

Board members present: Chairman Cedarholm, Selectwoman Dennis and Selectman Bugbee

Others present: Jim Banks, Town Administrator Julie Glover and Town Secretary Denise Duval.

1. Chairman Cedarholm calls the meeting to order at 6:00 pm.
2. Chairman Cedarholm opens up the meeting to open comment.

Jim Banks explains the letter that the Town recently received from DF Richard for propane. Mr. Banks audited the Church, School District and Town's fuel bill. The prices had been calculated based on the wrong wholesale price, in some instances it was off by up to 75 cents per gallon. Mr. Banks figured out roughly where the numbers were and then he met with management at Richard and they were very eager to correct the problem. Once Richard was made aware of the error, they immediately gave the choice of a refund check or credit towards future deliveries. TA Glover informs the Board that it is a credit to the Town's account in the amount of approximately \$1200.

3. Jim Banks would like to see a mobile home receptacle on the pole where the breaker panel is now located at Town Field (similar to what he had done at Little River Park) so that he can connect a temporary panel to it in order to provide additional power for the Lee Fair. TA Glover recommends paying this out of the 4194-16 which is the Government Buildings Maintenance and Repairs fund. Chairman Cedarholm moves to hire Chris Smith, LLC (Chris Smith) to install a mobile home electrical outlet at the Lee Town Field, cost for this install not to exceed \$500.00. Selectwoman Dennis, seconds. All in favor. **Motion Carries.** Mr. Banks will go and call Chris right now.
4. TA Glover presents the Board with a roster of volunteers on the Lee Fair Committee for the Board to accept, as recommended by Primex, in order to ensure liability insurance coverage. Most of the members are either employees or already on a Town Commission. TA Glover reads off the roster: Caren Rossi, Denise Duval, Tom Dronsfield, Pat Roop, Erick Sawtelle, Gloria Quigley, Laura Gund, Chuck Cox, Mark Kustra, Annie Gasowski, Charlie McClain, Cynthia McClain, Dale Doller and Paul Gasowski. Chairman Cedarholm moves to accept the roster of volunteers on the Lee Fair Committee as presented and as recommended by Primex in order to ensure liability insurance coverage. Selectman Bugbee, seconds. All in favor. **Motion Carries.**
5. TA Glover reviews the options that the Board has with regards to the NHMA legislative policy recommendations. The Board does not have any issues with what the NHMA is proposing. TA Glover reminds the Board that they have not actually ever voted on a delegate. Chairman Cedarholm moves to authorize Selectman Bugbee to attend the NHMA Legislative Policy Conference on September 26<sup>th</sup> to act as the Town of Lee's delegate to vote on policy recommendations as determined by the Board of Selectmen. Selectwoman Dennis, seconds. All in favor. **Motion Carries.** TA Glover confirms that the Board's position is that Selectman Bugbee will vote in support of all of the NHMA recommendations. The Board is in agreement.
6. TA Glover reminds the Board that the Cub Scouts have asked to use the PSC on a Friday in September. Mr. Partis was provided with a copy of the new Meeting Room Policy and their Certificate of Insurance is valid for that date. The two chiefs are aware as well.

TA Glover reminds everyone that the Lee Fair is this Saturday at Town Field starting at 11:00. Tickets for Harvest Supper aka Pig Roast & Chicken BBQ are on sale at Town Hall and the Library. Adult tickets are \$10.

There has been no news from Superior Court regarding the Town's request for injunctive relief against Veterans Resort Chapel. One of the cases in US District Court has been dismissed and we expect the other one will, as well.

- 7. Chairman Cedarholm moves to accept the Consent Agenda as presented. Selectman Dennis, seconds. All in favor. **Motion Carries.**

A thank you note from Ready Rides is passed around for the Board members to see.

Chairman Cedarholm moves to add a Non-Public session in accordance with RSA 91-A:3II (c) for a tax deed discussion at 6:35pm. Selectman Bugbee, seconds. All in favor. **Motion Carries.** The Board returns to Public session at 6:52pm.


- 8. Chairman Cedarholm moves to accept the BOS Meeting Minutes from August 18, 2014. Selectwoman Dennis, seconds. All in favor. **Motion Carries.**
- 9. Chairman Cedarholm moves to accept the Manifest #30 and Weeks Payroll ending August 31, 2014. Selectman Bugbee, seconds. All in favor. **Motion Carries.**
- 10. Selectwoman Dennis hands out two flyers relating to child hunger and children living in poverty in NH and the US to put into the E-Crier. She will forward a link to everyone as well.
- 11. Chairman Cedarholm moves to adjourn at 7:05 pm. Selectman Bugbee, seconds. All in favor. **Motion Carries.**

Minutes transcribed by:

Denise Duval, Town Secretary

9/15/14  
Date

Minutes accepted by The Lee Select Board:

  
David Cedarholm, Chairman

  
Carol Dennis

  
Scott Bugbee