

**MINUTES OF THE SELECT BOARD & ADVISORY BUDGET
COMMITTEE BUDGET WORKSHOP**

October 30, 2018

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Board & Committee members present: Chairman Brown, Selectman Bugbee, Brian Burke, Chairman Thomas Murdoch, Rebecca Hawthorne and Alice MacKinnon.

Others present: Town Administrator Julie Glover, John Tappan, Jan Neill, Jaymie Chagnon, Jen Gullison, Kerrie Landry, Matthew Glode, Ted Mulligan, Kathy Crompton and Paul Staller.

Not present: Pat Barbour

1. Chairman Brown calls the meeting to order at 6:59 pm and turns the meeting over to Chairman Tom Murdoch.
2. Jan Neil, Cemetery Trustee, states that they are presenting the same budget as last year. Chairman Brown states that they don't have the exact same circumstance this coming year as they had last year. Jan Neil states that they have not been notified of any official changes so this is why they are coming forward with the exact same budget. Selectman Bugbee asks if they are coming to the next Board meeting? She said she is. Chairman Brown says that they will discuss the issues then. Selectman Bugbee states that based on the conversations that they have with the Board at that time they might be coming back with an amended budget. She states that the budget they are presenting has been more than adequate. There was bad damage at the Bennett Cemetery this past year due to two enormous maple trees. Due to the size of the limbs that came down, it actually drove the stones into the ground.
3. Frank Reinhold, Durham Great Bay Rotary Club Representative, is requesting assistance with the 4th of July fireworks from Durham, Lee, Madbury and Newmarket. These fireworks took place at the UNH fields last year and hopefully can do it there again this year. There is an issue with the proximity to the horse stables. The event cost approximately \$35,000 last year. The Club has had to cover about \$3-5k of this expense due to not raising enough money. They are asking for a \$1000 contribution from Lee for the fireworks. He estimates between 2000-4000 people attended last year. He anticipates a significant increase in people this next year.
4. Jaymie Chagnon from Strafford Nutrition Meals on Wheels Program thanks the Board for donating \$1500 last year. She asks if they would be willing to give that donation this year as well. They served 23 Lee residents about 3000 meals last year. They have improved the program quite a bit in the last year and she is currently working on expanding more food options to people. She is still trying to get back to five days of hot meal service. They need to get more financially stable.
5. Jennifer Gullison and Carrie Landry from Cornerstone VNA serve 37 towns in NH and have been around since 1913. They deliver home care, private duty, hospice, palliative care and perinatal care. Out of 37 communities that they currently serve, they only get funding from about 11. The aging population is growing which means that they have to make a decision on where they are going to be able to provide staffing. There is a nurse staffing shortage. For the last 12 months they have proved care to 47 Lee residents at a cost of about \$160,000 which was about 867 full care visits. They are asking for \$3400 from the Town of Lee.
6. Matt Glode, ORYA Director and Ted Mulligan, ORYA Board VP is requesting \$28,700 for the youth sports opportunities that ORYA provides to Lee, Durham and Madbury. Selectman Bugbee asks about a report that is supposedly coming which touches upon the updates that

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ORYA is doing or is going to do. Mr. Glode states that in June of this year they will require the completion of an online course through SafeSport Education. They have also added on a positive coaching alliance which is a national governing body to provide training to the coaches. They have also set up a web-based page to help with communication. As far as the crab grass goes in the baseball field, he has had multiple conversations and quotes on ways to correct this issue. It is not as easy to address as one would think. They are going to start a spraying schedule in the spring. The baseball field at LRP is the only Babe Ruth size baseball field in the area.

Selectman Bugbee states that there is an MOU with Lee and Madbury but there isn't one with Durham yet. He asks if there has been movement on this. Mr. Glode has seen a draft based largely off of the one that they have with Lee and he thinks that Durham will be presenting it to them relatively soon. There was a short discussion surrounding whether ORYA can be self-sustaining. Durham has committed to this FY but they have discussed pulling out for the next FY. ORYA has asked for a soft landing to the funding. Chairman Brown asks about how ORYA's relationship is going with Maximum Velocity. Mr. Glode said he gets along with him fine, but if you ask ORYA volunteer soccer coaches and coordinators they would feel that he has taken players from the ORYA program knowing full well that they would not continue to play with ORYA once they joined his program.

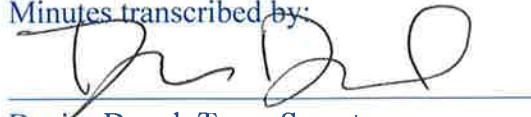
7. Paul Staller from Child & Family Services provides family counseling services to youth, children, adults, children with behavioral challenges, problems with school or adjusting to divorce, family violence, relationship conflicts, emotional complaints, stress, self-defeating behaviors, additive behaviors, loss, trauma, anxiety phobia and compulsions. They served 2 families from Lee for a total of 20 hours (at \$50/hr). He is requesting \$1000.
8. Kathy Crompton is the Director of Strategic Planning for the Community Action Partnership with Strafford County. Ms. Crompton is requesting \$2000. Most of the services that they provide to Lee are electrical assistance and fuel assistance. They helped 29 people with electric bills this last year and 44 people with fuel assistance. The average amount that people get on fuel assistance is \$650/year. The average for electrical assistance is \$350/year. They helped 4 home owners with weatherization which is a program to help people stay in their homes by making it safe and warm. They also have a food basket program during the holidays. They had 13 people from Lee receive a food basket. They had 2 people who came to them that were homeless from Lee. The funding levels will stay the same until January. They received funding from 8 towns and 3 cities in Strafford County.
9. Tom Murdoch turns the meeting back over Chairman Brown.
10. Chairman Brown moves to adjourn at **7:52pm**. Selectman Bugbee, seconds. All in favor.
Motion Carries.

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Minutes transcribed by:



Denise Duval, Town Secretary

11/13/18
Date

Minutes accepted by The Lee Select Board and
the Advisory Budget Committee:



Cary Brown, Chairman



Thomas Murdoch, Chairman