

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

Others present: Larry Kindberg, Cynthia Giguere, Annie and Paul Gasowski, Ron and Cheryl Pitkin, Barbara Nadori, Alice Tansey, James Brown, Carla Wilson, Krista Butts, Barbara McNamee, Al Porsche, Dwight Barney, Jim and Lou Ann Griswold, Tom Dolan, John and Trudi Puffer, Maria Barth, Mark McLaughlin, Chuck Cox, Rich and Jen Messeder, Chief Dronsfield, Chief Nemet, Art Guadano, Town Secretary Denise Duval and Town Administrator Julie Glover.

1. Chairman Cedarholm calls the meeting to order at 6:04 pm.
2. Chairman Cedarholm opens the Public Bond Hearing for the Library and welcomes a Library Representative to begin.

Annie Gasowski, Chair of the Library Trustees, states that the group is here to present the plans for the new Library Community Center, review the project chronology and recommend the language for the Warrant Article for the Bond (*see PowerPoint presentation documents for the project information.*) The reports generated during these years are all available on the Town's website. Ms. Gasowski briefly refers to the Estimated Project Budget which is rounded up to \$2,250,000. Ms. Gasowski introduces Dennis Mires to go over the plans that the Library Trustees are presenting for the new Library Community Center. With the assistance of 8 slides, Mr. Mires shows the site plans for the new project. A separate slide indicates how much it would cost to add the Community Room Addition now.

Annie Gasowski refers to a slide showing the Proposed Sources of Funds and introduces Cynthia Giguere to talk about the Bond details. Ms. Giguere states that currently they are looking at the Municipal Bond Bank to secure a bond for \$1,000,000. They have available in the Capital Reserve Fund Account \$451,000. This leaves a funding gap of \$799,000 to get to the total need of \$2,250,000. The proposed interest rate that the Municipal Bond Bank is projecting for June 2015 when the Bond Bank aggregates all of the loan applications and goes to market is 4%. Interest rates are scheduled to increase according to the literature Ms. Giguere has read. The term for this Bond is 20 years. Ms. Giguere goes through her interpretation of the numbers, the effects of inflation, the interest rate risk, and the impact of this bond on the residents' taxes. Ms. Giguere compares the current estimated facility operating costs to their new estimated facility operating costs. Her next presentation centers around the tax impact of the bond in 2016 and used an Average Taxable Valuation Amount of \$198,230. (This includes mobile homes and properties in current use.) Chairman Cedarholm questions how they can include the \$100,000 that the Board has been annually putting into the trust fund when it is built into the Capital Improvement Plan. This makes it look like this project is only going to impact someone with a \$300,000 by \$13, when in actuality it is closer to \$80. Chairman Cedarholm states that this is suggesting that the Town is going to continue putting \$100,000 into their account for the next 20 years. Ms. Giguere says that they are saying for the first year this is what it will look like.

Cheryl Pitkin asks if there is any grant money raised so far or any other money raised. She confirms that \$451,000 has been set aside from tax payers. She also asks if the Library Foundation has raised any money. Annie Gasowski introduces the President of the Lee Library Foundation, Carla Wilson, to speak on these issues.

Clara Wilson states that the answer is yes, they have raised some money and they plan to raise a lot more money. Ms. Pitkin asks again how much have they raised. Ms. Wilson passes it on to Cynthia. Ms. Giguere states that they have raised \$128,000. They also have over \$25,000 in contingency pledges and expect that number to increase greatly. These are people who have pledged dollars contingent on the bond passing. They have received unsolicited money from a foundation in the amount of \$10,000. Ms. Giguere states that they will be applying for grants but they needed a project first before they could apply.

TA Glover clarifies that at this time the Town would be asking for the Authority to obtain a bond. If granted, then the Board does not have to apply for the bond right away. The Authority stays in place forever or until it is rescinded. Once the Town has the bond funds, then the Town has to spend the money within 3 years. There are two loans out at this time; one for the Safety Complex and one for the Transfer Station. The combined bond payment schedules for 2015 is 122,078. Both will be paid off by 2024. Ms. Wilson adds that they have 2 verbal commitments for in-kind grants for landscaping and painting and also for the technology electronic work.

Jim Brown asks if the Town owns the Bricker property and it does. He asks what the tax increase will be after 2016. Ms. Giguere states that it will go down incrementally each year.

Cheryl Pitkin asks if there are any people with construction experience on the Library Committee. Frank Lemay from Milestone Engineering gets and speaks about the Epsom Library project and how they used local contractors on that project.

Selectwoman Dennis asks Ms. Gasowski to address what the anticipated staffing needs will be once the new Library opens. Ms. Gasowski states that they are not expecting to add more staff. They may be adding a few additional hours and then rearranging schedules. They are also thinking that in this year's budget they plan to raise the Assistant Librarian's hours so that she would go up to 35 hours per week and the Library Director will be a full-time person at 40. At this time they do not have a Page. In the past they have had a Library Page. That may be the next place that they will go for hiring staff.

Larry Kindberg states that there has been emphasis put on the \$800,000 fund raising and asks what is the contingency if they do not raise \$800,000; where does the extra money come from for this project? Ms. Giguere states that this is called a funding gap. They would right away look at the contingency cost which is the 7% of the construction costs and the furniture, fixtures and equipment costs. The fundraising will be ongoing. Cuts can continue to happen. They do not have any guarantees.

Annie Gasowski reviews the Warrant Article language.

Mark McLaughlin is a big supporter of getting this project done. He understands that the tax burden is big but he feels that it is a shame that this is getting drawn out. He thinks the community center is really important in helping to build more of a community here in Lee. Mr. McLaughlin states that the Kingston Library has been a huge success. He thinks that this would be worth the investment and a fairly reasonable cost. Mr. McLaughlin thinks that this subject has been thoroughly vetted and should have been put in front of the voters a few years ago.

Cheryl Pitkin expresses how she thinks this is a “want vs need” issue. She doesn’t think that the average person has time to go to the library because they are at work. Mr. McLaughlin states that the interest rates are still low and this would be the best time to get this project done. He suggests cancelling cable and going to the Library for DVD’s and periodicals.

John Puffer asks about the process, more specifically at what point does the Select Board decide yes or no to go for the Bond. Chairman Cedarholm states that the Board will discuss the language of the Warrant Article that was shown in draft form earlier. There will be a Warrant Article presented at the Deliberative Session on January 31st. At this time the Legislative Body can revise certain parts of Warrant Article (as long as it does not change the purpose or intent) and/or the dollar amounts. Then it is voted on and if approved will appear on the Ballot on March 10th. TA Glover states that the Select Board will approve the final Warrant on January 20th. The Warrant, Budget and Default Budget all must be posted no later than January 26th.

Mr. Mc Laughlin asks if at this point the Warrant Article includes the Community Room. Chairman Cedarholm states that it is the Board’s Warrant Article to put together. He is more than welcome to be present for the discussion and comment during public comment.

Chuck Cox answers one of the questions from earlier that was not answered correctly and that question was what has been the construction expertise on the Building Committee. The answer is there is an architect, there was a contractor and he, himself, has experience building homes. Mr. Cox states that there is a guaranteed maximum amount provided by the construction manager and anything that they can save or the Townspeople can save comes back to the Town. If the community can come together and help save then it will benefit everyone. Paul Gasowski points out that Zach Smith is an architect and Tobin Farwell is an engineer; both have been on the Library Building Committee for a long time. The facilities that are now the current Library can be used as the new Town Hall facilities, but the Library needs to happen first.

Chairman Cedarholm moves to close the public hearing at 7:15 pm. Selectwoman Dennis, seconds. All in favor. **Motion Carries.**

3. Chairman Cedarholm opens the meeting up to public comment.

Krista Butts states that it has come to her attention that this Select Board has decided to put the police officer that Chief Dronsfield has suggested on as a Warrant Article rather than in the operating budget. She is concerned that the Select Board wants to put forth the precedent of putting paid positions on as warrant articles. She is also concerned with the Board making this type of decision. The Chief should be the one making this decision. The Board should trust the Chief’s opinion and support his decision. Ms. Butts states that both the Chief and his department deserve respect and our commitment to them. Chairman Cedarholm states that the Board has not decided on any Warrant Articles yet.

Jim Brown agrees with Ms. Butts. He thinks this is a fantastic community and he supports Tommy and the police department in everything they do. He does not recommend that this is done as a Warrant Article. In the past it has not been done that way and he does not think it should start now.

Dwight Barney doesn't care what method the Town uses he just wants the Town to be consistent in its hiring practices.

Jim Griswold supports Chief Dronsfield and the police department. If Tom says that he needs another guy then he probably does and we should let it happen within the budget.

4. Dr. Jim Morse, ORCSD Superintendent, first introduces Tom Newkirk, Chair of the School Board; Maria Barth, the Lee Representative; Sue Caswell, the school's business manager; and Todd Allen, the Oyster River High School Principal before giving his presentation on the ORCSD's FY15-16 Budget. Dr. Morse discusses the School Board Goals. A highlight mentioned that is not in the written material is that Mast Way School has been named the 5th best elementary school in the State of NH. The school district is asking for a 2.80% increase in the operating budget. This includes an increase in staffing at the high school. Dr. Morse states that unlike the article that was written in Foster's, Oyster River is not shrinking tomorrow and hasn't shrunk in the last 3 school years and it's not about to shrink in the next 5 school years. The school system will be about 2000 students for the year and the next 4 years and only begins to become below 2000 students in 2018/19. The high school is actually growing and that is why they have asked for additional positions in this budget. The major drivers in the request for the upcoming budget are the following: a \$260,000 state shift in the NH retirement costs coming from the state to the school; \$441,000 negotiated agreement with teachers; \$219,901 needed for additional staff; \$186,144 for Capital/Facility improvements; \$158,649 for Capital/Technology updates. The tax impact per \$1000 on the three towns is as follows: Durham \$.52; Lee \$.76; and Madbury \$.39. These figures do not include the bond for the proposed artificial field that is being put on the warrant this year as well.

Todd Allen speaks on behalf of the artificial athletic field (Warrant Article #3) and shows the Board the proposed layout for the entire project. They are asking for \$1.7 to be bonded. They have raised \$300,000. This 2 million will get them everything except the bleachers, lights and dugouts which will all need to be raised through fundraising. Mr. Allen indicates that they spend \$10-15,000 every summer rehabilitating the field to get it back to playing condition again.

Dr. Morse reviews the remaining Warrant Articles 4-7 and the upcoming Budget Dates.

According to Mr. Allen, twelve years down the road there will be a replacement cost of between \$2-300,000 for the artificial field.

Dr. Morse says that the answer to the funding formula question is 23 less students from the Town of Lee and the funding formula is based on the average daily attendance.

Everyone is in agreement to meet well enough prior to the budget finalization next year to discuss taking money from the school's Surplus Fund in order to offset the tax rate in Lee. Dr. Morse thinks it should be a practical conversation among the four elected bodies as opposed to a political one. They could maybe have legislators in a separate conversation. Regional conversations take place with the state agencies to discuss funding.

Chairman Cedarholm calls for a 5 minute break.

Chairman Cedarholm calls the meeting back to order at 8:06pm.

5. Art Guadano wants to flush out how these discussions are going to take place. Chairman Cedarholm hopes that they can take place either during regular meetings or at scheduled workshops. Mr. Guadano states that there needs to be a way to have some informal discussion vs. formal presentation to the Select Board. The Board agrees that they need to give the public the opportunity to comment on the survey.

There are two main issues that Mr. Guadano wants to make sure they address. One is specifically the Town Hall and the program needs for the Town Hall and second where does the Town want the Town Hall located.

Chairman Cedarholm asks Mr. Guadano to read the draft questions that he has prepared for today. TA Glover points out that when the reference is made to Town Hall this needs to include the Annex; therefore, we need to use either Municipal offices or Town Hall/Annex. Also, the reference to a Planning Department may be stricken. A discussion follows regarding the survey questions i.e. how they are worded. Chairman Cedarholm suggests adding an explanation or background page preceding the survey so people know what this is all about and why the Town is doing this. TA Glover will draft this.

Cynthia Giguere says that the Library Trustees have looked into doing some surveys themselves and these are some of the questions that they would ask. However after meeting some of the folks at the UNH survey center, they have learned that you really have to be careful of the language. These questions are very ambiguous. Ms. Giguere states that writing a survey must be very precise to get the results that you want. She does not think that there should be questions regarding the Library site, since they have voted several times on the Library site. She thinks that this would be very confusing to people unless it's clear what the history has been up to that point.

Paul Gasowski is glad the Board is talking about the process they will be using. He strongly encourages the Board to involve the public during the development in this project. He is surprised that the Board is talking about the survey is such great detail at this time. Another option would be to do a basic overview, receive the survey, post survey online so that people can react to it and bring it back to discuss further with the public involved again. The public needs to know that this is the 3rd needs assessment on the Town Center. There was one in 2007 and then one in 2009. Chairman Cedarholm stops Mr. Gasowski to remind him that they are looking for comments on the survey at this time. This discussion is moving off topic. He politely says that he is going to have to stop him here. Mr. Gasowski says he is going to be able to stop him. He will not accept revision of history and the Town needs to know that. Chairman Cedarholm cuts him off and says that he is excused from the meeting and then asks for other comments based on this questionnaire.

Lou Ann Griswold, Chair of the Master Plan Committee, states that they are getting close to developing questions for a survey. She wonders if they should work together instead of inundating the Town's people with multiple questionnaires. Chairman Cedarholm says that the biggest reason they are moving forward on this is because of the dire situation in the Town

Hall. It is a problem and they have put it off long enough. His feeling is that they need to move forward on this and figure out what makes the most sense for Town Hall. There are serious electrical problems, moisture, mold and air quality issues. The Master Plan focus is much broader and she is concerned with overwhelming the public with surveys. Mr. Guadano points out that the challenge would be in combining them they are trying to serve two different functions. The types of questions would be very different for each. Ms. Giswold just wants to make sure that they are aware of the Planning Board's plans.

Chairman Cedarholm brings up moving Town Hall to the Bricker house if the Warrant Article passes to purchase the Bricker house.

There is a discussion about how to collect public comment and/or suggestions on the survey. Chairman Cedarholm is concerned that wide distribution will confuse people into thinking that this is the actual survey. Mr. Guadano points out that they have a much more detailed questionnaire for the department heads, employees, committee and commissions. Mr. Guadano states that the Board is trying much harder to involve the public in this initial process than most. It may serve the Board better to collect most of their public comment during Select Board meetings. In addition the survey could be put out as a DRAFT in the E-Crier with the Town Secretary's email address for people to send comments and suggestions.

6. Scott Nemet sent out 10 letters as RFP's and they only received one bid and opened it today from Northeastern Fire Associates for \$470,000 with a trade-in value for the old tanker of \$50,000. The net price for this tanker is now \$420,000. Their service is great and their price is well under what the estimate was. The Fire Department would recommend going with the Marion bid for the \$420,000. They would like to ask for an extra \$10,000 for equipment. Selectman Bugbee is uncomfortable with only one bid, he wants a 2nd bid. Chairman Cedarholm states the only way to do that is to start over and bid it again. The other companies are working on bigger projects and may or may not provide a bid in the future. Durham only received one bid on a new engine, but when they rebid it was a disaster. Because preparing a bid is such a huge amount of work, companies tend to not submit if they know that a certain municipality tends to use a particular type or brand of truck.

Jim Brown backs up what happened in Durham and states that the trade-in amount that Chief Nemet is being offered on the tanker is huge.

Chairman Cedarholm moves to accept the recommendation of the Fire Chief to enter into an agreement to purchase a new Tanker truck from Marian Bodyworks provided that the legislative body votes to approve the relevant Warrant Articles in 2015 in the amount of \$430,000 including a \$50,000 trade-in. Selectwoman Dennis, seconds. Selectwoman Dennis asks about funding. According to the TA the funds are all coming out of the Fire Equipment Capital Reserve Fund. All in favor. **Motion Carries.**

7. Chief Dronsfield wants to bring the Board up to date on the police department stats for 2014. He reads a list of 25 items.
8. Chairman Cedarholm reminds everyone that at a previous meeting he gave a summary of what the Ad Hoc Racetrack Committee recommended for a Noise/Sound Study Proposal and

subsequently the firm they recommended to the Board which was Reuter Associates. At that meeting it was discussed either putting it in a Warrant Article to raise and appropriate the funds to pay for the noise study or pay for it using the Contingency Fund. If the Fund is used then the study could start in early spring. If it is put through as a Warrant Article and it passes then they could not start until July and would not give much time to review data and put together recommendations for the adjusting the way we enforce it and actually test that out. More than likely, we wouldn't be done with this until 2016. Chairman Cedarholm states that getting an early start on this study would help us get some data and have the summer to work through it to make adjustments sooner. The Noise Ordinance it difficult to enforce and this study will give the Town and the Track more information and greatly improve the Town's ability to adjust the Ordinance to make it enforceable. The Track does not feel that they are out of compliance, but the Town is not able to measure to determine if they are or not. Selectman Bugbee wants to see this Source of Funds Issue put out as a Warrant Article. Chairman Cedarholm reads the noise portion of the ordinance. Chairman Cedarholm moves to utilize funds from the Contingency Account to pay for the Racetrack Noise/Sound Study, to be performed by Reuter Associates in an amount not to exceed \$12,260.00. Selectwoman Dennis, seconds. All in favor. Selectman Bugbee nay. Motion Carries.

9. TA Glover reviews Town Warrant. Article 12 the total should be \$337,000. Article 16 will be altered by Chief Dronsfield to say 'police equipment' rather than just 'police cruisers'. There is discussion relating to Public Safety Special Duty monies.

Articles 2-7 will be Zoning Articles to follow.

Article 8 is being reviewed by Bond Counsel. The question still remains whether the language 'no construction shall begin until all funds have been secured' should be added. TA Glover reminds the Board that even if the legislative body grants the approval for the bonding authority it is still the Select Board who decides when the bond is secured. The location of the new Library needs to be added to this WA. Chairman Cedarholm wants to add 'from sources outlined above'. Selectwoman Dennis asks to clarify the \$80k vs the \$60k from the Capital Reserve Fund. TA Glover states that the original WA in 2010 put \$60k into the Library Capital Reserve Fund. The WA itself did not say anything about the funds being used to build a new library, but the minutes from that Town Meeting suggest that that was the discussion at the time. But the dollar amount is \$60k. TA Glover has submitted a question to DRA regarding this issue.

Selectman Bugbee asks Ms. Pellecchia if the fireplace is in the gross budgeting. It must be included in the total amount according to Selectman Bugbee. Ms. Pellecchia says it will be.

TA Glover reads Article #8. The language "requires 3/5 ballot vote to pass" is added.

Ms. Pellecchia wants to clarify that all funds raised, cost reductions and in-kind donations will all be counted in the total amount of funds. TA Glover clarifies it as they can design, build and equip a \$2,250,000 library. They will receive \$371,000 plus \$60,000 (or \$80,000) for the Library Capital Reserve Fund and a million dollar bond. Chairman Cedarholm reiterates what the contractor has said numerous times if they get some free labor or some in-kind services then the Town will realize those savings. Ms. Pellecchia states that the budget is based on buying

everything new. Chairman Cedarholm states that if you reduce the cost of your project, you then reduce how much you need to raise in donations, but the Library will need to demonstrate to the Select Board that you have all the funds in hand to start the project.

Peg Dolan asks if the Board is voting on the articles tonight. Chairman Cedarholm states that the Board will finalize these Warrant Articles at the next meeting.

Peg Dolan wants to commend the police on their good work this year. She tells a story about the Lee Police saving a dog on Route 125. It was a wonderful scene.

Mark MacLaughlin asks where the Board stands on the Community Room. Chairman Cedarholm indicates that at this point it is not in there. At the deliberative session, someone could increase the dollar amount but not the intent. Another option would be a Petition Warrant Article and the deadline for that is January 13th.

TA Glover reads Article #10 and it is decided to add \$430,000 as the amount to raise and appropriate and add the word 'truck' after the word 'tanker'.

Chairman Cedarholm uses the fire truck equipment CIP item as an example of the point he was trying to make earlier in the meeting where all of these items whether it's the 100,000 for the library or the \$110,000 for the fire truck or \$80,000 for roads, it is all built into the CIP to try to maintain a level CIP. If we stop with the \$100,000 that doesn't mean we have suddenly gained \$100,000 because there are other things that are waiting to jump into that same space.

TA Glover reads Article #11. The operating budget number cannot be added until it is final.

TA Glover reads Article #12. No comment.

TA Glover reads Article #13. Chairman Cedarholm believes that the Town has already met its \$500,000 commitment from 2009; therefore, this Article should be removed.

TA Glover reads Article #14. The CIP recommended \$25,000. The Board reduces this to \$10,000.

TA Glover reads Article #15. This is not complete yet because the amount can be no more than one percent of the operating budget.

TA Glover reads Article #16. No comment.

TA Glover indicates that Article #17 was a place holder for the Noise Study, but that can go away.

TA Glover reads Article #18. No Comment.

TA Glover reads Article #19. She has an email out to Terry Knowles from the AG's Office Charitable Trust Unit to make sure that this is the appropriate wording. Chairman Cedarholm

would like to see money generated from the fair used to fund a part-time Rec Director. TA indicates that would be a question for Terry Knowles.

TA Glover informs that Board that Article #20 is inserted at the request of Bruce Johnson, a Selectman in Webster. She reads the Article. It is unclear and confusing. Chairman Cedarholm and Selectwoman Dennis are not interested in this Warrant Article.

Lou Ann Griswold asks the Board what happened to the Warrant Article for the \$100,000 for the Library. TA Glover states that it is her understanding that the Board may not want that Article on the Warrant. No decision has been made yet. It is Ms. Griswold's understanding that this would be the fifth year that the Board was supposed to give \$100,000 totaling \$500,000. Chairman Cedarholm states that the commitment was to save about \$500,000 for this project. The Board is committing in WA8 \$451,000. The Town has spent a good chunk of the trust fund on design work. He believes that the \$80,000 (which is actually in dispute now) should be included in the savings. Ms. Griswold does not agree. She thinks it is different than the Capital Reserve Fund to build the Library Community Center. The Board/Town is very close to \$500,000 according to Chairman Cedarholm. TA Glover states that the Article in 2011 did not say 5 years. Ms. Griswold says no not the Article but the discussion leading up to the Town Meeting did. Chairman Cedarholm states that after researching this himself there was no discussion surrounding Article #25. Ms. Griswold asks if this can be reviewed collectively on the 20th before moving forward with a decision.

Back to Article #20, Selectman Bugbee would like more information about this. He asks if we can send Mr. Johnson a message asking him for more details to review. The Board asks TA Glover to reach out to Mr. Johnson.

Chairman Cedarholm suggests discussing the Police Officer. Selectman Bugbee had suggested that the hiring of a new police officer be put on as a Warrant Article. Selectman Bugbee states that he went to Town Hall and looked this up. Back in 1997 he thought it was a warrant article for a new police officer but it wasn't. He will retract that suggestion. Chairman Cedarholm and Selectwoman Dennis are both not in favor of the Police Officer as a separate Warrant Article.

TA Glover will draft language to build a pavilion at Little River Park. There are stories about the wood. TA Glover will confirm with Don Quigley that the wood exists for the Town to build a pavilion.

10. TA Glover informs the Board that the Finance Officer spent an inordinate amount of time to research and prove that yes, in fact, the Town has paid the moderator based on the event and it was \$120 per event. There were anomalies in 2010 and 2011, when the then TA for reasons unknown did not follow past practice. What we do going forward can be changed. The current moderator would like to be paid a lump sum but she did not remember that this is how it has been done in the past. The Moderator did not suggest a dollar amount to be paid. TA points out that the spreadsheet shows what the other workers are getting paid as well. Selectwoman Dennis agrees with TA Glover, that this was a ridiculous amount of time to tie up our financial officer to investigate this. She thinks that moving forward if somebody is going to speak to a Selectperson that they come forward and discuss it with the entire Board. Then whatever documentation is presented to the Board by the Finance Officer needs to be accepted. Chairman

Cedarholm moves to pay the Moderator \$200 per event. Selectwoman Dennis, seconds. All in favor. **Motion Carries.**

- 11. Chairman Cedarholm moves to accept the Consent Agenda as presented. Selectman Bugbee asks why there is an appointment form in the Consent Agenda. TA Glover informs the Board that there is a list of appointed officials that never come in to get sworn in. Many reminders have been sent out. Technically if someone is not sworn in they can't vote on whatever committee, commission or board they are on. Selectman Bugbee asks the Town Secretary to provide the Board with a list of those who have not been sworn in. Selectman Bugbee, seconds. All in favor. **Motion Carries.**
- 12. Chairman Cedarholm moves to accept the Manifest #13 and Weeks Payroll ending January 4, 2015. Selectwoman Dennis, seconds. All in favor. **Motion Carries.**
- 13. At the next meeting the Board will discuss the issue with Roger Rice commissioning a 14 foot sculpture to be built with things found at the transfer station for free.
- 14. Chairman Cedarholm motions to adjourn at 10:25 pm. Selectwoman Dennis, seconds. All in favor. **Motion Carries.**

Minutes transcribed by:

Denise Duval, Town Secretary

2/3/15

Date


Minutes accepted by The Lee Select Board:



David Cedarholm, Chairman



Carole Dennis



Scott Bugbee