

Town of Lee, NH

Town Center Vision Committee

Minutes of the Meeting on December 11, 2017

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

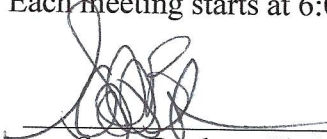
TCVC Members not present: Ben Genes

Others Present: Richard Jeffries, Annie Gasowski, Paul Gasowski, Anne Tappan, and Patrick Hotaling

1. Chairman Bugbee called the meeting to order at 6:00pm.
2. David Cedarholm made a motion to approve the minutes from the November 28, 2017 meeting and Pat Jenkins seconded the motion. The Committee vote unanimously to approve the minutes.
3. David Cedarholm will create a timeline to help manage and prioritize our efforts. The warrant will be finalized on January 22, 2018 and the Deliberative Session is scheduled for February 3, 2018. David will create a critical path for us to keep us on track to meet these deadlines.
4. The Committee had a discussion about the Church property and Chairman Bugbee passed out a map of the property.
5. John Tappan spoke about the Master Plan vision statements and how they tie into the town center proposal. The Committee discussed how the proposed future expansion of the town center, restoring and maintaining old buildings fits into the vision of the town. John will forward this information to the Committee for their review.
6. The Committee discussed expenses to support its work. Chairman Bugbee will ask the Select Board at the next Board meeting for permission to expend up to \$200.00 for initial expenses to get the Committee up and running.
7. Chairman Bugbee reported that the Facilities Committee's report and documents are now in one place on the town's web site. There is now a link from the Town Center Vision Committee's web page to the report and documents from the Facilities Committee.
8. The Committee discussed how we can put photos and video links on our web page to help get information out to the public about our efforts.


9. Richard Jeffries reported that he contacted John Hall (Boy Scouts) to see if their troop would be interested in helping out. He is waiting to hear back from them. He will also contact Kathleen Young at the ORHS to see if she will see if any of her students would be interested in creating a short documentary about our project and the conditions of the town center buildings.
10. The Committee discussed our upcoming meeting with the Select Board and the Town Department Heads. We will provide a short project briefing at the start of the meeting and discuss how best to educate and get the information out about the town center buildings' condition and the proposal to address those conditions. We will also discuss warrant articles to move the project forward. The Committee is looking forward to engaging the two groups on their thoughts on this project.
11. The meeting was adjourned at 7:44pm.
12. Our scheduled meetings are: Tuesday, December 19, 2017, and Wednesday, January 3, 2018. Each meeting starts at 6:00pm.

Minutes written by:



Scott Bugbee, Chair

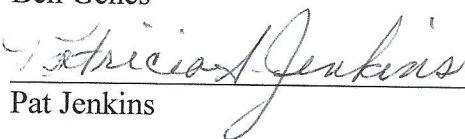
Minutes accepted by:




Scott Bugbee, Chair

David Cedarholm

Ben Genes



Pat Jenkins



John Tappan