

LPLCC Building Committee Meeting
September 19, 2013 6:30 pm
Lee Public Library

I. Call to Order

II. Preliminary Actions

- A. Approval of Agenda
- B. Approval of 9/5/13 Minutes, 9/12/13 Minutes
- C. Correspondence
- D. Comments by Committee Members
- E. Other

III. Old Business

- A. Site Plan Update/Discussion
 - 1. Orientation of Building, Entrance
 - 2. Entrance Egress Considerations/NHDOT Update
 - 3. Floor Plan and Interior Layout
 - 4. Elevations
- B. Timeline and Back Plan
 - 1. Revisions

IV. New Business

- A. CM Interviews on 10/1 and 10/3
 - 1. Logistics
 - a) Location, Notifications, Media Needs, Amenities, etc.
 - 2. Planning
 - a) Pre-Interview Requests
 - b) Questions (Scripted and Non-Scripted)
 - c) Scoring Procedures/Matrix
 - d) Post-Interview/Selection Timeline
- B. Other

V. Closing Actions

- A. Agenda Planning
- B. Future Meeting Dates:
 - 1. October 1 and October 3 at 5:00 pm
 - 2. October 17 at 6:30 pm
 - 3. November dates

VI. Adjournment