

Town of Lee, NH

Town Center Vision Committee

Minutes of the Meeting on January 17, 2018

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

TCVC Members not present: Dave Cedarholm

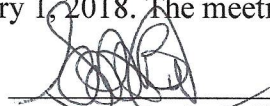
Others Present: Anne Tappan, Cary Brown

1. Chairman Bugbee called the meeting to order at 6:05pm.
2. Pat Jenkins made a motion to approve the minutes from the January 9, 2018 meeting and John Tappan seconded the motion. The Committee vote unanimously to approve the minutes.
3. The Committee discussed the warrant articles for the Design Services and purchasing the Church Property. There will be an environmental study done to identify and estimate the costs for mitigating any hazardous materials found at the Parish House site.
4. The Committee discussed the information for the poster concerning the Library history and conditions. John Tappan will place the poster in the Library later this week. Scott Bugbee will create an article with some of the materials from the Library poster for submission to the town E-Crier.
5. Richard Jeffrey will contact the Boy Scouts to see if they will assist us in passing out information about the Town Center project at the Transfer Station on Saturday, March 3, 2018 and Saturday, March 10, 2018. The Transfer Station manager and town administration will be consulted on any issues having the Boy Scouts do this task for the Town.
6. Ben Genes passed out some updated information regarding the Town's financial condition. This information will be included in the presentation and other materials provided to the public.
7. The Committee discussed the presentation for the Deliberative Session on February 3, 2018. A dry run of the presentation will be held on January 30, 2018 at 6:00pm. Select Board members, and town committees, commissions, and department heads will be invited to the presentation.
8. The Committee discussed the warrant article about putting part of the Bales property located next to the proposed Church property purchase and potential questions the public might ask about this action.

9. The meeting was adjourned at 8:20pm.

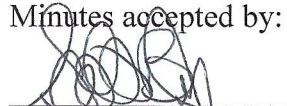
10. Our scheduled meeting is: Tuesday, January 23, 2018, Tuesday, January 30, 2018 and Thursday, February 1, 2018. The meetings start at 6:00pm.

Minutes written by:



Scott Bugbee, Chair

Minutes accepted by:




Scott Bugbee, Chair


David Cedarholm



Ben Genes



Pat Jenkins



John Tappan

Richard Jeffrey