

# Town of Lee, NH

## Town Center Vision Committee

### Minutes of the Meeting on May 15, 2018

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

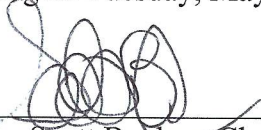
Members Absent: Ben Genes, Pat Jenkins

Others Present: Anne Tappan, Katrinka Pellecchia, and Rebecca Hawthorne


1. Chairman Bugbee called the meeting to order at 6:01pm.
2. Scott Bugbee made a motion to approve the minutes from the May 1, 2018 meeting and John Tappan 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 firm chosen to perform the survey will start in May and be finished by the end of June. The Purchase & Sales agreement will be updated with the appropriate lot information and sent to the Church leadership.
4. The Committee reviewed the changes to the final draft of the Design RFP. The RFP will be reviewed by the BOS at its next meeting. John Tappan moved and Scott Bugbee seconded to approve the changes to the RFP. The motion passed unanimously.
5. The Committee will discuss the need for a Construction Consultant at its next meeting.
6. The Committee discussed scheduling issues and the need for more information about the process. John Tappan and Cord Blomquist will work on this scheduling issue. The Committee needs more detailed information from the Library and the Lee Historical Society regarding their proposed spaces. Specifically, the Library needs to provide the Committee with specifics on the 6,500 sq ft of their proposed building and the Lee Historical Society needs to do the same for their space. The Lee historical Society will be invited to come to the next meeting on Tuesday, May 29<sup>th</sup>, 2018 to provide their information.
7. The Committee set up its future meeting schedule. The Committee will meet every two weeks for the next three months on Tuesdays at 6:00pm. Scott Bugbee will have the information posted and set up the meetings at the Public Safety Complex.
8. The meeting was adjourned at 8:01pm.

9. Our scheduled meeting is: Tuesday, May 29, 2018. All meetings are at the PSC at 6:00pm.

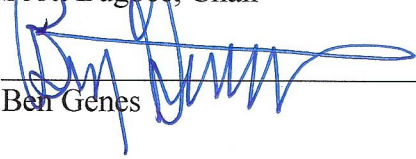
Minutes written by:

  
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Scott Bugbee, Chair

Minutes accepted by:

  
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Scott Bugbee, Chair

Ben Genes

  
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Pat Jenkins

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Bambi Miller

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John Tappan

  
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Cord Blomquist

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