Town of Lee, NH Town Center Vision Committee Minutes of the Meeting on April 17, 2019

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

Members Absent: Ben Genes

Others Present: Cary Brown

- 1. Chairman Bugbee called the meeting to order at 1:00pm.
- 2. Mr. Bugbee moved to approve the minutes from the April 10, 2019 meeting. Cord Blomquist seconded the motion. Motion passed.
- 3. The Committee discussed the options for the Town Center Project and made some changes.
 - a. Town Center Options
 - i. Permanent options
 - 1. Municipal Office Building
 - 2. Parish House [Heritage Commission & Tappan & Jenkins]
 - 3. Smaller new office building (single story) and PZB remains in annex, commissions in office building basement [Tappan]
 - 4. Two story office building w/ basement, 3 stop elevator [Tappan]
 - 5. Addition to town hall building [Bugbee]
 - 6. Build new office building on Stevens Field [not a viable option because of low ranking]
 - 7. Renovate Town Hall (higher contingency needed)
 - a. Open Space
 - b. Office Space
 - ii. Temporary options
 - 1. Office Space for Town Hall functions
 - a. DMB Plaza [Blomquist]
 - b. Rent modular office(s) [Genes]
 - c. Move town hall personnel to PSC [Miller]
 - iii. Site Development
 - 1. Test Pits
 - 2. Lot Clearing
 - 3. Cistern location

Information needed:

- 1. PSC building use plan for next 15 to 20 years [Scott Bugbee]
- 2. list of groups using meeting spaces w/ frequencies [J. Tappan]

- 3. Find out if driveway at Wednesday Hill Road can be approved [J. Tappan]
- 4. Meet w/ Fire Chief regarding egress requirements and recommendations from basement meeting spaces [J. Tappan].
- 4. John Tappan distributed a spreadsheet he is working on to configure a two-story municipal office building. He will continue to work on refining the document.
- 5. Cord Blomquist will work on putting our options into an application to help the Committee manage the town center options and deliverables.
- 6. Mr. Bugbee moved to approve the payment of \$1,920.00 to LBA after they provide DXF formatted files of the AutoCAD files. Bambi Miller seconded the motion. Motion passed.
- 7. Meeting adjourned at 2:58pm

8.	Our	next	sched	luled r	neeting is:	Wed	lnesday	. April	24, 2019.	
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Minutes written by:

Scott Bugbee, Chair

Scott Bugbee, Chair

Ben Genes

Pat Jenkins

Bambi Miller

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Cord Blomquist