

Town of Lee, NH
Town Center Vision Committee
Minutes of the Meeting on February 12, 2020

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

Members Absent: none

Others Present: Anne Tappan

1. Chairman Bugbee called the meeting to order at 4:35pm.
2. Mr. Bugbee moved to approve the minutes from the February 5, 2020 meeting. Cord Blomquist seconded the motion. Motion passed.
3. Mr. Bugbee moved to approve invoices from AECm for \$3,000.00 for the Town Hall assessment and \$3,500.00 for the Parish House assessment. These are partial payments. Pat Jenkins seconded the motion. Motion passed.
4. Mr. Bugbee will send the Parish House hazardous materials report done in 2018 on the Parish House to the Committee.
5. The Committee reviewed the draft of the Voter's Guide insert created by John and Anne Tappan. The document needed a couple of small changes. Mr. Tappan will make the changes and send it along to the Committee for final review. The town administrator needs the document no later than Tuesday, February 18, 2020 to include in the Voter's Guide mailing.
6. The Committee went through the Parish House draft assessment report and noted changes and questions to ask AECm.
7. Mr. Bugbee will ask the town administration to place a link to the TCVC Town Office Building presentation given at the 2020 Deliberative Session on the town website's home page.
8. The Committee scheduled their next meeting on Wednesday, February 19, 2020 at 4:30pm at the Public Safety Complex.

9. Meeting adjourned at 6:49pm

10. Our next scheduled meeting is: Wednesday, February 19, 2020 @ 4:30pm.

Minutes accepted by: Scott Bugbee, Chair; Pat Jenkins, Ben Genes, Bambi Miller, John Tappan, Cord Blomquist at the February 19, 2020 TCVC meeting.