# Town of Lee, NH
# Town Center Vision Committee
# Minutes of the Meeting on February 5, 2020

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

Members Absent: Ben Genes

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 January 29, 2020 meeting. Cord Blomquist seconded the motion. Motion passed.

3. Mr. Bugbee let the Committee know that the Town had secured the grant from the New Hampshire Preservation Alliance (NHPA) for $4,500.00 for the Parish House assessment. The Select Board will have to accept the funding. Mr. Bugbee also let the Committee know that the Town didn't get funding for the Town Hall assessment because the Town engaged the assessment firms before the awarding of the grant. The NHPA made an exception for the Parish House but couldn't for the Town Hall.

4. The Committee debriefed the Deliberative Session presentation and made a list of the comments and themes. This information can be used to create FAQs for the web site.

5. The Committee discussed the Voter's Guide insert and what should be included. Bambi Miller moved to create an insert similar to last year's with updated content. The insert will be four-color – two sided. Pat Jenkins seconded the motion. Motion passed.

6. The Committee received the draft reports from AECm for the Parish House and the Town Hall. The Committee went through the town Hall report and noted three categories of feedback: questions, clarification, and typos. At the next TCVC meeting the Committee will go through the Parish House draft assessment report. Feedback from both draft reports will be forwarded to AECm when the review is completed.

7. Meeting adjourned at 6:58pm

8. Our next scheduled meeting is: Wednesday, February 12, 2020 @ 4:30pm.

Minutes accepted by: Scott Bugbee, Chair; Pat Jenkins, Ben Genes,
Bambi Miller, John Tappan, Cord Blomquist at the February 12, 2020 TCVC
meeting.