

Town of Lee, NH
Town Center Vision Committee
Minutes of the Meeting on December 18, 2019

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

Members Absent: none

Others Present: Anne Tappan, Cary Brown

1. Chairman Bugbee called the meeting to order at 4:33pm.
2. Mr. Bugbee moved to approve the minutes from the December 9, 2019 meeting. Pat Jenkins seconded the motion. Motion passed.
3. Mr. Bugbee moved to approve the invoices from R.C. Burke for \$5,250.00 and Castagna Consulting for \$5,400.00. Mr. Tappan seconded the motion. Motion passed.
4. Mr. Bugbee informed the Committee that the Select Board is supporting the proposed plan presented by the TCVC for building a new municipal office building (MOB) and renovating the current Town Hall. The MOB project will be \$2,912,000.00 with \$112,000.00 coming from the Town Buildings Capital Reserve account and the remaining \$2,800,000.00 to be bonded. The Renovating Town Hall Capital Reserve Fund will have another \$150,000.00 deposited into the fund to bring the total to approximately 50% of the amount needed to complete the project with the remaining 50% to come from possible grants. The Select Board is also supportive of having an open house at the town hall to provide information about the plans to the public.
5. The TCVC asked Mr. Bugbee to check with the Library Trustees about their plans for renovating the Library. Mr. Bugbee will contact the Library Trustees chair Annie Gasowski to ask about their plans.
6. The TCVC asked Mr. Bugbee to check with the Lee Historical Society about their support of the current plans for the Town Annex and Parish House. Mr. Bugbee will ask for the item to be placed on the agenda for their next meeting on January 15, 2020.
7. The Committee discussed the proposed stations at open house including who will staff them, the topics covered, and where they will be located in the building. Mr. Blomquist captured the information from the discussion and will send a draft to the Committee members for their review. Mr. Bugbee will contact Chief Dronsfield, the Selectmen's office staff, the town clerk / tax collector's office, Don Quigley, and Mary Woodward to see if they will assist the TCVC in the open house by staffing some of the stations.

8. Meeting adjourned at 7:25pm

9. Our next scheduled meeting is: Monday, December 30, 2019 @ 4:30pm.

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

Bambi Miller, John Tappan, Cord Blomquist at the January 2, 2020 TCVC meeting.