

Lee Public Library Community Center Building Committee

January 4, 2014 Meeting Minutes

Committee Members present: Thomas Dolan, Katrinka Pellecchia, Sharon Taylor, Paul Gasowski, Chuck Cox, and Leslie Martin

The meeting was called to order at approximately 3:30 PM, after the joint working session with the Lee Library Trustees. Minutes for the joint working session have been taken by Peggy Dolan, Lee Library Trustee.

- The committee approved the agenda as published.
- The Minutes of the December 4, 2013 meeting were approved as amended to reflect the presence of David Baer from Milestone Engineering and Construction.

Katrinka Pellecchia updated the committee on the following:

- Dennis Mires has updated the LPLCC drawings and elevations and is continuing to refine the 'video' for presentation at the BOS meeting/ LPLCC bond hearing on January 6th.
- As the application to the DOT for the Rt 155 entrance and egress needs to be signed by the Town, the engineering study and associated documents/drawings provided by Dennis Mires have been forwarded to Julie Glover, Town Administrator, for action.

Discussion ensued on the wording of the BOS meeting agenda for the item concerning the application to the NH DOT of the RT 155 access to the proposed LPLCC. The committee concluded that they would brief the Select Board on the application and request their signed approval for submission to the NH DOT. Rewording of said agenda item/item description was not confirmed.

Future meetings scheduled for January 16, 2014, 6:30 PM; Information Session #2: January 23, 2014, 7:00 PM

The meeting adjourned at approx. 3:45 PM.

These minutes were prepared by Tom Dolan