

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

Others present: Larry Kindberg, Toby Van Aken, John and Anne Tappan, Bob Munger, Bob Carey, John Forti, Shirley McKeon, Geoff and Tonya Carlton, Gary and Toni Smith, Holly Pirtle, Sarah Dawson, Deb Kavanagh, Melissa Bishop, Robin Wunderlich, Brian Cisneros, Pete Harmon, Sally Fleming, 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.

Bob Carey, Attorney for Bedrock Gardens, states that through his oversight he did not get the proposed schedule from Bedrock Gardens to the Town Administrator by the deadline. He says that it is the same schedule that the Board approved for July with one exception; instead of one public event, they are asking for two public events on August 4th and 25th. Otherwise, it would still be the same schedule of Tuesday – Saturday for private tours; no more than 2 tours per day and 30 people per tour. He states that it is matter of economic vitality for Bedrock Gardens. They are a business that has to go month to month. They would appreciate the Board considering keeping the same schedule for September and October. They were before the Planning Board last Thursday night and they understand they would have the final say in terms of scheduling. Attorney Carey says that before the hearing last Thursday he asked Caren Rossi if there had been any new complaints since the last time they were here on July 2nd and he indicates that there have not been any new complaints. August 30th is the next hearing with the Planning Board. Selectman LaCourse suggests to the Chairman that this be taken under advisement since this is not formally on the schedule. He agrees.

3. After some discussion Selectman LaCourse moves to appoint Amy Schmidt, Randy Stevens and Dean Rubine to the Solid Waste Advisory Committee. Selectman Bugbee, seconds. All in favor. **Motion Carries.**
4. a) Toby Van Aken, Transfer Station Manager, reminds the Board that Lamprey no longer does our hauling. He presents two waste solution options for the Town; Shipyard and Waste Management. Currently Shipyard is taking care of the Town's solid waste through Lamprey. At some point Lamprey will stop being the go between for Shipyard and the Town will have to either enter into a contract with them directly or seek hauling elsewhere. There is a discussion regarding the pricing and whether or not there are other options. Toby recommends going with Waste Management but he cannot confirm whether he will have enough money in the budget to cover their costs. There is \$26k in the budget and by his calculations is could cost up to \$28k-30k for the hauling fees. The Board asks the TA to talk to WM about the discount we supposedly should get if they do our hauling. It may be \$1 off the tipping fee. Chairman Brown asks how many potential outfits are there who could do our hauling. Toby did not have that information. He says we could keep going with Lamprey for a couple months. TA Glover asks what the deadline is for Lamprey. Toby does not know. The Board decides to put this out to bid. TA will prepare the bid.

b) Toby gives an update on the swap shop. The electrical is going in this week. Shelving is being donated as we go. Shirley, the head volunteer, is organizing the shelving. Shirley is proposing new hours for the Shop Shop. Tuesday 7am – noon. Thursday noon – 5pm. All day Saturday. She also would like to open slowly in that the 1st week just Tuesday and then the 2nd week Tuesday and Thursday and then the 3rd week all 3 days. They have 7 volunteers now. The Town Secretary will re-advertise in the E-Crier for more volunteers. She asked for a security camera to stop people from dumping things when they are closed. The Board will leave parking up to Toby to figure out. Shirley says they would like to have a table at the Lee Fair this year. They will continue using the tickets for bulky items at this time. The Solid Waste Advisory Committee will be reviewing this system.

Sally Fleming, Osprey Lane, says that the natives are restless about the swap shop. She would like to see more communication. She has heard that politics are playing a part in why it is taking so long. She says that the “swap shop was taken down without people being asked and it has taken almost a year for this little hut to go up”. She thinks that it is a good thing for the town. Chairman Brown states that the work is being done by volunteers and in some cases the people managing it have had personal issues that have occurred in their life. He states that to his knowledge there has never been a political issue talking about the swap shop.

Selectman Bugbee asks the Transfer Station Manager to put something in the E-Crier in terms of the status of the swap shop and its anticipated open date; maybe with a few photos.

Robin Wunderlich, Alder Brook Way, is in support of getting bids for the hauling.

5. Chief Dronsfield presents the Board with the Annual Certification Report for the Asset Forfeiture Account for approval. The numbers are accurate and the Board approves.
6. Geoff Carlton, Sawyer Road, requests a reduced fee for the use of Multi-Purpose Field, the baseball field and Stevens Field for both soccer practices and games for the 2018 season. He wants to be treated as a non-profit organization based out of Lee and have a reduced rate. The Board asks the TA to bring a rules policy to the next meeting that incorporates all the fields. After much discussion there is an option of paying \$50 per practice at LRP, \$30 per practice at Stevens Field, \$30 per game for U13 and \$15 per game for U12. The Board decides to focus on the use of Stevens Field at this time. The Board will discuss the fees for the other fields at a later time. Mr. Carlton says that he thinks that \$30 per use would be a fair amount to pay for Stevens Field. Selectman Bugbee moves to allow Maximum Velocity to use Stevens Field for \$20 per event for this 2018 season. Maximum Velocity to pay for porta potty. TA Glover points out that this is a lot less than what he just agreed to pay. Chairman Brown, seconds. All in favor. **Motion Carries.**

Pete Harmon, Captain Parker Drive, speaks in support of Mr. Carlton. He says that ORYA and Maximum Velocity are both excellent organizations. He asks that the Board treat both of them the same.

7. a) TA Glover presents the Board with the VFW raffle permit for approval. Selectman LaCourse moves to approve. Selectman Bugbee, seconds. All in favor. **Motion Carries.**

b) TA Glover reminds the Board of the Warrant in 2018 to rebuild the fire ponds on Tamarack Road and James Farm. The bid results for James Farm are back. Ms. Rossi and Chief Nemet are recommending that the Town contract with Jamco Excavators. The warrant article was for \$62,340. Chairman Brown moves to contract with Jamco Excavators to make improvements to the James Farm Road Fire Pond for an amount not to exceed \$33,340. Selectman Bugbee, seconds. All in favor. **Motion Carries.**

c) TA Glover and Mr. Stevens met with the Nottingham Town Administrator (Mr. Sterndale) with regards to snow plowing. They plan on putting an RFP out to assist with snow plowing. There may be an advantage to putting this RFP out together so he is going to draft something up and send it over to her. There will be no obligation should the town decide not to contract out. This just gives the town an idea of who is out there and what the numbers are.

8. Chairman Brown moves to accept the Consent Agenda as presented. Selectman Bugbee, seconds. All in favor. **Motion Carries.**

Selectman Bugbee asks Chief Dronsfield about the stain on the PSC where the water ran off the roof. He said that he and Bill (Stevens) had talked about it; once the roof was fixed he would clean that up. Then he asks if there is something that can be done about the water that pours off the door going into the fire department. He will talk to Bill and maybe they can get a 6 foot section of gutter that can be removed in the winter time.

9. Chairman Brown moves to enter into Non-Public Session per NH RSA 91-A: 3 II (a), (b) and (c) at approximately **7:45pm**. Selectman LaCourse, seconds. Roll Call Vote. **All Agree following Roll Call Vote. Motion Carries.** The Board returns to public session at **8:41pm**.

Chairman Brown addresses Attorney Carey, Bob Munger and John Forti. He states that the Board did not receive the paperwork by the deadline. Attorney Carey states that is correct, but he did send it at 7:30am on Friday. Chairman Brown says that one of the problems is that they would want Ms. Rossi to be present and they would like to have something in writing that says exactly what they are requesting. The abutters did not have the opportunity to be noticed to present tonight either. Chairman Brown says that the Board is not in a position to give them an answer tonight. Attorney Carey says that the things brought up on 7/2/18 were not explicit violations and according to Ms. Rossi per Attorney Carey there have been no new complaints. He takes full responsibility for not getting the information to TA Glover by the deadline to be put on tonight's agenda. TA Glover points out that they are also asking to increase what they did in July. Even more reason to have Ms. Rossi and the abutters present. Attorney Carey asks to just give them what they did in July. Selectman LaCourse states that the Board is not going to make a decision tonight. They would have had Ms. Rossi present and their lawyer as well. Attorney Carey asks what the next step is. Selectman LaCourse says to get on the next agenda which is August 13th. Attorney Carey states that they are going before the Planning Board on August 30th. Can they ask for the rest of the season? The Board suggests that they ask for what they want in their request.

10. Chairman Brown moves to seal all the non public meeting minutes. Selectman LaCourse, seconds. Roll Call Vote. **All Agree following Roll Call Vote. Motion Carries.**

- 11. Selectman Bugbee asks the TA to check on the cemetery duties.

Selectman LaCourse updates the Board on the Planning Board meeting regarding Bedrock Gardens. The Planning Board has accepted their application which is for 109 parking spaces down towards the corner of 125 and 152. The engineering part is pretty much done. The two issues they are still discussing are how many days a week and the hours of operation per week. They have already gone to the ZBA to seek relief to some extent. The ZBA did not approve weddings, car shows, concerts etc. They approved agricultural items such as educational groups and walking through the park. They are going back to the ZBA to ask for painting and yoga classes. He says that Pat Jenkins make a speech about giving to Bedrock Gardens. The meeting lasted 3 ½ hours. There probably won't be any Sunday operation.

- 12. Chairman Brown moves to adjourn at 9:00pm. Selectman LaCourse, seconds. All in favor. **Motion Carries.**

Minutes transcribed by:



Denise Duval, Town Secretary

8/13/2018

Date

Minutes accepted by The Lee Select Board:



Cary Brown, Chairman



Scott Bugbee



John LaCourse