

Town of Lee, NH

Town Center Vision Committee

Minutes of the Meeting on December 12, 2018

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

Members Absent: Ben Genes

Others Present: Anne Tappan, Paul Gasowski, and Patrick Hotaling

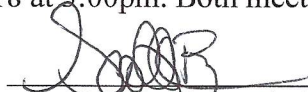
1. Chairman Bugbee called the meeting to order at 3:04pm.
2. Scott Bugbee moved to approve the LBA invoice dated November 12, 2018 for \$17,241.10. Pat Jenkins seconded the motion. The motion passed.
3. The committee debriefed the LBA presentation at Monday night's BOS meeting. Bambi Miller would like the Committee to include an energy efficiency statement for the buildings being considered. According to the Basis of Design Summary dated 12/3/2018, the construction will have R20 wall insulation and R38 ceiling insulation. This is the minimum prescribed by the 2009 International Energy Conservation Code currently adopted by the State of New Hampshire. The committee discussed using a newer code. The following requests will be asked of LBA:
 - a. Provide cost estimates for reasonable increases in energy efficiency.
 - b. Provide details of the renovations to the existing Library and Town Hall.
 - c. Provide cost estimate for a full basement in the Library new construction. Provide the same for conditioned basement space.
 - d. Provide cost estimate for a full basement in the new municipal building. Provide the same for conditioned basement space.
 - e. Provide cost estimate for slab instead of full basement under Lee Historical Society building
4. The Committee will instruct LBA to remove the following from plans for the renovated Town Hall:
 - a. The kitchenette wall in the Town Hall
 - b. Remove the stage and ramp from the plan
 - c. Remove the label for the archivist in the commission space as well as the two little walls around that same space.
5. The Committee discussed the web site and the changes proposed from members. Scott Bugbee made a motion to approve the Town Center Project web site with the changes discussed. Cord Blomquist seconded the motion. The motion passed. The updated web site link will be reviewed by the Committee and shared with the Select Board before being published.

6. Scott Bugbee will speak to the BOS about Bond Hearing presentation and discuss with the BOS the bond amount being proposed and other funding sources and their amounts. The TCVC needs this information to develop the presentation and the information contained there-in.

7. Meeting adjourned at 6:09pm


8. Our next scheduled meetings are: Tuesday, December 18, 2018 at 3:00pm and Friday, December 21, 2018 at 3:00pm. Both meeting will be held at the Public Safety Complex.

Minutes written by:



Scott Bugbee, Chair

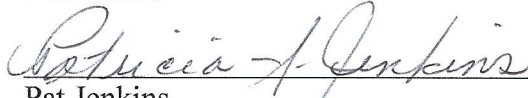
Minutes accepted by:



Scott Bugbee, Chair



Ben Genes



Pat Jenkins

Bambi Miller



John Tappan



Cord Blomquist