LEE FAIR COMMITTEE MEETING MINUTES
Meeting via Zoom November 17, 2020 7pm

MEMBERS PRESENT:  Caren Rossi; Tom Dronsfield; Erick Sawtelle; Laura Gund; Gloria Quigley; Sally Novel and Paul Tuck

OTHERS PRESENT:  None

Caren Rossi, Acting Chairman read the opening statement into the record. It is as follows:

As Chairman of the Planning Board, due to the COVID-19/Coronavirus crisis and in accordance with Governor Sununu’s Emergency Order #12 pursuant to Executive Order 2020-04, this Board is meeting electronically utilizing the Zoom platform.

We previously gave notice to the public of how to access this meeting using Zoom and instructions are provided on the Town of Lee’s website at: leenh.org

If anybody has a problem with access, please call 603-234-8194

Please note that all votes that are taken during this meeting shall be done by Roll Call vote.

Let’s start the meeting by taking a Roll Call attendance. When each member states their presence, also please state whether there is anyone in the room with you during this meeting, which is required under the Right-to-Know law.

The Board performed a roll call vote, all were present and alone in the room.

Caren Rossi explained she went to the Select Board to ask for them to place NH RSA 287: E on the March 2021 ballot. They wanted to know how the fair committee would select who holds the bingo during the fair and what they would charge them. Caren explained that she said the main reason to host bingo is to draw people and to provide something for them to do between the dinner and the fireworks and ice cream social.

The committee discussed this.

They determined that they would put out an RFP asking the non profit to explain what they would do and we would select from the RFP. We would not give preferential treatment to Lee non-profits.

The first you we would not charge a fee; we would ask for a suggested donation after the event.

Understanding it will take time to build up the attendees. It will be held under the tent and the pavilion and the fair committee will provide the tables and chairs.

Sally Novell made a motion to adjourn at 7:35PM
Tom Dronsfield second
Roll call vote: all in favor, meeting adjourned

MINUTES TRANSCRIBED BY:
Caren Rossi
Planning, Zoning & Health Administrator