

**Lee Facilities Committee  
Minutes of Meeting of August 15, 2017**

**Present Members:** Deborah Schanda (Chairwoman), Dwight Barney, Scott Bugbee, Larry Kindberg, Wayne Lehman, David Meeker

**Ex Officio:**

**Visitors:** Anne Tappan, John Tappan, Katrinka Pellecchia

**Call to Order:** Called to order at 6:37 pm.

**Public Comments:** None

**Approval of Previous Minutes:** Minutes of meeting held on August 9, 2017 were not available and will be discussed at a later meeting.

**Updates and Announcements:**

**Visit to Current Town Hall:** Randy Stevens will arrange a visit to the Town Hall at 8 A.M. on Wednesday, August 23, by individuals who, it is hoped, can provide an improved estimate of the cost of renovating the building.

**OLD BUSINESS:**

**Presentation to Select Board:** D. Schanda moderated a discussion of the draft presentation she prepared for the Committee's report to the Select Board. There was considerable discussion of text, order of slides, and additional comment or slides to be included. D. Schanda will incorporate the suggestions into the presentation and the revised draft will be discussed and timed at the next meeting of the Committee.

**Next Meeting: August 23, 2017**

Submitted By \_\_\_\_\_  
David Meeker