

Board members present: Chairman Brown and Selectman Bugbee

Board members absent: Selectman LaCourse

Others present: Larry Kindberg, John and Anne Tappan, Geoffrey Carlton, Joe Bassett, Paul Gasowski, Town Administrator Julie Glover and Town Secretary Denise Duval.

1. Chairman Brown calls the meeting to order at **6:29 pm**.
2. Chairman Brown opens the meeting up to public comment.  
Geoff Carlton, Sawyer Road, would like to talk about the MOU for the Town of Lee. He would like Maximum Velocity, LLC to be considered to manage the facilities for the Town of Lee. He states that they are a nonprofit 501:C-3 operation based out of Lee NH at 62 Calef Highway Suite 125. Mr. Carlton passed out his version of what the MOU would look like. He states that they would make \$2500 in rental revenue for the Town/Rec Commission and they would pay 2/3 of the electrical costs. They (Maximum Velocity) feel it would be nice to have a nonprofit from the Town of Lee doing this for a change. Chairman Brown what does he feel is not happening now that should be happening? Mr. Carlton states that field maintenance is horrible. He states that Maximum Velocity has spent \$150-200 reseeding Steven's field this past year. He thinks there is lost revenue for the Town. The baseball field isn't maintained. The covers were never used.

Larry Kindberg, Rec Commission Chair, states that he has seen Mr. Carlton's proposal but the Rec Commission has already worked on the MOU with ORYA. They are open to looking at Mr. Carlton's proposal, but at this point in time he thinks they are too far down the road with regards to this season's MOU to make any changes.

3. TA Glover has some questions with regards to the Rec Commission's changes to the MOU. Under Section 2A. the item reads "*The Highway Supervisor in coordination with the Town of Lee Recreation Commission shall determine the starting date each spring that fields may be utilized, etc.*" Mr. Kindberg states that the Commission feels that ORYA is part of their budget and they should have some oversight to ORYA. He says they have had some issues. They are not happy with the way they have maintained the field at LRP. Mr. Kindberg says that he has had to "get after" ORYA on numerous occasions to clean up the baseball field. The TA says that her question was going to be would the highway supervisor still be the ultimate decider. TA Glover just wants to know who at the end of the day makes the final say. Mr. Kindberg does not have an issue with the highway supervisor being the ultimate decision maker. They just want to be part of the decision making process.

Section 3F reads that "*Cancellations are to be approved by ORYA. Application for reimbursement is to be made to the Recreation Commission within 90 days of the end of the season.*" TA Glover asks if this was related to weather. Mr. Kindberg indicates that is it primarily for weather or maybe for unusable fields due to bad conditions.

Larry Kindberg goes over the fee changes that the Rec Commission is proposing. The LRP Multiuse Field would be reduced to \$15/hr half field and \$30/hr for full field; the LRP back

Multiuse Field would be reduced to zero; the LRP Baseball Field would be reduced to \$25/hr; the Stevens Field would be reduced to \$10/hr; the Town Field at Mast Way would have no charge and the Pavilion would remain at no charge.

Larry Kindberg states that the Rec Commission would like to have oversight on ORYA. They are concerned with the way they have responded to their requests to follow the MOU. They are asking for the Board's approval for this oversight.

Mr. Kindberg hands out the 2019 Rec Commission program schedule which includes The Easter Egg Hunt on Saturday, April 20<sup>th</sup> at Town Field; Fishing Derby on Saturday, May 11<sup>th</sup> at Stevens Farm; Model Rocket Day on Saturday, July 20<sup>th</sup> at LRP and Music in the Park starting on the 1<sup>st</sup> Thursday in June until August. The Commission is looking to get a food truck in during this time as well. They are looking into a Model Drone Club, Archery and Family Game Nights as future programs to consider in 2019.

Mr. Kindberg asks if there are any thoughts from the Board in regards to lights in the Pavilion. The Commission would also like to discuss the possibility of a cement slab in the Pavilion. The Board would like the Commission to find out what these two things would cost and bring them forward.

Selectman Bugbee asks why the school district is still being singled out or favored in the MOU. The TA states that they do have preference over outside organizations. Selectman Bugbee does not see them as any different as any other parties. Selectman Bugbee moves to remove the ORCSD from the MOU and they become like anybody else. Chairman Brown, seconds. All in favor. **Motion Carries.** TA Glover asks if the school shall be charged the fees and the Board indicates that they will be.

Geoff Carlton states that when he presented Mr. Kindberg with the proposal he said that the Rec Commission meeting is this next week; last year's MOU wasn't signed until the end of March which is 30 days + from today so he thinks that he can bring this proposal to the Rec Commission for review.

4. Joe Bassett, Lee USA Speedway Manager, received an email from his fireworks company last week and apparently there was a miscommunication regarding when he wanted the fireworks for the July 4<sup>th</sup> celebration. He wanted July 4<sup>th</sup> and now he cannot get them on that day; therefore, he would like to ask for the Board's permission to race and have the fireworks on Friday, July 5<sup>th</sup> which is currently a scheduled rain date. He is also asking that if it rains on the 5<sup>th</sup> if the rain date for the 5<sup>th</sup> can now be Friday, July 12<sup>th</sup> which is already a race date. Chairman Brown moves to change the 2019 Racetrack schedule for racing and fireworks from July 4<sup>th</sup> to July 5<sup>th</sup> and make July 12<sup>th</sup> a rain date for the fireworks should it rain on July 5<sup>th</sup>. Selectman Bugbee, seconds. All in favor. **Motion Carries.**
5. a) TA Glover reviews the Election Day coverage with the Board. Chairman Brown will take the 7am-11:30am; Selectman Bugbee will take the 11:30am-4:00pm shift and Selectman LaCourse will take the 4:00pm-close shift.  
b) TA Glover updates the Board on the Durham/Lee waterline agreement. There is a

questionnaire asking if Lee would be interested in connecting to the waterline. TA Glover asked the department heads and the Conservation Commission if they knew of any need to connect and everyone indicated no. There are fire hydrants anticipated in the project. This would be a connection for Old Mill Reserve. The Board agrees that there does not appear to be a need. The TA will answer the questionnaire.

c) Selectman Bugbee states that the Energy Committee thought it would be a good idea to have the local representative from Clean Energy NH present to the Select Board energy initiatives such as rebates and grants. He believes that the Board should take the initiative to move this forward. Chairman Brown agrees so Selectman Bugbee will make arrangement for this to take place.

d) TA Glover informs the Board that there will be a presentation at the Mast Way School on March 7<sup>th</sup> about the proposed new Middle School following a free spaghetti dinner.

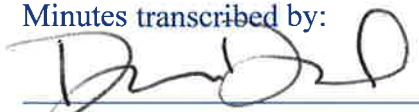
6. Chairman Brown moves to accept the Consent Agenda as presented. Selectman Bugbee, seconds. All in favor. **Motion Carries.**
7. Chairman Brown moves to enter into Non-Public Session per NH RSA 91-A: 3 II (a) and (l) at approximately **7:06pm**. Selectman Bugbee, seconds at 7:08pm. Roll Call Vote. **All Agree following Roll Call Vote. Motion Carries.** The Board returns to public session at **7:19pm**.
8. Chairman Brown moves to seal the nonpublic meeting minutes. Selectman Bugbee, seconds. Roll Call Vote. **All Agree following Roll Call Vote. Motion Carries.**
9. Selectman Bugbee reminds TA and Town Secretary of training on Thursday, 9-12.

Heritage Commission is asking the Board's permission to ask Eversource if they can put up 4 banners around Town. The Electric Coop is ok with it. Chairman Brown gives permission to put up the banners. TA Glover will assist Selectman Bugbee with the necessary paperwork.

The Commission is still working on the barn plaques.

10. Chairman Brown moves to adjourn at **7:22pm**. Selectman Bugbee, seconds. All in favor. **Motion Carries.**


Minutes transcribed by:

  
Denise Duval, Town Secretary

3/11/19  
Date

Minutes accepted by The Lee Select Board:

  
Cary Brown, Chairman

  
Scott Bugbee

  
John LaCourse