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

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

Members Absent: Bambi Miller

Others Present: Anne Tappan

- 1. Chairman Bugbee called the meeting to order at 3:03pm.
- 2. Mr. Bugbee moved to approve the minutes from the May 15, 2019 meeting. Ben Genes seconded the motion. Motion passed.
- 3. The Committee reviewed the last invoice from LBA. Scott Bugbee moved to approve the \$380.00 invoice dated May 17, 2019. Pat Jenkins seconded the motion. Motion passed.
- 4. John Tappan passed out a preliminary costing of each of the Town Center options. The Committee reviewed each option and what was included and not included in the costing. Mr. Tappan also passed out a draft listing of program spaces with options for a municipal office building in: 1 story building with a basement; 2 story building with basement, and a 2 story building with basement, connector, and the Parish House. The Committee reviewed each option and discussed what option(s) to present to the BOS and how to present them. Mr. Blomquist will develop a PowerPoint presentation with each option and its details for the next meeting. The Committee will review the presentation and finalize the details for the presentation to the BOS on June 3, 2019 at our next meeting on May 29, 2019.

The Committee discussed the Town Center options and decided on recommending two of the options: 1. Two story municipal office building with a basement and 2. Two story municipal office building with basement, connector, and the Parish House.

5. N	Meeting adjourned at 5:05pm
6. (Our next scheduled meeting is: Wednesday, May 29, 2019.
Minu	utes written by:
Mihu	Scott Bugbee, Chair utes accepted by:
Scott	t Bugbee, Chair

Ben Genes

Pat Jenkins

Bambi Miller

John Tappan

Cord Blomquist