

**LPLCC Building Committee Meeting
October 17, 2013 5:30 pm
Lee Public Library**

I. Call to Order

II. Preliminary Actions – 5:30 pm

- A. Approval of Agenda**
- B. Approval of 10/1 - 10/3/13 Minutes**
- C. Other**
 - 1. Google Drive Introduction- Zach**
 - 2. Recording of meetings**

III. Old Business

- A. Summary of 10/14/13 Select Board Meeting: CM Nomination**
- B. Timeline and Back Plan**
 - 1. Revisions**

IV. New Business – 6:00 - 8:00 pm

- A. Introduction/Presentation: Milestone Engineering & Construction, Inc.**
 - 1. Overview of Process**
- B. Dennis Mires: Update on Current Plans**
 - 1. Orientation of Building, Entrance**
 - 2. Entrance Egress Considerations/NHDOT Update**
 - 3. Floor Plan and Interior Layout**
 - 4. Elevations**
- C. Pre-Planning Schedule**
 - 1. Planning Goals for October 31 Meeting**
 - 2. Future Meeting Dates and Pre-Planning Sequence**
- D. Other**

V. Closing Actions

- A. Agenda Planning for October 31**
- B. Future Meeting Dates:**
 - 1. October 31, November 7 and November 21 at 6:30 pm**

VI. Adjournment – 8:00 pm