

Town of Lee, NH
Town Center Vision Committee
Minutes of the Meeting on December 4, 2019

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

Members Absent: Bambi Miller

Others Present: Anne Tappan

1. Chairman Bugbee called the meeting to order at 4:36pm.
2. Mr. Bugbee moved to approve the minutes from the November 25, 2019 meeting. Pat Jenkins seconded the motion. Motion passed.
3. The Committee reviewed the updated cost proposal from Burke. Mr. Castagna did not meet the submission deadline at noon today. The Committee reviewed a project cost comparison document prepared by Mr. Tappan as well as a funding document.
4. The Committee scheduled more meetings for December 2019. The Committee will meet Monday, December 9, 2019 at 4:30pm to review the presentation to the BOS/ABC on Wednesday. Additionally, the Committee will meet on Wednesday, December 18, 2019 and Monday, December 30, 2019 at 4:30pm. Mr. Bugbee will post the meetings.
5. The Committee discussed the assessments being done by AECm.
6. Meeting adjourned at 6:46pm
7. Our next scheduled meeting is: Monday, December 9, 2019 @ 4:30pm.

Minutes written by: Scott Bugbee, Chair

Minutes accepted by: Scott Bugbee, Chair; Ben Genes; Pat Jenkins

Bambi Miller, John Tappan, Cord Blomquist at the December 9, 2019 TCVC meeting.