

SELECT BOARD MEETING MINUTES

April 9, 2018

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

Others present: Joe Bassett, Norman Wren, Jr., Norman Wren, III, Frank Reinhold, John and Anne Tappan, Rebecca Hawthorne Town Administrator Julie Glover and Town Secretary Denise Duval.

1. Chairman Brown calls the meeting to order at 6:30 pm.
2. Chairman Brown opens the meeting up to public comment. There is none.
3. Frank Reinhold, on behalf of the Durham Great Bay Rotary, invites the Town of Lee to participate in the resurrection of the July 4th Fireworks at the UNH Fields in Durham. The Durham Great Bay Rotary Club has decided to resurrect the fireworks which stopped about 5 years ago due to lack of funding and participation on the Rotary side. The public has asked for them to step forward to do this. The cost of the event is about \$20,000. The fireworks alone are \$14,000. There will be no charge to the attendees. All the money raised will be from corporations and private funding. They are asking the Town of Lee to promote this in the Lee E-Crier and to donate \$500-1000. The Town of Durham is donating the Fire and Police details worth about \$3000. The University is providing the grounds and the facilities; however any revenues produced will go to them and not the Rotary. The UNH Board has approved \$6000 towards the event as well. There will be a significant amount of children's events run by the Durham recreation. The food is being run by UNH. TA Glover states there is \$500 in the Patriotic Purposes line item budgeted for FY19. The last time the Town contributed to the Rotary fireworks was 2013 in the amount of \$400. In other years the amounts fluctuated between \$200 and \$400. Chairman Brown thinks that the Town should support this. Selectman LaCourse agrees and thinks that the tri-towns enjoy it. He would support donating the full \$500 from this line. Selectman Bugbee would like to increase the \$500 to \$750 and take it from the same line item. Selectman Bugbee states that this line can be over expended. Chairman Brown moves to donate \$750 to the Great Bay Rotary Club to assist in paying for the fireworks for the 4th of July Fireworks Event in Durham. Said funds to come out of the Patriotic Purposes account. Selectman Bugbee, seconds. All in favor. **Motion Carries.**
4. Joe Bassett, Speedway General Manager, introduces the new owners of the Racetrack, Norman Wren, Jr. and his son Norman Wren, III. Both are former racers and have spent years at the Lee Speedway. Joe and Norman III will be doing the day to day operations. They want to make the track a better place and bring it up to a higher standard. It has been neglected for some time now. It needs a facelift starting with the VIP tower. They are in the process of pulling building permits. Because of the bad weather and late start with drying out, the Racetrack is asking to use May 12th to run the ACT race and add Friday night May 11th for the Test and Tune 4-9 pm. TA Glover cautions the Board that phone calls have already started coming in with questions regarding the race schedule so they can plan parties and gatherings without competing with the race noise. May 11th is a new date that was not approved in January by the Select Board. The Board is ok with these changes. Chairman Brown moves to accept the Lee USA Speedway's request to move the ACT Race from Saturday, April 15th to Saturday, May 12th. Selectman LaCourse, seconds. All in favor. **Motion Carries.** Chairman Brown moves to accept the Lee USA Speedway's request to move the Test & Tune on Saturday, April 14th to Friday, May 11th. Selectman LaCourse, seconds. Selectman Bugbee asks the Fire and Police Chiefs if they will be

able to get coverage for this new date. They indicate that they will. All in favor. **Motion Carries.**

5. TA Glover reminds the Board that the only goal that was outstanding from the last meeting's discussion of goals and objectives was Little River Park. Selectman LaCourse would like to see a formal opening of Little River Park. Selectman LaCourse would like to continue the department head training in the fall after we have a new highway supervisor. Selectman Bugbee wants to focus on getting a final product in front of the voters for the Town Center Project. TA Glover would like the Energy Committee's projects move forward which are the LED's and the Solar Array. Selectman LaCourse wants to see Mr. Van Aken bring the insulation project before the Board for both the office and the tanks. He would like the Goals and Objections on the next meeting agenda again.
6. a) TA Glover presents a letter to the Governor regarding wind energy for approval and signature. The Board approves and signs the letter.


b) The Board agrees that the focus should be on the LED lighting first and foremost. Then they can focus on the solar array project. The Board instructs the TA to prepare a RFP for the LED's.
7. Chairman Brown moves to accept the Consent Agenda as presented. Selectman Bugbee, seconds. All in favor. **Motion Carries.**
8. Chairman Brown moves to enter into Non-Public Session per NH RSA 91-A: 3 II (a), (d) & (l) at approximately **7:06pm**. Selectman Bugbee, seconds. Roll Call Vote. **All Agree following Roll Call Vote. Motion Carries.** The Board returns to public session at **8:16pm**.
9. Chairman Brown moves to seal the non public meeting minutes relating to (a). Selectman LaCourse, seconds. Roll Call Vote. **All Agree following Roll Call Vote. Motion Carries.** The other two items are not to be sealed.
10. Selectman Bugbee attended the initial session of the Municipal Association's Legislative Policy Processes last Friday and asks the Board if they have any proposals for legislative changes that they would like to present by April 20th. The manufactured housing issue is already on there. There is current legislation on Agritourism.
11. Chairman Brown moves to adjourn at **8:21pm**. Selectman LaCourse, seconds. All in favor. **Motion Carries.**

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Minutes transcribed by:



Denise Duval, Town Secretary

4/23/2018

Date

Minutes accepted by The Lee Select Board:

Cary Brown, Chairman



Scott Bugbee



John LaCourse

SELECT BOARD NON-PUBLIC MEETING MINUTES

April 9, 2018

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

Others present: Town Administrator Julie Glover

1. Chairman LaCourse motions to enter into Non-Public Session at **7:06 pm** per RSA 91-A: 3 II (a) The hiring of any person as a public employee. Roll Call Vote to enter into nonpublic session. All Agree following Roll Call Vote.
2. The Board discusses replacing the highway supervisor with a department of public works director. Selectman LaCourse states that they would need to increase the salary. TA Glover will find out what other towns do and ask Randy to review the job description.
3. A Motion will not be made to seal the minutes back in public session.
4. Minutes recorded by Town Administrator Julie Glover.

Minutes typed by:

Denise Duval, Town Secretary

Minutes accepted by Lee Select Board on 4/23/18.

Chairman Cary Brown



Selectman Scott Bugbee



Selectman John LaCourse

SELECT BOARD NON-PUBLIC MEETING MINUTES

April 9, 2018

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

Others present: Town Administrator Julie Glover

1. Chairman Brown motions to enter into Non-Public Session at 7:06 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 instructs the TA to have DTC do a P&S. There is a question about who pays for the lot line adjustment/survey. The TA states that the church had it in the P&S that the Town will pay for it. Selectman Bugbee thinks that RPF needs to check the chimney for asbestos and believes that the well will be outside the new lot line. The Board agrees to offer the church their asking price of \$175,000.
3. A Motion will not be made to seal the minutes back in public session.
4. Chairman Brown moves to leave nonpublic session and return to public session. Selectman LaCourse, seconds. All in favor. **Motion Carries.** The Board reconvenes to public session at 8:16pm.
5. Minutes recorded by Town Administrator Glover.

Minutes typed by:

Denise Duval, Town Secretary

Minutes accepted by Lee Select Board on 4/23/18.

Chairman Cary Brown

Selectman Scott Bugbee

Selectman John LaCourse