

SELECT BOARD MEETING MINUTES

July 27, 2016

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

Others present: Caren Rossi, Chief Scott Nemet, Chief Tom Dronsfield, Bill Callen, Town Secretary Denise Duval and Town Administrator Julie Glover

1. Chairman Bugbee calls the meeting to order at 2:00 pm.
2. Selectman LaCourse **moves** to enter into Non-Public Session per NH RSA 91-A: 3 II (a) Personnel at 2:01pm. Selectman Brown, seconds. Roll call Vote is taken.
Chairman Bugbee __yes__ Selectman LaCourse __yes__ Selectman Brown __yes__
3. The Board returns to public session at 4:00 pm. Chairman Bugbee motions to seal the Non-Public Minutes (if necessary.) Roll call Vote required:
Chairman Bugbee __yes__ Selectman LaCourse __yes__ Selectman Brown __yes__
4. a) TA Glover speaks on behalf of Chief Dronsfield because he was called out for an emergency call (*ed. - he arrived later in the meeting.*) TA Glover explains that it is her understanding that this tactical team from Maine had plans to stay at a private home in Lee while attending training at SIG but that plan has fallen through; therefore, Chief Dronsfield is asking to use the PSC. At the TA's suggestion, the Chief asked to be on the agenda since it is not different than any other outside group wanting to the PSC and it's a first time use. In addition, they want to use it in a way that we do not typically use the PSC because they want to sleep over. There are meetings both Monday and Tuesday nights up and downstairs. Selectman Brown does not have an issue with it as long as they are not crossing paths with people coming in. Selectman LaCourse is good with it. Chairman Bugbee is ok as long as they are not in the rooms that are booked for meetings. They need to be out before the meetings start and then they can come back after the meeting is concluded. Chairman Bugbee **moves** to grant 15 members of the Cumberland County Regional Tactical Team permission to utilize the Lee Public Safety Facility for overnight accommodations from August 1st to August 3rd but not during the times that there are meetings scheduled on those two evenings. Selectman Brown, seconds. All in favor. **Motion Carries.**
5. b) TA Glover introduces this agenda item in the absence of Chief Dronsfield. The Speedway is looking to expand upon the area that servicing alcohol is allowed. The liquor commission requires several things one of which being that the governing body approves expanding the area where they are going to sell alcohol. Caren Rossi adds that the event is a rodeo. She states that the Speedway got approval for Outdoor Shows a few years back by the Zoning, Planning and Select Board but when Mr. Callen came to the Board in February to discuss this matter he wasn't specific that he was having a rodeo. Chairman Bugbee points out that this event was not on the original schedule and approved by the Board. Bill Callen states that when he talked about the bull riding and the barrel racing that this is a rodeo. TA Glover clarifies that both she and the Town Secretary listened to the tape from that night which was February 1st and not only was there no mention of a rodeo there was no mention of bull riding or barrel racing. The word event was not even used. There was reference to a 'show'. Caren Rossi states that in 2012 the Speedway went to the Zoning Board and received approval for Outdoor Sport Shows. Then he went to the Planning Board. Mr. Callen contacted Ms. Rossi in December of 2015 asking to have a rodeo. Ms. Rossi states that in her opinion a rodeo is an outdoor sport show. She told

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him that his approval was all set except for the time which said he had to end by 6pm. Mr. Callen then went back to the Zoning and Select Board to ask for a time change. This took place on February 1st at which time he did not specify that it was a rodeo. Everything went forward until the request for the alcohol was submitted to TA Glover. She pointed out that it was not clear what was happening. There is further discussion surrounding fire personnel coverage, the extending drinking area and live music. Selectman LaCourse thinks that it is important that different types of events come to the track. The alcohol request seems justified for this one time only per Selectman LaCourse. Selectman Brown agrees. Chairman Bugbee **moves** to approve the "Authorization for Service to Another Area" requested by the Lee USA Speedway to the NH State Liquor Commission for service of alcohol to an extended area at the "Boots and Bulls" Rodeo Event being held at the USA Speedway on July 30, 2016 from the hours of 10:00 am – 7:00 pm. Selectman LaCourse, seconds. All in favor. **Motion Carries.**

6. Chairman Bugbee **motions** to adjourn at 4:12 pm. Selectman LaCourse, so moved. Selectman Brown, seconds. All in favor. **Motion Carries.**

Minutes transcribed by:





Denise Duval, Town Secretary

8/15/16

Date

Minutes accepted by The Lee Select Board:



Chairman Scott Bugbee

Selectman John LaCourse

Selectman Cary Brown