

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

Others present: Larry Kindberg, Tonya Carlton, Matthew Glode, Jose and Marilyn Rios, Joseph and Anelia Parish, Brian Cisneros, Sue Caswell, Jim Rozyski, Susan Cilia, Geoffrey Carlton, Camellia Knightly, John and Anne Tappan, Geoffrey Carlton, Kelsey Goodwin, Robin Wunderlich, Angela Monahan, Krista Butts, Robert Mohr, Nick Mattioni, 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.

Anelia Parish, Campground Road, asks the Board to post a speed limit sign at the beginning of Campground Road. They live close to the border of Epping where it is posted as 25mph. Chief Dronsfield does not have a problem posting it but it would be 35mph. Impact studies would have to be done in order to post anything less than 35. He adds that sometimes you are better off leaving it not posted since it abuts a posted 25mph zone. Steve Bullek asks the Board if they want him to put up the signs. Chairman Brown **moves** to install the 35mph speed limit signs on Campground Road. Selectman LaCourse, seconds. All in favor. **Motion Carries**. Selectman Bugbee asks if the Chief can do a traffic survey there. Chief Dronsfield says if there hasn't already been one done then they can do one when the snow is gone. He adds that he cannot post it below 30 without an impact study. If Epping did not do a study then the 25mph speed would not be enforceable in court.
3. Jim Rozycki, ORCSD Facilities Director, requests the Board's approval to put in an infiltration basin on Town property on the edge of the southeast corner of the Mast Way School property line; what they refer to as the entry to the bus loop area off Route 155. The engineer said that infiltration basin is the more appropriate name than catch basin. He does not think that they will have to remove any trees from the area that they would like to place the basin. They will need to be careful of the underground cable conduit that is in the area. He is not sure of the depth, but it could be 10 feet. Scott Bugbee asks the TA if this should include an easement. TA says yes and will work with Caren Rossi and draft an easement. The school shall take care of the legal cost to review the easement that the TA drafts.
4. Larry Kindberg, Rec Commission Chair, and the Board agreed on the presented changes to the ORYA MOU. Mr. Kindberg states that at the last Select Board meeting they recommended to table the Maximum Velocity MOU because they had discussed the new ORYA MOU already and it was due to start April 1st. Since they were so late in getting the new proposal for consideration they recommended to the Select Board at the last meeting to wait until next year to address it. He says that it is not because the Commission does not want to consider it, but because of the timing. The Rec Commission would like to have oversight over ORYA. Selectman LaCourse, who missed the last meeting, asked for clarification on why the fees were being reduced. Mr. Kindberg explained that the fees need to be reduced to be in line with surrounding area charges. Mr. Kindberg asks for clarification with regards to whether dogs need to be on leash at all times on the multi-purpose field since they don't have to be during the Lee Fair. The Board wants this to remain the same at this time. Chairman Brown moves to

approve the proposed MOU as presented and ask the Town Administrator to prepare the MOU for final signatures. Selectman LaCourse, seconds. All in Favor. **Motion Carries.**

Selectman Bugbee asks the TA to detail the cuts that were made with regards to the Rec Commission budget. TA Glover states that there was a cut of \$13,700 to the ORYA, a cut of \$1900 to the Rec events budget, a cut of \$4000 to the Town Fair (at the request of the Town Fair Committee), there was an increase of \$900 to the Rec Supply line and a cut of \$500 to the electricity line. All together this means a cut of \$1000 to the Recreation Commission. The Rec Revolving Fund also has \$3790 available to them. In FY18 the Rec Commission did not use all of the \$6900 that was in the events budget.

Larry Kindberg adds that the Rec Commission is doing fundraising now to bring up the Revolving Fund balance. The TA will check to see if the Rec Commission can accept these monies on their own or if the Board needs to accept them for deposit.

Camellia Knightly, Rec Commission Program Director, states that they have discussed the proposed budget cuts and the impact they will have on the programs in place and any new programs that they were working on. She feels that with these cuts it has made it necessary to fundraise to expand the programs or even host all the ones they have planned. She is in favor of the Maximum Velocity MOU because she believes that the Town would be recouping money that it would be losing with the ORYA MOU and budget cuts.

5. Geoff Carlton, Sawyer Road, states that it was his understanding that when he presented his MOU to the Rec Commission they would have a discussion about it but it was just tabled. They did not even take a vote according to Mr. Carlton. He does not think that this is democracy. He states that there were 2 MOU's for the Board to look at. He thinks that the Rec Commission has to vote on it and they did not. He wants to Board to consider this.

Kelsey Goodwin, Newtown Plains Road and the Rec Commission Secretary, states that she is in favor of Geoff and Maximum Velocity.

Robin Wunderlich, Alder Brook Way, does not understand the process, but he is in favor of Geoff Carlton now or next year.

Chairman Brown confirms that the Board has agreed to move forward with the ORYA MOU and to look at any other proposed MOU's in the fall. He asks Mr. Kindberg if this is correct. Mr. Kindberg states again that they are not discounting Mr. Carlton's MOU. This MOU came in late in the process. At the last Rec Commission meeting, he, as chair, tabled the MOU. There was no representation present by Maximum Velocity. He felt as Chairman to table this because there is an April 1st deadline and the Board had already requested the ORYA MOU final back for this meeting. The Rec Commission will consider their MOU in the fall for next year.

6. Steve Bullek, Highway Supervisor, requests lowering the posted weights on all town roads to 23,000 lbs until April 30th or possibly earlier depending on the frost. This would put a loaded 6 wheeler over. He is willing to work with people. The weight limits are specifically for the afternoon when everything has been sitting in the sun and which creates a mess. Truckers will have to get permission from him to run their loads. Chairman Brown **moves** to authorize the Highway Supervisor to post weight limits at 23,000 pounds on all roads (as deemed necessary), to be in effect from the date of posting to April 30, 2019. Selectman LaCourse, seconds. All in Favor. **Motion Carries.**
7. a) Selectman Bugbee updates the Board on the session that the ORSD held at the Mast Way School about the New Middle School. Superintendent Jim Morse said that after they have more

information they will come back to the Board to give another presentation. Sue Caswell is present and will pass the interest on to Dr. Morse.

b) Selectman Bugbee spoke to Dr. Morse about how the Town pays to use the Mast Way School for its deliberative session every year. Dr. Morse was not aware of this and states that they will reimburse the Town for this year and not charge us in the future. Sue Caswell will let Dr. Morse know that the Town of Lee will be forwarding the paid bill to his attention. TA Glover asks if the MOU should be changed to include ORCSD again and Selectman Bugbee said no. The MOU should remain the way it is as presented today. Selectman Bugbee asks that the ORCSD come to Lee when it comes time to need the use of our fields during the construction of the new Middle School.

8. a) TA Glover states that after speaking with Caren Rossi it is her understanding that there were Planning Board discussions with regards to posting High Road as no parking. The current parking policies were provided in the agenda packet. The department heads and the TA agree that regardless of whether they make High Road no parking the ordinances should be updated. She asks if Selectman LaCourse can explain why High Road is being considered as no parking. Ms. Rossi sees this as being problematic. Making High Road no parking would make it no parking for everyone and not just one area. Selectman LaCourse states that the Planning Board approved parking for Bedrock Gardens so they can operate their facility, but all the parking is supposed to be inside the parking lot. No parking would prevent all the neighbors from parking on the road for a special event. Chief Dronsfield states that they have talked about parking on one side of the road. Along Stepping Stones Road there are no parking sections instead of penalizing the entire road for one issue that has been created. The police have never really had issues with people. They have always been able to work around functions or events within a neighborhood.

b) TA Glover informs the Board that this year the audit information was provided particularly late by the auditors and really jammed the office up when it came to getting the Town Report done. This is the final 3rd year of a 3 year contract so they will be putting an RFP out. They will be adding something with regards to deadlines this time around.

c) TA Glover informs the Board that a notice came in today from the Exeter Zoning Board telling the Town of Lee about a meeting on March 19th relative to an application for a cell tower on Kingston Road.

d) TA Glover reminds the Board that she leaves for vacation this week and will not be back for the March 25th meeting. Town Secretary Duval will cover the meeting.

Selectman Bugbee asks TA Glover to check to see if other towns have performance clauses in their audit contracts.

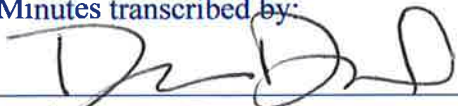
9. Chairman Brown moves to accept the Consent Agenda as presented. Selectman Bugbee, seconds. All in favor. **Motion Carries.**

10. Chairman Brown moves to enter into Non-Public Session per NH RSA 91-A: 3 II (a) and (c) at approximately **7:19pm**. Selectman Bugbee, seconds. Roll Call Vote. **All Agree following Roll Call Vote. Motion Carries.** The Board returns to public session at **8:12pm**.
11. Chairman Brown moves to seal the nonpublic meeting minutes. Selectman LaCourse, seconds. Roll Call Vote. **All Agree following Roll Call Vote. Motion Carries.**
12. Selectman Bugbee would like to discuss the Town Center Project at the next meeting.

Selectman Bugbee lets the Board know that the TCVC is actively working with the Selectmen's Office, Town Clerk's Office and Planning and Zoning on the new municipal building office layouts. The TCVC will meet again Wednesday at 1:00pm.

13. Chairman Brown moves to adjourn at **8:16pm**. Selectman LaCourse, seconds. All in favor. **Motion Carries.**

Minutes transcribed by:



Denise Duval, Town Secretary

3/25/2019

Date

Minutes accepted by The Lee Select Board:



Cary Brown, Chairman



Scott Bugbee



John LaCourse