

**Lee Public Library Community Center Building Committee**  
**June 6, 2013 Meeting Minutes**

Committee members present: Chuck Cox, Tom Dolan, Tobin Farwell, Paul Gasowski, Leslie Martin, Katrinka Pellecchia, Zachary Smith, Sharon Taylor. Others present: Annie Gasowski, library trustee

**Minutes of 5.23:** accepted.

**Brief review of 5.29 site walk:** discussion included tax maps and property lines, information provided by the forester, footprint of building and survey to position it, test pits and soil types, access road and entrance from 155. It was mentioned that there could be an access road into the site off Lee Hill Road; it might be worthwhile talking to the abutters about buying some land to widen the road. Chuck Cox mentioned the possibility of the Bricker house becoming available for purchase in the future (when the town bought what is now the LPLCC site, they were given first refusal on the remaining portion of the property the house and barn sit on).

**Action Items / Next Steps:**

- Develop a budget: test pits will cost about \$500 - \$600 with other expenses up to \$20,000. The Select Board will need to authorize all expenditures; Katrinka will attend the BOS meeting on June 10 to get their approval to go ahead with the test pits and then coordinate with Caren Rossi
- Tobin will contact the NH-DOT about the site entrance.
- Tobin and Paul will lay out the building footprint and surrounding area to determine best location of test pits
- Katrinka will contact Dennis Mires to schedule a time for him to meet with the committee
- Deciding what will be needed for public hearings in Jan. and Feb. (Zach mentioned he could build a model) and the town vote in March
- Paul will work up a timeline of action items needed before the March vote.