## Town of Lee, NH Town Center Vision Committee Minutes of the Meeting on August 28, 2019

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

Members Absent: none

Others Present: Anne Tappan

- 1. Chairman Bugbee called the meeting to order at 4:32pm.
- 2. Mr. Bugbee moved to approve the minutes from the August 21, 2019 meeting. Pat Jenkins seconded the motion. Motion passed.
- 3. The Committee discussed putting money aside to save for town buildings via a warrant article. This would allow the town to save over time to replace and/or renovate its existing structures.
- 4. John Tappan passed out a document outlining the options for the proposed new municipal office building with an apples-to-apples comparison of costs with the cost differential between the options: the one-story option with and without an elevator and an additional 445 square feet of space and the two-story option.
- 5. Cord Blomquist is collecting grant information and creating a grid to display the criteria, schedule, requirements, etc. for each grant. The Committee discussed using a grant consultant to assist the town in applying for various grants as well as seeing if the Strafford County Regional Planning office could assist us.
- 6. Scott Bugbee reported on the progress regarding the application to put the Parish House on the State's Historic Register. We are still trying to find out what was the last year a "parson" lived in the Parish House. The photos should be ready soon.
- 7. Bambi Miller moved that presentation to the BOS will include an analysis of the two municipal office building options, the decision criteria we created,

our recommendation of which option to pursue, and then time for a discussion and decision by the Select Board on which option to pursue. The presentation will also include a "next steps" section with grant information and assessments to be done for the Parish House and Town Hall. Pat Jenkins seconded the motion. Motion passed.

8.	Meeting	adjourned	at	6:40nm
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Cord Blomquist

8. Meeting adjourned at 6:40pm	
9. Our next scheduled meeting is: Monday, September 2, 2019 @	10:00am
Minutes written by: Scott Bugbee, Chair	
Minutes accepted by:	
Scott Bugbee, Chair	
Ben Genes  Denkins	
Pat Jenkins	
Bambi Miller	
John Tappan	