Town of Lee, NH Town Center Vision Committee Minutes of the Meeting on December 21, 2018

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

Members Absent: none

Others Present: Anne Tappan, Annie Gasowski, Paul Gasowski, and Ruth Eifert

- 1. Chairman Bugbee called the meeting to order at 3:07pm.
- 2. The Committee reviewed the "By Owner" items listing. John Tappan will be meeting with the Police Chief to discuss the video surveillance and security systems for the Town Center Project.
- 3. The Committee reviewed the draft of the bond hearing presentation. The first part of the presentation will contain most of the first part of the 2018 Deliberative Session presentation on the Town Center Project. The second part of the bond hearing presentation will include graphic elements from LBA's final submission of the project. The Committee reviewed the answers from LBA regarding our requests for additional information about costs of energy improvements to the project.
 - LBA was asked to make some changes to the Town Hall drawing but failed to make these changes. Scott Bugbee will contact LBA to have them remove the "archivist" label, remove the wall next to new proposed kitchenette, and remove the stage.
- 4. The Committee discussed providing electricity to the Town Center. The Committee has been told that having one provider would be beneficial if the Town is contemplating some kind of alternative energy system. The Committee will research the cost for providing that service to the Town Center in order that all town buildings will be on the same provider.
- 5. The sale of the Lee Church Congregational land was completed last Friday, December 14, 2018, and recorded at the Registry of Deeds in Dover. The Parish House has been placed on the Town's insurance coverage for buildings.
- 6. The Committee scheduled our next meetings:
 - a. Wednesday, December 26, 2018 @ 3:00pm at the Public Safety Complex
 - b. Friday, December 28, 2018 @ 3:00pm at the Public Safety Complex
 - c. Monday, December 31, 2018 @ 3:00pm at the Public Safety Complex
 - d. Thursday, January 3, 2019 @ 3:00pm at the Public Safety Complex

7.	Meeting adjourned at 5:23pm	
8.	Our next scheduled meetings are: Wednesday, December 26, 2018, Friday, December 2018, Monday, December 31, 2018, and Wednesday, January 3, 2019. All meetings vibe at 3:00pm and held at the Public Safety Complex.	
Mi	nutes written by: Scott Bugbee, Chair	
Minutes accepted by:		
Sce	ott Bugbee, Chair	
Bei	n Genes	
10	Pricia A. Linkins	
Pat Jenkins /		

Bambi Miller