

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

Others present: Caren Rossi, Lou Grondin, Bill Humm, John and Anne Tappan, Ryan Couture, 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. Chief Dronsfield asks the Board for permission to miss the Deliberative Session on February 2nd in order to go on a snowmobiling trip to Maine. He does not have anything to present. The Board is ok with it.
3. Steve Bullek, Highway Supervisor, states that he is now handling the FEMA grant for the Tuttle Road culvert replacement and raising of the road. The previous request was to raise the road by 2 feet but he has asked to raise the road to where there is a high water mark from 1987 which is 4 feet. The grant request went through the State quickly and is now in Washington for final approval. The Board needs to decide on whether to do a concrete box culvert or a wooden bridge. Both have their pros and cons. The concrete box is cheaper but requires a lot of work in the stream bed. The bridge costs a little bit more but it looks a lot nicer. It would cost more to fix the guardrail if there was an accident. He refers to the bridge on Route 1 in Rye by Odiorne Point as a reference to what it would look like. The grant is written in a way that the Town has to pay 25% and then the government covers the rest. As of right now that is about \$80k. The Town has already paid some of our part of the 25%. Selectman LaCourse wants to do the wooden bridge to stay with the character of the Town and Selectman Bugbee agrees.

Mr. Bullek states that the pipe at the creek under Packers Falls Road is due to be replaced. The previous estimate for this was \$355k to change what would be a concrete box culvert. He is early on this one but wanted to discuss it now. The CIP only has it as \$125k to replace it. Instead of the \$355k he would like slip line it for close to what the CIP has. This would be good for about 75 years. He does not know if the wetlands permit will allow it.

Mr. Bullek asks the Board for permission as well to miss the Deliberative Session in order to go to Ice Castles with his daughter. The Board is ok with it.

Chairman Brown moves to continue moving forward with the grant applications and project based on the wood bridge plans. Selectman LaCourse, seconds. All in favor. **Motion Carries.**

4. Fire Chief Nemet and Caren Rossi ask the Board permission to expend \$1900 out of the Fire Pond & Cistern Capital Reserve Fund. Last year when they were putting together the cost they used numbers from 2010 Riverside Farm project and they didn't anticipate all the back and forth that went on between them and Civil Consultants in addition to the \$5500 from Jamco to fix the pipe that was not planned on. Chairman Brown moves to pay Civil Consultants \$1904.86 out of the Fire Pond & Cistern Capital Reserve Fund for the overages incurred as a result of dredging the Fire Ponds at James Farm and Tamarack. Selectman LaCourse, seconds. All in favor. **Motion Carries.**

5. Lou Grondin, Energy Committee Chair, is still looking for future energy saving areas. They have decided to focus on the PSC because of 2 reasons. The PSC has big problems with ice dams and Mr. Grondin passes out a handout on how ice dams are formed and reads a bit from it. The Committee would like to have a blower door test conducted on this building. He expects the cost to be \$1500 and this is in their FY19 operating budget. In order to qualify for the 35% rebate the Town would need to have this and the cost benefit analysis completed. Selectman LaCourse thinks that this is a good idea.

6. a) TA Glover informs the Board that we just received the 2018 Equalization Ratio figures from DRA and a memo from assessing late today. The Assessor thinks that it is what he expected and it may or may not mean something 2 years from now. The Board is not interested in having MRI come to a meeting to discuss. The next revaluation is 2021.

b) TA Glover goes through the Warrant to assign people to do the warrant presentations at the Deliberative Session. Articles #1 and #2 will be read by the Town Moderator. Articles #3, #4, #5 and #16 will be read by Selectman Bugbee. Articles #6, #7, #8 and #13 will be read by Fire Chief Nemet. Articles #9, #14 and #15 will be read by Selectman LaCourse. Articles #10, #11, #12 and #17 will be read by Chairman Brown and Article #18 will be read by TA Glover. TA Glover will ask the Moderator if the TCVC may have 30 minutes to do their presentation at the Deliberative Session.

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

TA Glover informs the Board that the Town Secretary posted the FY20 Default Budget, FY20 Proposed Budget and 2019 Warrant at the Mast Way School today.

8. Chairman Brown moves to enter into Non-Public Session per NH RSA 91-A: 3 II (a) at approximately **7:05pm**. Selectman Bugbee, seconds. Roll Call Vote. **All Agree following Roll Call Vote. Motion Carries.** The Board returns to public session at **8:15pm**.

9. Chairman Brown moves to seal the nonpublic meeting minutes. Selectman LaCourse, seconds. Roll Call Vote. **All Agree following Roll Call Vote. Motion Carries.**

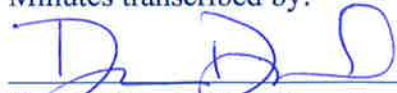
10. Selectman Bugbee reminds everyone that the TCVC has its next presentation tomorrow night in this room at 7:00 pm.

Selectman LaCourse informs everyone that Bedrock Gardens will be coming to the Planning Board on Thursday night to continue their request for a lot parking lot. There will be noise issues brought up that will probably require a noise study. The entrance might need to be changed as well.

TA Glover states that the buyer's attorney for the VRC property is still trying to get title insurance.

11. Chairman Brown moves to adjourn at **8:20pm**. Selectman LaCourse, seconds. All in favor. **Motion Carries.**

Minutes transcribed by:



Denise Duval, Town Secretary

2/11/19

Date

Minutes accepted by The Lee Select Board:



Cary Brown, Chairman



Scott Bugbee



John LaCourse

