Town of Lee, NH Town Center Vision Committee Minutes of the Meeting on October 30, 2019

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

Members Absent: Cord Blomquist

Others Present: Anne Tappan

- 1. Chairman Bugbee called the meeting to order at 4:34pm.
- 2. Mr. Bugbee moved to approve the minutes from the October 15, 2019 meeting. Pat Jenkins seconded the motion. Motion passed.
- 3. The Committee was debriefed about the Select Board meeting regarding the assessment requests. The Select Board approved both requests.
- 4. The Committee discussed the assessment proposals and reviewed the additional information from the questions asked of both firms as well as the funding information provided from the New Hampshire Preservation Alliance (NHPA).

Mr. Bugbee moved that the TCVC engage the firm of AECm to conduct both assessments with additional funding coming from the NHPA and to secure a discount from AECm offered by the firm if they were to conduct both assessments. The Committee will also seek funding from the NH Preservation Alliance to subsidize both assessments. Bambi Miller seconded the motion. Motion passed.

- 5. The Committee reviewed updated town hall design plan drawings (basement, first floor, and second floor) and the site plan drawing from Mr. Tappan. The Committee discussed the drawings. Tappan will continue to work on the design to share at future meetings.
- 6. Meeting adjourned at 6:02pm

7. C	our next scheduled me	eting is:	Wednesday,	November 6	, 2019 (a, 4:30	pm.
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Minutes written by:

Minutes accepted by: Scott Bugbee, Chair	Bambi Miller
Ben Genes	John Pappan
Pat Jenkins Pat Jenkins	Cord Blomquist