

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

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

Others Present: Anne Tappan, Bambi Miller, and Katrinka Pellecchia

1. Chairman Bugbee called the meeting to order at 6:02pm.
2. Scott Bugbee made a motion to approve the minutes from the March 20, 2018 meeting and Pat Jenkins seconded the motion. The Committee voted unanimously to approve the minutes.
3. Scott Bugbee updated the Committee on the complaint brought against the Town regarding the noticing of the Deliberative Session and the information regarding the Town Center property. The NH Attorney General is not pursuing this matter.
4. Scott Bugbee updated the Committee on the status of purchasing the Church property. The appraisal ordered by the Town will be available soon.
5. The thank you letters have been sent out to the people the people who helped the Committee get the information out.
6. Bambi Miller and Cord Blomquist are interested in joining the Committee. The Committee will see if any other potential members can be found.
7. John Tappan will bring an updated scheduling document to the next meeting. This document will be updated as the project progresses.
8. The Committee spent a total of \$65.72 out of their \$2,000.00 budget in the first part of its charge. The Committee created a sub-committee of Bern Genes and Pat Jenkins to work on the design services RFP. They will meet with the Town Administrator, Julie Glover, to develop a draft. Katrinka Pellecchia will send a copy of the original RFP to the sub-committee.
9. The meeting was adjourned at 7:15pm.
10. Our scheduled meetings are: 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:



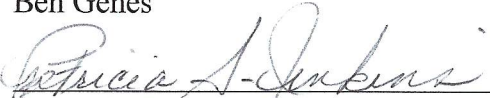
Scott Bugbee, Chair

Minutes accepted by:



Scott Bugbee, Chair

Ben Genes



Pat Jenkins



John Tappan