## Town of Lee, NH Town Center Vision Committee Minutes of the Meeting on September 12, 2018

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

Members Absent: Ben Genes, Bambi Miller

Others Present: Anne Tappan

- 1. Chairman Bugbee called the meeting to order at 6:12pm.
- 2. Scott Bugbee made a motion to approve the minutes from the August 28, 2018 meeting and Pat Jenkins seconded the motion. The Committee voted unanimously to approve the minutes.
- 3. The Committee discussed the relationship between the TCVC and LBA. A document has been drafted outlining our concerns and the desired working relationship between the two groups. The TCVC will have a conversation with LBA regarding our concerns.
- 4. The Committee debriefed our participation in the Town Fair. We had almost 30 people stop by our booth to speak with us about the Town Center Project. We passed out pens and candy to Fair-goers. We displayed the three Town Center Buildings' posters as well as photos of the Church property being purchased.
- 5. After the Skype session, Bill Stevens had some items that should be included in the new municipal office building. Cord Blomquist will add these items to the Schematic Design 4.3 to capture this information.
- 6. Pat Jenkins made a motion to reimburse Scott Bugbee for town Center project pens in the amount of \$92.50. The motion was seconded by Cord Blomquist. The motion was passed with two members abstaining.
- 7. LBA will be meeting with town staff, committees, and commissions on Thursday, September 20, 2018 at 2:00pm and Friday, September 21, 2018 at 9:00am. Scott Bugbee will post both days just in case a quorum of TCVC members attend.
- 8. Meeting adjourned at 7:20pm

9. Our next scheduled meeting is: TBD.

Minutes written by:

Scott Bugbee, Chair

Minutes accepted by: Scott Bugbee, Chair		
Ben Genes  Whicia / Junkys  Pat Jenkins		
Bambi Miller  John Tappan		
Cord Blomquist		