

Town of Lee, NH

Town Center Vision Committee

Minutes of the Meeting on August 7, 2018

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

Members Absent: None

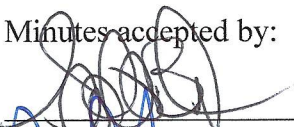
Others Present: Anne Tappan, Peg Dolan, Katrinka Pellecchia, Paul Gasowski, Annie Gasowski

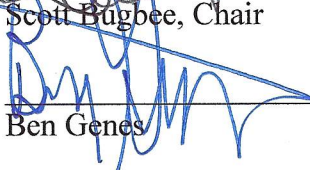
1. Chairman Bugbee called the meeting to order at 6:08pm.
2. Scott Bugbee made a motion to approve the minutes from the July 31, 2018 meeting and John Tappan seconded the motion. The Committee voted unanimously to approve the minutes.
3. The Committee discussed the proposed contract with the design firm, Lavalley/Brensinger (LBA). There was discussion about the number of meetings and if the programmatic meetings with stakeholders counted against that total number of meetings allotted. The Committee also wanted the services of Kathleen Porter included in the services rendered by LBA detailed in the contract. The TCVC discussed assigning the TCVC as the single point of contact for LBA so the Committee is aware of the information flows and to watch the scope of the project and its expense. The Committee voted to include all these updates to the contract and urge the Select Board to include them into the final contract.
4. The Lee Church Congregational has been given approval to sell the Town a part of their property. The closing should be soon. The application to the Planning Board for the lot-line adjustment has been submitted by the Town.
5. The Design Process agenda item was postponed until the next meeting.
6. Cord Blomquist spoke to the Committee about the project marketing proposal. He spoke about pointing out the issues involved from the town hall floor to air quality in the building to overall space availability in the buildings. We need to document all the objections to the project and have answers that speak to those objections. Another facet of the proposal would be to have testimonials speaking to the issues involved and to mention past Town projects as examples of successes the Town has had undertaking these kinds of projects. The risks involved in the project need to be pointed out as well. What if we do nothing to fix these issues? What are the implications of these actions or in-actions?
7. The TCVC will have a booth at the Town Fair on September 8th, 2018. The application has been filed out and we requested that our booth be next to the Heritage

Commission/Lee Historical Society booth. We reviewed the sign for our booth. The Committee accepted the wording proposed by Cord Blomquist and voted to spend the \$21.00 for the sign.


8. The meeting was adjourned at 7:48pm.
9. Our scheduled meetings are: Tuesday, August 21, 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


Bambi Miller


John Tappan


Cord Blomquist