Town of Lee, NH Town Center Vision Committee Minutes of the Meeting on July 2, 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

- 1. Chairman Bugbee called the meeting to order at 4:35pm.
- 2. Mr. Bugbee moved to approve the minutes from the June 26, 2019 meeting. Pat Jenkins seconded the motion. Motion passed.
- 3. The Committee reviewed the new charge for the TCVC. The third option involving the Parish House was removed by the Select Board but the additional language recommended by the TCVC was kept about the town hall.
- 4. The Committee discussed the Parish House well and setback issues. John Tappan will speak to Caren Rossi, the Planning & Zoning Administrator, about the well's 125' restriction radius and where that number came from and how it was arrived at.
- 5. The Committee discussed the 5 Mast Road property and its cost and other issues. The Committee will do an estimate for the potential use of the building and its restrictions and limitations as well as its features for use as a town building.
- 6. An assessment needs to be done on the town hall and the Parish House to ascertain their future use by the Town. Grants and other funding will need to be researched as well as the funding timetables and funding source requirements. The Committee will start researching assessors and funding sources.
- 7. The design sub-committee will meet Saturday, July 6, 2019 at 2:00pm.
- 8. Meeting adjourned at 6:45pm

9.	Our next scheduled meeting is: Wednesday, July 10, 2019	@ 4:30pm
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Minutes written by:

See Bugbee, Chair

Minutes accepted by:

Scott Bugbee, Chair
Ben Genes Garricia Lenkins
Pat Jenkins
Bambi Miller
John Tappan
Cord Blomquist