

Town of Lee, NH
Town Center Vision Committee
Minutes of the Meeting on March 20, 2018

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

Members Absent: Ben Genes

Others Present: Anne Tappan, Annie Gasowski

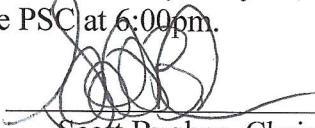
1. Chairman Bugbee called the meeting to order at 6:04pm.
2. Scott Bugbee made a motion to approve the minutes from the March 6, 2018 meeting and John Tappan seconded the motion. The Committee voted unanimously to approve the minutes.
3. The Committee discussed the Town Center Building Project vote and the process of getting information out to the public. John Tappan provided the Committee with a report of all the locations where pamphlets were available and the number of pamphlets taken. The Committee will use this information for subsequent efforts.
4. The Committee will send out thank you letters to all the non-TCVC people who assisted our efforts. These will be sent to Denise Duval, Toby Van Aken, Ruth Eifert, and David Meeker. Many thanks for all their assistance with this task. It was much appreciated.
5. The Committee discussed expanding our membership to provide additional resources for the remaining part of our charge. Some potential members were discussed and Scott Bugbee will speak to each of them to ask if they would be interested in joining the Committee.

The Library Trustees will be sending a representative to TCVC meetings. Scott Bugbee will send the proposed agenda to Annie Gasowski for distribution to the person attending the meeting.

6. John Tappan spoke to the Committee about using a scheduling program for the next phase of our charge. Mr. Tappan provided some rough scheduling information. The Committee will continue to refine and enhance the information on the scheduling of the project.
7. Richard Jeffrey announced his resignation from the Committee.
8. The meeting was adjourned at 7:35pm.

9. Our scheduled meetings are: Tuesday, April 3, 2018 at 6:00pm, Tuesday, April 17, 2018, Tuesday, May 1, 2018, Tuesday, May 15, 2018, and Tuesday, May 29, 2018. All meetings are at the PSC at 6:00pm.

Minutes written by:



Scott Bugbee, Chair

Minutes accepted by:




Scott Bugbee, Chair



Ben Genes



Pat Jenkins



John Tappan

Richard Jeffrey