

Board members present: Chairman David Cedarholm and Selectman Scott Bugbee.

Others present: Larry Kindberg, Annie and Paul Gasowski, Lou Ann Griswold, Randy Stevens, Chief Dronsfield, Max Brown, Chief Nemet, Town Administrator Julie Glover and Town Secretary Denise Duval.

1. Chairman Cedarholm calls the meeting to order at 6:00 pm.
2. Chairman Cedarholm first goes over the proper meeting protocol regarding both the Board's conduct and the conduct of the audience during a meeting. Individuals shall come to the podium, state their name and address, speak to the Board and not the attendees of the meeting and keep comments to 3 minutes or less. He then opens the floor to public comment. There is no public comment.
3. Fire Chief Nemet introduces Max Brown as the department's new part-time fire fighter who replaces Jim Davis. Max has 5 years of experience with the Greenland Fire Department and has been with McGregor for a year.
4. TA Glover states that there has been some discussion regarding what the agenda should include for the Board and Library Building Committee workshop and if we even need an agenda. Chairman Cedarholm has four topics that he would like to see on the agenda. The first item would be to review the Library Building Committee's charge and how close they came to actually meeting their charge. The second item is to list the project's major issues. Thirdly, discuss the new developments that have come up since the project was proposed in 2009. The last item would be to look at the combined costs of the Town Hall and the Library projects and the impact of both the projects.

Selectman Bugbee again states that he just wants to have an open dialogue.

Annie Gasowski informs the Board that the Trustees are meeting on Wednesday this week and will be preparing for this workshop during this meeting. They would like to discuss the revision of the Building Committee charge and discuss the financial projections for bonding. They appreciate the open dialogue.

5. Chairman Cedarholm moves to approve the Minutes from the Little River Park Site Walk on April 9<sup>th</sup>. Selectman Bugbee, seconds. All in favor. **Motion Carries.**

Chairman Cedarholm believes that uncompleted items at Little River Park should be discussed next week at the workshop on Tuesday with the Recreation Commission. Randy Stevens believes that most things can wait until then except maybe the fertilizer in the playground area. He could probably find some product to complete this project. Randy thought that the plan was to wait until Memorial Day before playing on the new big field. Chairman Cedarholm asked TA Glover to invite OYRA to attend the workshop next week. The Board asks Randy Stevens if he can attend the workshop next week as well. Randy will be there.

Larry Kindberg thought that it was decided that playing on the big field was going to wait until after Memorial Day. There is some discussion regarding this matter. Randy says that he will keep an eye on the condition of the field. Mr. Kindberg asks if fertilization has been done. Both the ball field and the multi-purpose field have been fertilized and the irrigation is on in both fields. Stevens Field is stressed.

6. Randy Stevens gives a quick update on past winter: 33 storms / 89 inches. The full report was in the E-Crier last week. They hauled 400 yards of stone from LRP to use for grading, swept all the sand off the roads, cleaned up around all the buildings, budget ok after winter except diesel and parts are over budget. All in all in good shape. He has sent out for quotes for crack sealing and gravel. The paving bid will go out next. Randy went to a DES listening session for reworking the rules. There were only 8 people there and everyone but Randy was from Conservation. Randy completed a Culvert Conservation Class and will be certified to complete certain types of culverts for example those that are at least a ¼ mile from a designated river. For those within a ¼ mile to a river, the Town needs to hire an Engineer, Surveyor and Wetlands Scientist before you can install or repair a culvert.

The Road Work Plan includes Wednesday Hill Road at \$130k, Tamarack Road, Durgin Drive, Radford Drive and Town Hall. Town Hall was going to be done 7-8 years ago but was put on hold due to the Town Center reports and thoughts of renovations. If we combine with Wednesday Hill Road it would cost \$6000 but if we did it separately it would cost \$12,000 - \$15,000. Randy said that the budget should cover it. The crack sealing is going to be difficult. Not as many vendors are doing it anymore. There is a lengthy discussion surrounding culverts, ditching, dry wells and leach fields.

Chairman Cedarholm moves to approve authorizing the Highway Department to include paving the Town Hall in this year's summer paving program and moves to approve the 2014 summer road work plan. Selectman Bugbee, seconds. All in favor. **Motion Carries.**

7. TA Glover states that she has received a request from ORYA to use Stevens Field on Sundays from 5:30 – 6:30 pm for the Coed U-7 Lacrosse (5&6 year olds) from April 30<sup>th</sup> – June 4<sup>th</sup>. Randy Stevens has requested that Stevens Field be taken off-line this year to let it rest and give the Town some time to rehabilitate it. Glover told OYRA that she would bring this request to the Board. Stevens would be able to get some seed and fertilizer down in the next few weeks. If it is going to be a field and not a parking lot then we should make an effort to restore it per Stevens. It needs the year to recover if anything is done to it now. OYRA uses the town field; it does not appear to be enough. There is further discussion back and forth regarding the Multi-Purpose Field, Stevens Field and Town Field. TA Glover reminds the Board that they signed the MOU with OYRA regarding the fields at LRP and if they damage the fields they will have to fix them. Chairman Cedarholm moves to take Stevens Field out of circulation for 2014 so it can be seeded and let it rest. Selectman Bugbee, seconds. All in favor. **Motion Carries.**

Chairman Cedarholm moves to authorize the Town Administrator to send a letter to Peter Macdonald requesting more information relative to his abatement request. Selectman Bugbee, seconds. All in favor. **Motion Carries.**

8. Chairman Cedarholm moves to approve the consent agenda as presented on 4/28/2014. Selectman Bugbee, seconds. All in favor. **Motion Carries.**
9. Chairman Cedarholm moves to approve the Meeting Minutes from April 14, 2014. Selectman Bugbee, seconds. All in favor. **Motion Carries.**

Chairman Cedarholm moves to approve the Non-Public Meeting Minutes from April 14, 2014. Selectman Bugbee, seconds. All in favor. **Motion Carries.**

Chairman Cedarholm moves to approve the Meeting Minutes from March 31, 2014. Selectman Bugbee, seconds. All in favor. **Motion Carries.**

Chairman Cedarholm moves to approve the Non-Public Meeting Minutes from March 31, 2014. Selectman Bugbee, seconds. All in favor. **Motion Carries.**

Selectman Bugbee asks how many pistol permits are collected per year. TA Glover indicates that approximately \$600 - \$800 per year and they are \$10 apiece; therefore, somewhere between 60-80 permits per year. Pistol permit are to allow someone to carry a concealed weapon.

Selectman Bugbee asks what is holding up the Town Clerk accepting online and credit card payments. TA Glover states that she had concerns with the vendor's agreement; however, that would not preclude the tax collector from setting up accepting payments online. Selectman Bugbee indicated that the Clerk was under the impression that the Town Administrator stopped this process. The Clerk's office is free to choose to move forward with either option. The Board asks TA Glover to check with the Town Clerk regarding taking online payments and starting to accept credit card payments.

- 10. Chairman Cedarholm moves to accept Manifest #21 and Weeks Payroll Ending April 27, 2014. Selectman Bugbee, seconds. All in favor. **Motion Carries.**

Selectman Bugbee asks the Town Secretary if the agenda packet is always going to be so big. It was explained to him that in the spirit of transparency, we include everything. Much of the agenda at this time of year is from Assessing due to end of fiscal year deadlines.

- 11. There is no miscellaneous or unfinished business.
- 12. Chairman Cedarholm moves to enter into Non-Public RSA 91-A: 3 II (a) and (c) at 7:12 pm with TA Glover.

Chief Scott Nemet enters into non-public at 7:30 pm.

The Board re-enters public session at 8:00 pm.

- 13. Chairman Cedarholm motions to adjourn at 8:00 pm. Selectman Bugbee, seconds. All in favor. **Motion Carries.**

Minutes transcribed by:

Denise Duval, Town Secretary

Minutes accepted by The Lee Select Board:

David Cedarholm, Chairman

Carole Dennis (not present)

Scott Bugbee