

# Town of Lee, NH

## Town Center Vision Committee

### Minutes of the Meeting on January 23, 2018

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

TCVC Members not present: Dave Cedarholm and Richard Jeffrey

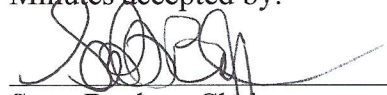
Others Present: Anne Tappan, Jen Messer

1. Chairman Bugbee called the meeting to order at 6:05pm.
2. Pat Jenkins made a motion to approve the minutes from the January 17, 2018 meeting and Ben Genes seconded the motion. The Committee vote unanimously to approve the minutes.
3. The Committee discussed the final versions of the warrant articles for the Design Services and purchasing the Church Property.
4. The hazardous waste tests were discussed by the Committee. The RPF firm is scheduled to conduct the tests on Monday and we should have the results back later that week but before the Deliberative Session.
5. John Tappan created a Gantt chart showing the different stages of the project and the order of major building phases. He will add the dates as well as the Library moves to the document.
6. The Committee discussed the information for the poster concerning the other town center buildings: Tool Shed with tramp room, Lee Historical Society, and the Town Hall annex. Scott Bugbee will create an article with some of the materials from the other Town Center building poster for submission to the town E-Crier.
7. John Tappan, Ben Genes, and Scott Bugbee will start to work on the presentation for the proposed solution and buying the Church property.
8. The Committee discussed the presentation for the Deliberative Session on February 3, 2018. We should add terms like "lack of parking", "inefficient", "cost effective", and "energy savings" to our presentation.
9. The meeting was adjourned at 7:57pm.
10. Our scheduled meetings are: Tuesday, January 30, 2018 and Thursday, February 1, 2018. The meetings start at 6:00pm.

Minutes written by:

  
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Scott Bugbee, Chair

Minutes accepted by:

  
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Scott Bugbee, Chair

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David Cedarholm~~

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Ben Genes~~

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Pat Jenkins

  
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John Tappan

  
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Richard Jeffrey