Town of Lee, NH Town Hall Renovation Committee Minutes of the Meeting on April 13, 2021

Town Hall Renovation Committee (THRC) Members present: Pat Jenkins, Ben Genes, John Tappan, Mary Woodward, Laura Gund, and Scott Bugbee

Members Absent: none

Others Present: none

- 1. Chair Scott Bugbee called the meeting to order at 4:05pm.
- 2. As Chair of the Town Hall Renovation Committee, due to the COVID-19 / Coronavirus crisis and in accordance with Governor Sununu's Emergency Order #12 pursuant to Executive Order 2020-04, this Board is meeting electronically utilizing the Zoom platform.

We previously gave notice to the public of how to access this meeting using Zoom and instructions are provided on the Town of Lee's website at: leenh.org.

If anybody has a problem with access, please call 603-659-2766.

Please note that all votes that are taken during this meeting shall be done by Roll Call vote.

Let's start the meeting by taking a Roll Call attendance. When each member states their presence, also please state whether there is anyone in the room with you during this meeting, which is required under the Right-to-Know law.

Pat Jenkins, Mary Woodward, Ben Genes, John Tappan, Laura Gund, and Scott Bugbee were all present and no one was in the room with them.

- 3. The Committee reviewed the PowerPoint presentation compiled by Mr. Tappan, Mr. Genes, and Mr. Bugbee. Some wording and slide order were changed. Mr. Bugbee will present the first few slides. Mr. Tappan will present the Parish House slides and the maps and graphs. Mr. Genes will present the town center site slides. Mr. Tappan will present the project decision slides. Ms. Woodward will present the grants slide. The presentation will end with discussion and questions.
- 4. Meeting adjourned at 5:48pm

5. Our next scheduled meeting is: Thursday, April 15, 2021 @ 4:00pm via ZOOM with the Select Board.

Minutes accepted by: Scott Bugbee, Chair; Ben Genes, John Tappan, Mary Woodward, Laura Gund, and Katrin Kasper at the April 26, 2021 THRC meeting.