## Town of Lee, NH Town Center Vision Committee Minutes of the Meeting on November 21, 2017

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

TCVC Members not present: Dave Cedarholm

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

- 1. Chairman Bugbee called the meeting to order at 6:10pm.
- 2. Chairman Bugbee passed out the committee's charge to all the committee members who needed one. The Committee discussed the charge and the roles of its members.
- 3. The committee discussed the Church property and the counter proposal coming soon from the Church. Mr. Genes gave the committee some information about the counter proposal regarding the parsonage being included in the counter proposal.
- 4. The town center building proposal was discussed as well as the potential warrant articles that might be proposed to the Lee voters.
- 5. John Tappan has started compiling a list of questions and answers regarding the project. This information will be valuable so the committee members can address any questions people might have regarding the project and its details. He also suggested that our committee reach out to the other committees and commissions in the Town to attend their meetings and give a presentation of the project to them and get their feedback. The committee discussed creating a notebook for each member to include all relevant materials including the question and answer listing so members could study and be prepared to answers question asked by the public.
- 6. The committee discussed its name and thought that another name might be more appropriate, possibly the Town Center Development Committee. The term vision did not resonate with the members based on the committee's preliminary tasks at this time.
- 7. The committee discussed a possible issue with the placement of two driveways in the town center buildings proposal. The State of New Hampshire's Department of Transportation might not allow the two driveways so close to the intersection of Mast road and Wednesday Hill Road. Chairman Bugbee will check with Caren Rossi and see if those issues can be clarified.

8. There will be some expenses with our committee work. Each member will make a list of potential expenses for the next meeting. The committee will decide what expenses to ask the Select Board's permission to expend for this purpose.
9. The meeting was adjourned at 8:25pm.
Minutes written by: Scott Bugbee, Chair
Minutes accepted by:
Scott Bugbee, Chair
- Not Present -
David Cedarholm  Ben Genes
Pat Jenkins  Pat Jenkins
John Tappan