

SELECT BOARD MEETING MINUTES

May 23, 2016

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Board members present: Chairman Bugbee, Selectman LaCourse and Selectman Brown

Others present: Larry and Gail Kindberg, Jeremy Goodwin, Annette Brown, Caren Rossi, Rod and Linda MacKay, Paul Gasowski, Joe Hannon, Anne Tappan, Roger Rice, Catherine Fisher, Huw Powell, George Samuels, Chief Dronsfield, Chief Nemet, Town Secretary Denise Duval and Town Administrator Julie Glover.

1. The Board is in a conference with the Town Attorney at 5:30 pm.
2. Chairman Bugbee calls the meeting to order at 6:17 pm.
3. Chairman Bugbee opens the meeting up to public comment.

Paul Gasowski, Lamprey Lane, asks the Board if they had any questions for him regarding his application for the Sustainability Committee. They did not.

Annette Brown, commends the Town Secretary and Town Administrator for a beautiful job on the newsletter. She reads a few examples of other Towns mentioning church events in their newsletters. She mentions that in the winter of 2013 the E-Crier published church events.

4. Jeremy Goodwin, the owner of Jeremy's Concession's and Catering, has returned for further discussion regarding parking his trailer at LRP for business. Since the last meeting he has met with Chief Nemet regarding where the best place would be to park his trailer along with putting a chain up around the smoker to keep the children away. Mr. Goodwin indicates that the inspector from Concord is coming on Friday to deliver his license. Selectman Brown is in favor of going forward with this. Selectman LaCourse is totally against it. He thinks it is the wrong thing to do on Town property. If they do this, it should be opened up to all businesses. There is no policy at this moment on this subject matter. Caren Rossi strongly encourages the Board to have the applicant go through the planning board process. Chairman Bugbee is in-between the two Selectman. However he does believe that if they open it up then they have to open it up to everybody.

There is a discussion between Chief Nemet, Chief Dronsfield, Larry Kindberg and the Board with regards to the pros and cons of allowing Mr. Goodwin's trailer into the park. Chairman Bugbee would like to think about this longer. He asked Mr. Goodwin to return to the next meeting.

5. Chief Dronsfield submits the final paperwork for a grant towards the cost of the security cameras for the PSC.

Chairman Bugbee reads the motion: "The Town of Lee Board of Selectmen, in a majority vote, accepted the terms of the Emergency Management Performance Grant (EMPG) as presented in the amount of \$4649.00 for the purchase of EOC Security Enhancement Project. Furthermore, the Board acknowledges that the total cost of this project will be \$9298.00, in which the Town will be responsible for a 50% match (\$4649.00)." So moved by Selectman LaCourse. All in favor. **Motion Carries.**

Selectman Brown wants to discuss trash and damage to toys at LRP. He shows many items that he has brought in with him that were collected there. He states that a large majority of the toys in the sandbox have been crushed which has left plastic pieces in the sand. He would like to put the worthwhile collected items in a big box at Town Hall with a sign at the park that indicates that lost items may be picked up at Town Hall and in order to do so they will be required to bring a good size toy for the sand box in order to retrieve their lost item. He adds that Randy let him know that the lock on the ORYA shed had been broken off. He is not aware if anything is missing or not. In the interim he would like to run that sand through a filter for sharp pieces of plastic.

Chief Dronsfield states that the biggest problem he has down at LRP is the lighting. His staff is down there 5-6 times a night and without any lights it is impossible to see what people are doing. As soon as the officer drives in and turns on his spot light, everyone scatters into the woods. They must be locals because there aren't any vehicles left behind. This is happening all over the park not just in the pavilion. This is the first time he is hearing about the broken lock on the shed. He would ask that Randy let him know of vandalism such as this so he can investigate.

The alcohol issue hopefully has been taken care of. It appears it can be linked to the men's baseball league and they have been dealt with.

Chief Dronsfield suggests putting up motion lights around the park along with one under the pavilion. Chairman Bugbee asks the TA to present at the next meeting the cost for putting up 4 motion lights on the 4 corners of the pavilion and the basketball hoops.

TA Glover is worried about the amount of lost and found items that may be brought to Town Hall since space is limited and suggests maybe using the Transfer Station. Selectman Brown states that they probably would only want to retain it for a week. Chief Dronsfield offers up the police department since someone will be there most of the time. Gail Kindberg suggests putting up cameras at LRP.

Selectman Brown wants everyone to know that he and his wife went to the museum over the weekend and met Grace Casper who, as a 3rd grader at Mast Way School, is now a junior docent at the Town's Museum. He was very impressed with her and recommends going to experience her tour.

6. Chairman Bugbee informs the public that the Board previously met with the Town's legal counsel to discuss the electronic media policy and there will be no decision made tonight with regards to this matter.

Gail Kindberg states that she sent out an email to the Board letting them know what they (the church) were asking for. She feels that this has become adversarial and she is not sure when

that happened. She thinks that the church and the town should be able to find some common ground. It is not entirely clear to her exactly what the purpose of the E-Crier is. If it's only to put out information about activities in the Town that are done by the Board, Commission and Committees then she is not sure why there is an E-Crier. She states that people can get that information from the website. She thinks that the E-Crier should reflect the wants and desires of the community. She feels that the specific naming of religious organizations as being excluded is discriminatory. She states that when the Town has asked for land in the past, the church has given it to them. She thinks that there was an agreement to plow the church's parking lot in exchange for land. She does not think that asking to have a little publicity about activities that go on at the church is not too much to ask.

Joe Hannon, Thornton Lane, states that he researched whether this was going to cause any problems for the Town. He believes that if we allow any outside groups we have to allow the churches or we will open ourselves up to litigation. He reads several court cases.

Annette Brown, Thornton Lane, presents a copy of an E-Crier from 2013 and states that the people who ran the E-Crier then understood that they couldn't choose one religion over another. She asks why the food pantry is different than the church suppers, plant sales, and holiday sales. She thinks that this is discriminatory.

7. Chairman Bugbee proposes on behalf of the 250th Committee to use the Transfer Station as the staging place for the parade and to close the TS to the public on Saturday, July 16th during that time. After some discussion with Roger Rice, Chairman Bugbee moves to open the TS from 6-9am and close the TS from 9-1:30pm and then open again at 1:30pm-6pm. Selectman LaCourse, seconds. All in favor. **Motion Carries.**
8. Selectman Brown presents a draft Volunteer Appreciation and Awards Program Policy. The Police and Fire groups will take care of their own. Chairman Bugbee asks to change the word spouse to guest in the 2nd to last paragraph. Chairman Bugbee asks the TA to bring a list of all the volunteers to the next meeting. It will cost approximately \$10-11 per head. Chairman Bugbee asks to have the chairs of all the committees and commissions to attend the next meeting to discuss this program and possible recognitions.
9. a) Chairman Bugbee moves to approve Chuck Cox to the Sustainability Committee; Paul Gasowski, Larry Kindberg, Deborah Schanda, and David Meeker to the Facilities Committees and Annette Brown to the Recreation Commission for a 3 year term. Selectman LaCourse, seconds. All in favor. **Motion Carries.**
b) Chairman Bugbee moves to approve Roy Wilson as an alternate to the ZBA for a 3 year term and Wayne Lehman as an alternate to the Planning Board for a 3 year term. Selectman LaCourse, seconds. All in favor. **Motion Carries.**

10. a) There is a discussion between the TA and the Board with regards to where the dog waste bags and disposal centers should go. Chairman Bugbee thinks there should be one between the Historical Society and the Library. TA suggests 2 at LRP.

Catherine Fisher, Conservation Commission, would like to see one at the trail head at the Transfer Station. She thinks we need a few more kiosks.

Selectman Brown states that we need 4 trash barrels at LRP. TA Glover suggests putting 1-2 recycling barrels there as well.

Anne Tappan, Stepping Stones Road, states that the Conservation Commission is working on putting together trails information and as part of that there would be general information about dog waste problem. She has come up with the PUPP campaign – pick up pet poop. She thinks that there needs to be public education to go along with the waste stations.

Chief Dronsfield revisits the postings at LRP. He offers his services to assist Bill Stevens to build a kiosk for notices and reservations.

- b) The Board passes on voting on the election of directors for the NH Electric Coop.

11. Chairman Bugbee **moves** to accept the Consent Agenda as presented. Selectman LaCourse, so moves. Selectman Brown, seconds. All in favor. **Motion Carries.**

12. Chairman Bugbee **moves** to accept the Select Board Public and Non Public Meeting Minutes from May 9, 2016. Selectman Brown, seconds. All in favor. **Motion Carries.**

13. Chairman Bugbee **moves** to accept Manifest #23 and Weeks Payroll ending May 15, 2016. Selectman Brown, seconds. All in favor. **Motion Carries.**

14. a) Chairman Bugbee **moves** to enter into Non-Public Session per NH RSA 91-A: 3 II (a), (c), (a-e,i) at 7:40pm. Selectman LaCourse, seconds. All in favor. **Motion Carries.**

The Board returns to public session at 9:00pm.

Motion made by Chairman Bugbee to seal the non-public minutes dealing with personnel and tax deeds because it is determined that divulgence of this information likely would affect adversely the reputation of any person other than a member of this Board. Roll Call Vote to Seal Minutes: Scott Bugbee Yes, John LaCourse Yes, Cary Brown Yes. **Motion Passed.**

15. Chairman Bugbee moves to make public the non public meeting minutes from 2/3/2014, 2/18/2014, 3/31/2014, 4/14/2014, 4/28/2014, 5/12/2014 and 5/27/2014. Selectman LaCourse, seconds. All in favor. **Motion Carries.**

16. Chairman Bugbee informs the Board that the 250th Committee has small bells for sale for \$5.

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17. Chairman Bugbee **motions** to adjourn at 9:15 pm. Selectman Brown, seconds. All in favor.
Motion Carries.

Minutes transcribed by:


Denise Duval, Town Secretary

6/13/16
Date

Minutes accepted by The Lee Select Board:


Scott Bugbee, Chairman


John LaCourse


Cary Brown