Town of Lee, NH Town Center Vision Committee Minutes of the Meeting on May 29, 2019

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

Members Absent: Ben Genes

Others Present: Anne Tappan, Cary Brown

- 1. Chairman Bugbee called the meeting to order at 4:38pm.
- 2. Mr. Bugbee moved to approve the minutes from the May 22, 2019 meeting. Pat Jenkins seconded the motion. Motion passed.
- 3. The Committee reviewed John Tappan's document with calculated costs for each of the three options being considered for recommendation to the BOS.
- 4. Cord Blomquist presented the draft PowerPoint presentation to the BOS of our recommendations for the Town Center Project. The members made some changes to the content of the presentation. The Committee will need to meet again to do a final review of the presentation's content before presenting it to the BOS on Monday, June 3, 2019.

Scott Bugbee will post the next meeting that will be on Friday, May 31, 2019 at 1:30pm at the PSC.

- 5. Scott Bugbee moved to approve the presentation's content with the changes discussed at today's meeting. The following will be included: updated Planning and Zoning/Code Enforcement numbers; accessible areas; and maps of potential town hall addition locations. Pat Jenkins seconded the motion. Motion passed.
- 6. Bambi Miller reported to the Committee that the usable area of the second floor of the PSC was approximately 3,500 sq/ft.
- 7. Meeting adjourned at 7:00pm

8.	Our next	scheduled	meeting is:	Friday,	May	31, 2	2019.
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Minutes written by:

Scott Bugbee, Chair

Minutes accepted by:

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Seon Bugbee, Chair	
Ben Genes Pat Jenkins	
Bambi Miller	
John Tappan	
Cord Blomquist	
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