

SELECT BOARD MEETING MINUTES

November 7, 2016

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

Others present: Roger Rice, Trish Murdoch, Annette Brown, Caren Rossi, Chief Dronsfield, Chief Nemet and Town Secretary Denise Duval.

1. Chairman Bugbee calls the meeting to order at 6:30 pm.
2. Chairman Bugbee opens the meeting up to public comment. There is none.
3. Chief Nemet asks to wait for his personnel to get back from a fire.
4. Caren Rossi, Planning and Zoning, states that Noble Farm has a man-made pond from back in the late 90's from which a portion is being used for fire protection. The drought has caused the pond to go very low which has made it difficult to use for fire protection. Ms. Rossi has contacted the State of NH and the Conservation Commission and neither have any issues with them dredging out the pond to enhance fire protection and because the Town is the easement holder, Noble Farm needs permission from the Town to do this as well. Chairman Bugbee moves to allow the dredging of the existing pond at Noble Farm to better enhance fire protection. Selectman Brown, seconds. All in favor. **Motion Carries.**

3. Chief Nemet goes to the podium and six of his employees line up in front of the room facing the Select Board. Chief Nemet presents the awards.

"On the morning of October 3rd at 2:20am, our department was requested for station coverage to the City of Dover who had been dispatched to a structure fire at an apartment complex. At approximately 7:00am, while returning from station coverage in Tanker 3 the crew was flagged down by a motorist who noticed an individual who was slumped over the wheel of their vehicle. Lee personnel recognized this as a potential cardiac incident and immediately employed their training to revive the individual while awaiting additional resources from the City of Dover. CPR was started immediately and the patient was shocked utilizing the department's AED. Thanks to the quick action of Lee Fire and Rescue department members the patient was revived prior to the arrival of Dover Fire. Members of the department worked with Dover Fire as part of the ambulance team to stabilize the patient during the transport to Wentworth-Douglass Hospital. About 2 weeks after the event the individual was released from the hospital."

Chief Nemet thanks Assistant Chief Joe Lombardo, Lieutenant Emery Eaton, Firefighter/EMT Devon Skerry, Firefighter/EMT Rye Morrill, Firefighter/EMT Brendan McAdams and Firefighter/EMT Jessie Murdoch for their professionalism, efforts and quick response handling this emergency.

In recognition of their efforts, Chief Nemet asks the Select Board to assist him in presenting each of these personnel with a Life Saving Commendation Bar.

5. a) Town Administrator Julie Glover reminds the Board that a few meetings ago the Board approved a motion to expend up to \$4000 to purchase and install a TV at the Transfer Station which will be controlled from Town Hall. At the time this was done, the motion made it specific to contracting with Back Bay and although Back Bay is one of the vendors the Town is utilizing there are others so this is just to clarify the motion to use the funds from the

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contingency account. The TV is going to be installed next Monday. Chairman Bugbee moves to authorize that an amount not to exceed \$4000 be spent from the Contingency Fund to provide an internet-ready television at the Transfer Station. Selectman LaCourse, seconds. All in favor. **Motion Carries.**

b) TA Glover informs the Board that a few weeks ago the Town Secretary received an item from the Cemetery Trustees to place in the E-Crier which we did. The article informed people that shepherd hooks were no longer permitted in the cemetery. Since then a gentleman came into her office very upset about this. Subsequent to that he spoke with Chairman Bugbee. This gentleman was hoping that the Board would speak to the Cemetery Trustees to either change or amend the rule. TA Glover reminds the Board that the Cemetery Trustees are elected officials and therefore, the only body that truly oversees them is the voters. Chairman Bugbee states that this person was concerned that things were being changed somewhat arbitrarily. He spoke to the Road Agent/Cemetery Supervisor Randy Stevens and he does not have an issue with the hooks per se. Chairman Bugbee would encourage that the Board have a conversation with the Trustees regarding process and how information is communicated to the public. Selectman LaCourse thinks that they should move forward with a discussion and include Mr. Stevens. Selectman Brown wants to make sure that people are notified in a timely manner. Chairman Bugbee asks the TA to set up a meeting with the Trustees, Mr. Stevens and the Board. This meeting will probably not be until after the holiday.

6. Chairman Bugbee moves to accept the Consent Agenda as presented. Selectman LaCourse, seconds. All in favor. **Motion Carries.**
7. Chairman Bugbee moves to accept the Public and Non Public Meeting Minutes from October 24, 2016. Selectman Brown, seconds. All in favor. **Motion Carries.**
8. Chairman Bugbee moves to accept the Non Public Meeting Minutes from October 26, 2016. Selectman Brown, seconds. All in favor. **Motion Carries.**
9. Chairman Bugbee moves to accept Manifest #9 and Weeks Payroll Ending November 6, 2016. Selectman LaCourse, seconds. All in favor. **Motion Carries.**
10. Chairman Bugbee **moves** to enter into Non-Public Session per NH RSA 91-A: 3 II (a) personnel at 6:50 pm. Selectman LaCourse, seconds.
Roll Call Vote. **All Agree following Roll Call Vote. Motion Carries.**
The Board returns to public session at 8:30 pm.
11. Chairman Bugbee **moves** to seal the non-public meeting. Selectman LaCourse, seconds.
Roll Call Vote. **All Agree following Roll Call Vote. Motion Carries.**
12. Chairman Bugbee reminds everyone that the engineer inspection of the buildings is this Thursday at 2pm.
13. Chairman Bugbee **entertains a motion** to adjourn at **8:33 pm**. Selectman LaCourse, so moves. Selectman Brown, seconds. All in favor. **Motion Carries.**

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Minutes transcribed by:



Denise Duval, Town Secretary

11/21/16

Date

Minutes accepted by The Lee Select Board:



Scott Bugbee, Chairman



John LaCourse



Cary Brown