Town of Lee, NH Town Center Vision Committee Minutes of the Meeting on January 22, 2019

Town Center Vision Committee (TCVC) Members present: Bambi Miller, Pat Jenkins, Ben Genes, Cord Blomquist, John Tappan, and Scott Bugbee Members Absent: none

Others Present: Anne Tappan, Katrinka Pellecchia, Annie Gasowski, Paul Gasowski, Ruth Eifert, Erick Sawtelle, Peg Dolan, and Cynthia Giguere Unrein

- 1. Chairman Bugbee called the meeting to order at 3:06pm.
- 2. Scott Bugbee moved to approve the Minutes from the January 17, 2019 meeting. Pat Jenkins seconded the motion. The motion passed.
- 3. The Committee discussed the Town Center Project costs and the cost estimates from the two cost estimators. One of the cost estimators submitted two versions (wood and ICF construction) and the other submitted a partial estimate which should be complete on Wednesday. The bond counsel cost is budgeted at \$14,000 with the potential of three disbursements. The "By Owner" costs are budgeted at \$136,542. The first year's interest payment is approximately \$81222.22. Scott Bugbee will ask the Select Board at tonight's meeting if they support the project cost numbers.
- 4. Meeting adjourned at 5:34pm

Cord Blomquist

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5. Our next scheduled meeting is: Thursday, January 24, 2019 at 3:00pm at the Public Safety Complex.
Minutes written by: Scott Bugbee, Chair
Minutes accepted by:
Scott Bugbee, Chair
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Ben Genes
Africia Menkins
Pat Jenkins 131 Mh
Bambi Miller
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