the Board should say ‘This is what we are doing.’

Art Guadano will forward material to TA Glover to put on website.

6. Adjourned at 9:09pm.

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