

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

Others present: Ruth Eifert, Bill Humm, Catherine and Lester Fisher, Anne and John Tappan, Toby Van Aken, Paul Gasowski, Katrinka Pellicchia, David Meeker, Jana Petrikova, Town Administrator Julie Glover and Town Secretary Denise Duval.

1. Chairman LaCourse calls the meeting to order at **6:30 pm**.

6. Chairman LaCourse moves agenda item #6 up to the beginning of the meeting. Chairman LaCourse moves to enter into Non-Public Session per NH RSA 91-A: 3 II (a) Personnel (2) and (d) church at approximately **6:30pm**. Selectman Bugbee, seconds. Roll Call Vote. **All Agree following Roll Call Vote. Motion Carries.** The Board returns to public session at **6:57pm**.

7. There is no motion made to seal the non public meeting minutes.

2. Chairman LaCourse opens the meeting up to public comment. There is none.

3. Chairman LaCourse opens the Public Budget Hearing at 6:58pm.

Toby Van Aken, Transfer Station Manager, passes out a handout which contains numbers on updated construction & demolition debris costs. The cost for this disposal has gone up from \$74 to \$79 per ton for C&D. Anything contaminated is going to cost \$101 per ton. Mr. Van Aken is asking to increase this budget line in the FY19 budget by \$1500. The Board agrees on \$1000.

Mr. Van Aken received a letter from The City of Dover Community Services Department on or about January 12th regarding the Dover's fall Household Hazardous Waste Collection Day in August 2018. The commitment letter for all Lee residents to participate was attached with the participation fee of \$2993.00 included. This is more than what was budgeted for FY19. The Board agrees to increase the hazardous waste line from \$2500 to \$2993 in the FY19 budget.

Selectman Bugbee proposes that Article #5 include the information about the demolition cost to remove the building in the amount of \$36,250. Also, break out the purchase price cost and the hazardous waste cost/abatement cost when those numbers are obtained. TA Glover adds that the DRA made a recommendation that the total sum at the end is coming from the unassigned fund balance ie. "and the total sum shall come from..."

No changes to Articles #6 and #7.

Article #8 will increase the Ancillary PR Expenses for the Library by \$5274.00. DRA will only accept round numbers. This will allow the Library to extend health care benefits to the Assistant Librarian. TA Glover reminds everyone that the Board voted on a change to the Personnel Policy with regards to the Health Insurance back in August to allow part-time employees who work between 32-39 hours per week to receive the health insurance at a different contribution percentage than full-time employees. The current practice is 50%.

The total in Article #5 is still \$200,000. The purchase price will be reduced by the amount it will cost to get rid of the building. This will require further negotiation with the church. Chairman LaCourse agrees.

Paul Gasowski, Lamprey Lane, wants all properties listed in Article 6 to be listed in Article 5. TA Glover states that Article 5 mentions the properties to identify to people who may not be as intimately familiar with all of this what piece of land we are talking about. It really doesn't have anything to do with what buildings are being renovated, moved and what buildings aren't.

Ruth Eifert confirms that the offer from the Town with regards to the Assistant Librarian's health insurance is for just the health care portion and not for hours. It will include dental, disability and life insurance. The offer is for a single plan.

The total budget amount for Article 8 is now \$4,068,266 per the TA *(Note: this amount was incorrect due to an addition error; the correct total is \$4,065,766.)*

Articles 9 -19 are fine.

Selectman Bugbee would recommend pulling Article 20 and put it in next year. Mr. Humm reiterates his reasons for not waiting and for doing it this year. This week he brings a drawing on the survey plan that shows to scale the distance of 750 feet from the vernal pool and what it would encompass in the area. He did not have this for last week's meeting. He hands it out to the Select Board. Mr. Humm does not believe that there is any way that this parcel could accommodate parking lots, driveways and town buildings that are being contemplated on the church property. He is totally in support of the town property use but he would urge the Select Board to adopt this Article for the Warrant with their recommend for passage. Mr. Humm adds that the property was surveyed. After a closer look and further deliberation, the Select Board decides to keep this Article in the Warrant. Chairman LaCourse recommends this Article. Selectman Bugbee does not. Selectman Brown needs a minute.

Mr. Gasowski, Lamprey Lane, is confused about the 750 foot radius and whether it impacts Article 5, the purchase of the church property. He doesn't think this drawing is adequate because it doesn't show the complete radius. Chairman LaCourse says it does not impact it. Mr. Gasowski would also like to see the language "the Select Board recommends" instead of the Select Board approves". Mr. Gasowski stresses that the language needs to be clean and clear so that the folks understand it and any opportunity to exploit this good deed is dealt with through clarification.

John Tappan, Stepping Stones Road, says that the drawing is to scale and hands out a drawing of inner and outer circles from the pool. The 750 ft radius is actually from the outer perimeter of the pool and not from the center. This is why Selectman Bugbee wants a survey done on the pools and Selectman Brown agrees they need a survey on the pools. Chairman LaCourse says yes, but there is no reason to wait to add the protection now. Selectman Brown agrees. The Board decides to change the language to recommend and as a majority of the Board agrees to recommend Article 20.

Selectman Bugbee wants to clarify that with Article 5 the Board has the authority to sell the building and/or parts of the buildings such as the stones. TA Glover tentatively agrees but to answer definitively she would need to research this further. Chairman LaCourse asks for the TA to check on this and get back to them.

TA Glover states that the Energy Commission would like to request a change to the language in Article 21. Where it says “at or adjacent to the Public Safety Complex” they would like to add “and/or the Transfer Station”. The Select Board accepts this change.

Article 22 and 23 are all set.

Chairman LaCourse moves to approve the Warrant Articles and FY19 Budget as presented with the changes that have been noted. Selectman Bugbee, seconds. All in favor. **Motion Carries.**

Chairman LaCourse closes the FY19 Public Budget Hearing.

4. TA Glover does not have anything to add at this time.
5. Chairman LaCourse moves to accept the Consent Agenda as presented. Selectman Bugbee, seconds. All in favor. **Motion Carries.**

TA Glover requests the Board’s authorization to enter into an agreement with RPF Environmental to conduct hazardous building materials survey at the Lee Church Congregational. The estimated costs are about \$2000 but that will depend on the number of tests that they will have to do according to what they find when they are there. Selectman Bugbee moves to grant the TA authority to enter said agreement and monies to come out of the Contingency Fund to cover the costs. Chairman LaCourse, seconds. All in favor. **Motion Carries.**

8. Selectman Bugbee gives an update on the Town Center Vision Committee (TCVC) plans. Selectman Brown does not see that there has been much educating of the public. Selectman Bugbee mentions the posters at the library and the E-Crier. They are working on handing things out at the Transfer Station and a small documentary. The TCVC will be doing a presentation at the Deliberative Session also. Selectman Brown asks if at the Deliberative Session it will be made clear to them just exactly what they are offering relative to if the Article to purchase the land does not pass then what the alternative will be. He wants to see that it is clear to people that if this one doesn’t pass then here is what happens. He hopes that the public fully understands what the TCVC is putting in front of them and the options that come out of this. He wants to be sure that somewhere along the line the public is going to get straight forward voter information i.e. “here is the outcome of a yes vote and here is the outcome of a no vote”. Selectman Brown adds they have said over the past months on several occasions if it doesn’t happen at town center then it is going to go to Steven’s field. He is concerned about how they present all of this to the voters at large so they really understand what it is a yes vote and a no vote means and what are some of the options that were looked at and why.

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John Tappan says that when the Facilities Committee made its decision that Option 2D was preferred and Option 5 was the fall back. He thinks that if the church property is not purchased then Option 5 can't be justified because there still won't be enough parking at the library.

There are approximately 21 parking spaces now at Town Hall. Mr. Tappan says even with taking down the Annex there could only be 11 more spaces added due to set backs and the egress and ingress.

Selectman Brown wants to see something that really sells why this is the best option. Chairman LaCourse thinks that the things in the E-Crier should be expanded on and there should be a public session where people can come learn and speak about it. Selectman Bugbee says that is what is on January 30th.

Chairman LaCourse will be running for Selectman again.

- 9. Chairman LaCourse moves to adjourn at 7:58pm. Selectman Brown, seconds. All in favor. **Motion Carries.**


Minutes transcribed by:



Denise Duval, Town Secretary

2/12/18
Date

Minutes accepted by The Lee Select Board:


John LaCourse, Chairman
Cary Brown
Scott Bugbee

SELECT BOARD NON-PUBLIC MEETING MINUTES
January 22, 2018

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

Others present: Town Administrator Julie Glover

1. Chairman LaCourse motions to enter into Non-Public Session at 6:30 pm per RSA 91-A: 3II (a) The dismissal, promotion, or compensation of any public employee or the discipline of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted. Selectman Bugbee, seconds. Roll Call Vote to enter into nonpublic session. All Agree following Roll Call Vote.
2. The Board decides to offer the part-time health policy to the Librarian Assistant. The Librarian Assistant will remain at 35 hours.
3. A Motion will not be made to seal the minutes back in public session.
4. Minutes recorded by Chairman LaCourse.

Minutes typed by:

Denise Duval, Town Secretary

Minutes accepted by Lee Select Board on 2/12/18.



Chairman John LaCourse



Selectman Cary Brown



Selectman Scott Bugbee

SELECT BOARD NON-PUBLIC MEETING MINUTES
January 22, 2018

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

Others present: Town Administrator Julie Glover

1. Chairman LaCourse motions to enter into Non-Public Session at 6:30 pm per RSA 91-A: 3II (d). Selectman Bugbee, seconds. To consider the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community. **Roll Call Vote to enter into nonpublic session. All Agree following Roll Call Vote.**
2. The Board discusses the church property with a negotiation on the price.
3. A Motion will not be made to seal the minutes back in public session.
4. Chairman LaCourse moves to leave nonpublic session and return to public session. Selectman Brown, seconds. All in favor. **Motion Carries.** The Board reconvenes to public session at 6:57pm.
5. Minutes recorded by Chairman LaCourse.

Minutes typed by:

Denise Duval, Town Secretary

Minutes accepted by Lee Select Board on 2/12/18.



Chairman John LaCourse



Selectman Cary Brown



Selectman Scott Bugbee