## Town of Lee, NH Town Center Vision Committee Minutes of the Meeting on June19, 2019

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

Members Absent: none

Others Present: Anne Tappan, Cary Brown

5. Meeting adjourned at 6:20pm

- 1. Chairman Bugbee called the meeting to order at 4:34pm.
- 2. Mr. Bugbee moved to approve the minutes from the May 29, 2019 meeting and the May 31, 2019 meeting. Pat Jenkins seconded the motion. Motion passed.
- 3. The Committee reviewed the new draft charge for the TCVC. The renovation of the current town hall has been assumed to be included in any and all of the options being considered for the Town Center Project. This needs to be included in the charge so this point is clear to everyone concerned.

Pat Jenkins moved that the new charge for TCVC include an assessment and the renovation of the current town hall into a meeting space be included in all three options being considered for the Town Center Project. The TCVC charge recommendation from the TCVC will include these elements. Bambi Miller seconded the motion. Motion passes. Cord Blomquist will make the changes and send a draft of the new recommended TCVC charge to all members for their review. This document will be forwarded to the Select Board for their consideration at their next meeting.

- 4. The Committee scheduled meetings every week until August 28, 2019. These meetings will take place on Wednesdays at 4:30pm at the PSC. The only exception will be July 3, 2019 meeting will take place on Tuesday, July 2, 2019 so as to not interfere with the holiday.
- 6. Our next scheduled meeting is: Wednesday, June 26, 2019 @ 4:30pm.

Minutes written by: _		
	Scott Bugbee, Chair	
Minutes accepted by:		
Scott Bugbee Chair		

Ben Genes
10.
Tatricia / Lenkins
Pat Jenkins
13/Mills
Bambi Miller
John Tappan
Joini Tappan

Cord Blomquist