

Board members present: Chairman Cedarholm and Selectman Bugbee.

Others present: Roger Rice, Jamie Bateman, Bill Callen, Hugh Powell, Wayne Lehman, Paul & Annamarie Gasowski, Randy Stevens, Tom & Peg Dolan, Katrinka Pellecchia, George Samuels, Town Administrator Julie Glover and Town Secretary Denise Duval.

1. Chairman Cedarholm calls the meeting to order at 6:00 pm.

Chairman Cedarholm opens the meeting up to public comment and reminds the audience to speak to the Board and to keep comments to 3 minutes or less.

2. Annie Gasowski asks the Board to table #7 until the next meeting when the entire Board of Selectmen can be present. Chairman Cedarholm says they will consider this.

No more public comment.

3. Randy Stevens supports moving forward with Tobin Farwell on completing the projects at LRP. Chairman Cedarholm moves to grant the Highway Supervisor permission to enter into a contract agreement with Tobin Farwell, PE, with regards to updating the as-built plan and redesigning the detention pond at Little River Park. Selectman Bugbee, seconds. All in favor.  
**Motion Carries.**

Mr. Stevens informs the Board that the body of the new Ford F450 is crooked. Donovan is trying to fix it. It does slightly affect how the tailgate works.

4. Roger Rice first informs the Board that the Transfer Station just hauled away \$7300 worth of aluminum cans.

a) According to Mr. Rice, the Lamprey Regional Co-op does not have drivers; therefore, they cannot haul away anything for us anymore. If the Co-op got out of the trucking business then it might cost the Town \$3-5k. Mr. Rice states there has been poor money management. There is a possibility of the Lamprey Group contracting out to a trucking company. There are 10 active members, 5 of which haul. TA clarifies that the Co-op purchased a truck and now there is no money to pay for the truck. Mr. Rice states basically yes. The Co-op increased their prices in hopes of getting caught up with paying back the money they borrowed from themselves to purchase the truck, but it just is not going to happen. Question as to whether this business was on the up and up.

b) Roger Rice is proposing a food gathering / collecting to bring elsewhere for composting. This would be a volunteer program. Mr. Fox Composting is the name of the company. They supply the containers, baskets and pick up. The Town would have to purchase the breathable bags for the citizens to use. Mr. Rice indicates that Eliot, ME participated in this program. The pilot program started with 50 volunteers and has grown to 100's. The Board agrees to hear more about this pilot program and to take a look at a contract if there is one.

c) Mr. Rice indicates that the allowance for work footwear was set at \$100 prior to 2007. At some point the safety committee decided that both full and part-time employees need to be

provided an allowance for safety boots. Mr. Rice is asking to increase this allowance to \$120 per year. He has a safety equipment line item 4321-40. Chairman Cedarholm moves to approve the allowance for the Transfer Station work boots or shoes from \$100 once per year to \$120 once per year. Selectman Bugbee, seconds. All in favor. **Motion Carries.**

5. Scott Nemet submitted a 3 page report to update the Board on progress that the Fire Department has made since he became Chief. He highlights a few of the items. This year's roster so far consists of 25 members. They have added a full-time Chief, full-time Lieutenant and a part-time firefighter. They have 19 call firefighters / EMT's. Four members have moved to firefighter level 1 and level 2 and 3 members have become EMT's. At this time compared to last year, they have added 3 certified firefighters, 5 EMT's and 3 more are certified as both firefighters and EMT's. In 2014 they tested all the equipment. The SOG's were updated by a group of 6 or so members. At this time they are averaging about 13 members at training on Thursday nights. Starting July 1<sup>st</sup>, 22 hours a day are covered with 2 people. They have changed the Officers meeting to a business meeting to open it up to everyone. Chairman Cedarholm asks about how many of the items on the list that was generated last year did Chief Nemet think he had left to deal with. Chief Nemet believes they have completed at least 80% of that list and morale is good. Selectmen Bugbee asks about the gulf between the old timers and the newer hires. Chief Nemet has met with every one when they came on. His work has broken down that wall. The senior firefighters are helping the newer ones now and the passion has returned to the work force. They have incorporated a pot luck dinner every quarter for everyone and there has been a positive turnout.
6. Chairman Cedarholm starts the discussion regarding the racetrack charge. First they need to look at how to measure the decibels at the property line, where on the property line does it make sense to measure. There were challenges with the measurement device that the Town had, who would actually operate that device and where on the property line should they measure from. General Manager, Bill Callen, would like to see a weekly report of complaints and where they are coming from. He would like to be able to investigate from all angles. Establishing a clear line of communication between the Chiefs and the Racetrack is key. The Board agrees that the Charge should be as follow:

The Committee shall address following questions/issues:

  1. How best to measure race track sound at the property line during racing events (i.e., what type of instrument is appropriate).
  2. Who is the most appropriate person or body to perform the sound measurements, and should this task be performed by a third party.
  3. Where on the property line should the sound measurements be taken in order to eliminate or limit erroneous measurements.
  4. Assess any other involving factors that may influence, control or limit the ability to perform meaningful sound measurements.
  5. Develop a policy or set of procedures to improve communication between the Race Track and the Town to allow the Race Track to more effectively respond to complaints.
7. Chairman Cedarholm moves to Table this item until the next meeting. Selectman Bugbee, seconds. All in favor. **Motion Carries.**

8. Katrinka Pellecchia states that at the June 5<sup>th</sup> workshop, the BOS approved the continuation of the LBC and would give themselves 30 days to develop a charge. The LBC have submitted a draft. Selectman Bugbee wants to see something added to the charge regarding size and cost. This is a big concern that the Board has. During the workshop, the LBC had indicated that they could get the cost down from \$3.6 million to \$3 million. Selectman Bugbee is considering \$1.7 million range. Chairman Cedarholm supports him on that number and suggests that the LBC be held to raising \$850,000 towards the building. That would bring the bonding amount down even further. Chairman Cedarholm states that the \$850,000 was used to convince the voters to move forward with the Warrant Articles regarding this project from the start. It was a number that was put out there to encourage the public to support the project. Selectman Bugbee points out that the funding is up to the voters, but he thinks they need to provide some guidelines so they know what the Board is thinking. Chairman Cedarholm still has trouble with the location. Access and utilities are going to eat up the budget. Selectman Bugbee states that we have a legal opinion that says that is what the voters thought they were voting on, so if we take that out of the charge then committee doesn't know where they're building the building. Chairman Cedarholm moves to approve the Charge with a maximum dollar figure of \$1.7 million with a personal protest regarding the location of the project. Selectman Bugbee, seconds. All in favor. **Motion Carries.**

Paul Gasowski asks about Selectman Bugbee's previous reference to a lot number. Selectman Bugbee refers to TA Glover who indicates that at a previous meeting the Board asked for a legal opinion regarding the Warrant Article 25 and 26 relative to the typographical error and they received a legal opinion; however, they have not voted to make that particular piece of information public unless they want to do it now. Mr. Gasowski asks the Board to release the disposition of that matter. Selectman Bugbee makes a motion to make the correspondence that the Board had with legal counsel regarding Warrant Article 25 and 26 public knowledge. Chairman Cedarholm, seconds. All in favor. **Motion Carries.**

9. The Board tables this item until the next meeting for Selectwoman Dennis.
10. TA Glover informs the Board that the NHMA Floor Policies will be due August 15<sup>th</sup>; therefore, she will have these on the agenda several times between now and then. This is a process that the NHMA does every two years. September 26<sup>th</sup> is the actual Policy Conference date.

With regards to the several abatements in the consent agenda that do not have an amount attached, these are for campgrounds where the penalties and interest change on a daily basis and are approximately in the \$20-\$50 range.

TA Glover informs the Board that after meeting with 3 software companies, the decision was made to go with Tyler Technologies.

TA Glover informs the Board that due to the storms on Thursday, Town Hall was without power and phones until Monday morning, July 7<sup>th</sup>. Due to this power outage, the Finance Officer was unable to complete the payroll report for the Board's signature tonight. The Board can approve the payroll tonight and then come in to Town Hall during the week to sign the report.

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Selectman Bugbee commends the Finance Officer on the nice job she did with setting up and conducting all the interviews for the software companies. He was very impressed.

11. Chairman Cedarholm moves to approve the Manifest #26 and Weeks Payroll ending July 6<sup>th</sup>, 2014. Selectman Bugbee, seconds. All in favor. **Motion Carries.**
12. Chairman Cedarholm moves to approve the Consent Agenda for July 7, 2014 as presented. Selectman Bugbee, seconds. All in favor. **Motion Carries.**
13. Chairman Cedarholm moves to approve the BOS and Recreation Commission Workshop Minutes from May 6, 2014. Selectman Bugbee, seconds. All in favor. **Motion Carries.**
14. No miscellaneous.
15. Chairman Cedarholm moves to go into Non Public regarding RSA 91-A: 3 II (c) at 7:23 pm. Selectman Bugbee, seconds. All in favor. **Motion Carries.**

The Board returns to Public session at 7:43 pm.

Selectman Bugbee states that the Board never officially nominated anyone to the Library Building Center Committee. After some discussion, Chairman Cedarholm moves to nominate Selectman Bugbee to be the Selectman's Rep to the Library Building Community Center Committee. Selectman Bugbee, seconds. All in favor. **Motion Carries.**

16. Chairman Cedarholm moves to adjourn at 7:45 pm. Selectman Bugbee, seconds. All in favor. **Motion Carries.**


Minutes transcribed by:

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Denise Duval, Town Secretary

7/21/14

Minutes accepted by The Lee Select Board:

  
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David Cedarholm, Chairman

  
\_\_\_\_\_  
Carole Dennis, not present

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Scott Bugbee