Town of Lee, NH Town Center Vision Committee Minutes of the Meeting on May 1, 2018

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

Members Absent: Ben Genes

Others Present: Anne Tappan, Annie Gasowski, Cary Brown, and Cord Blomquist

- 1. Chairman Bugbee called the meeting to order at 6:00pm.
- 2. Scott Bugbee made a motion to approve the minutes from the April 17, 2018 meeting and Pat Jenkins seconded the motion. The Committee voted unanimously to approve the minutes.
- 3. Scott Bugbee updated the Committee on the status of purchasing the Church property. The quote for the survey for the lot line adjustments has been received. The Purchase & Sales agreement is being reviewed by the Town's legal counsel.
- 4. The Committee reviewed the changes to the Design RFP that the sub-committee has been working with the town administrator to finalize. The draft RFP will be reviewed by the BOS at its next meeting. Scott bugbee moved and John Tappan seconded to approve the changes to the RFP and to include the meeting tables that Ben Genes is working on. The motion passed unanimously.
- 5. The Committee reviewed updated scheduling information.
- 6. John Tappan presented his questions for the town committees and commissions.
- 7. Cord Blomquist will complete the TCVC appointment paperwork this week for the next BOS meeting.
- 8. The meeting was adjourned at 8:28pm.

9.	Our scheduled meetings-are: Tuesday, May 15, 2018, and Tuesday, May 29, 2018. Al
	meetings are at the PSC at 6:00pm.

Minutes written by:

Scott Bugbee, Chair

Minutes accepted by:

Scott Bugbee, Chair
Ben Genes
Pat Jenkins 131 MM
Bambi Miller John Tappan