Town of Lee, NH Town Center Vision Committee Minutes of the Meeting on June 26, 2019

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

Members Absent: Ben Genes

Others Present: Anne Tappan, Cary Brown

- 1. Chairman Bugbee called the meeting to order at 4:34pm.
- 2. Mr. Bugbee moved to approve the minutes from the June 19, 2019 meeting. Pat Jenkins seconded the motion. Motion passed.
- 3. The Committee reviewed the new draft charge for the TCVC. The charge was changed back to the original draft version and a paragraph was inserted after the deadline data paragraph. The wording as follows:

These plans are being pursued with the understanding that a new municipal office building will allow for the current town hall to be vacated, renovated, and returned to its original function as public meeting space. Plans for the renovation of town hall as meeting space should continue. A plan for the building should be developed and condition assessment with cost estimate obtained for the required work.

Bambi Miller moved to approve the recommendation of the new TCVC charge from the TCVC with the above change to the original draft document. Pat Jenkins seconded the motion. Motion passed.

- 4. John Tappan presented information regarding energy savings of a 1-story vs. 2-story building. There would a 3-7% energy savings with a 2-story building over a 1-story building of the same construction.
- 5. The Committee discussed the site costs for the project. Items discussed included driveway access, septic systems, outdoor lighting, and parking areas. The Committee will ask Caren Rossi to research the deeds on the newly acquired Church property to have the documents available when needed in our request to the NH Department of Transportation.
- 6. The next task for the Committee will be the design of the building for all the options approved by the Select Board. Pat Jenkins, Bambi Miller, and Scott Bugbee will meet to start the process.

7. Meeting adjourned at 6:30pm
8. Our next scheduled meeting is: Tuesday, July 2, 2019 @ 4:30pm.
Minutes written by: Scott Bugbee Chair
Minutes accepted by:
Mattel
Scott Bugbee, Chair
Ben Genes
Sationa Minkins
Pat Jenkins 1344444
Bambi Miller
Jeff De
John Tappan
Qual Bling
Cord Blomquist