Town of Lee, NH Town Center Vision Committee Minutes of the Meeting on January 3, 2018

Town Center Vision Committee (TCVC) Members present: Ben Genes, Pat Jenkins, John Tappan, Richard Jeffrey, and Scott Bugbee

TCVC Members not present: Dave Cedarholm

Others Present: Anne Tappan

- 1. Chairman Bugbee called the meeting to order at 6:12pm.
- 2. John Tappan made a motion to approve the minutes from the December 19, 2017 meeting and Ben Genes seconded the motion. The Committee vote unanimously to approve the minutes.
- 3. John Tappan brought in the poster for the town hall for display in the Library. He described the overall presentation plan and details of the poster and its format of the information.
- 4. The Committee discussed the Church property site visit that took place earlier in the day. On the site visit to the parish house, there was a representative from the NH Preservation Alliance, Envirovantage, as well as members of the TCVC, Select Board, town staff, and members of the Lee Church Congregational.
- 5. The Committee debriefed the last meeting with the Committee and the department heads. The location of the new town offices was the main topic of discussion. It was proposed that the Committee invite the department heads to a presentation of the Committee's presentation for the Deliberative Session in late January to get their feedback.
- 6. Chairman Bugbee reported that all the Facilities Committee reports are now only linked from the TCVC web page.
- 7. Richard Jeffrey will take the town center building photos and have a slide show and/or animated Gif made for display at events and for the Deliberative Session. He also contacted the Boy Scouts and found that none of the scouts are working on a media badge. He will check and see if the Scouts would be interested in helping us pass out materials to the public at the Transfer Station and/or other venues.
- 8. Ben Genes passed out the financial overview of the Town that he create to educate the public about the town's financial position. The Committee offered some suggestions on the document and Ben will take them and update his document accordingly.
- 9. The meeting was adjourned at 8:19pm.
- 10. Our scheduled meeting is: Tuesday, January 9, 2018, Wednesday, January 17, 2018, and Tuesday, January 23, 2018. The meeting starts at 6:00pm.

Minutes written by:
Scott Bugbee, Chair

Minutes accep	oted by:
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Scott Bugbee,	, Chair
David Cedarh	olm
Ben Genes	
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