

**MINUTES OF THE BOARD OF SELECTMEN'S REGULAR SESSION
SEPTEMBER 8, 2008 PAGE 1**

1. **Chairman Griswold called the meeting to order at 6:30 p.m.**

Board members present: W. James Griswold, Chairman; Frank W. Reinhold, Jr and Dr. John R. LaCourse

Others present: Bill Miller; Cassandra A. Miller; Chet Murch, Police Chief; Allan Dennis, Code Enforcement; Laurel Cox, Land Protection Administrator; Phil Sanborn, Recreation Commission Chairman; Stan Barker; Diane L. Guimond, Town Administrator and Kathy Hendry, Town Secretary

2. **New Business:** Bill Miller came forward regarding a letter he had sent asking the Board about the Amenities charge for Packers Falls Village Trailer Park. After presenting a brief history on the park including Avitar information, it was determined that Robb Dix will need to be present to advise the Board on this matter. The Board will have both Robb Dix and Mr. Miller come to the Selectmen's Meeting on September 22, 2008.

Phil Sanborn, Recreation Commission Chairman updated the Board on progress at the Little River Park and presented an idea to the Board about holding a "Little River Fest" on October 25th from 3:00 PM to 7:00 PM, with a rain date of October 26. Phil Sanborn asked the Board for a letter to the Fire Department approving a bon fire.

3. **Non-Public Session:** Chairman Griswold made a motion to enter into Non-Public Session. Selectman Reinhold seconded. Chairman Griswold polled for a vote: Griswold-aye; LaCourse-aye; Reinhold-aye. Motion passes. The Board entered into Non-Public Session at 6:25 p.m. The Board exited Non-Public Session at 6:50 p.m. and re-entered the Regular Session.

4. **Department Head Reports:** Police Chief Chet Murch told the Board that the CALEA Certification had gone very well and the Assessor will recommend that the Department be Certified. The Certification Conference is December 3 - 6 in Tulsa, OK and Chief Murch would like to go along with Officer Dronsfield. The cost would be \$315 each for the flight and \$139/ea for each night's lodging. Chief Murch would also like Administrative Assistant, Robin Estee to attend the banquet. Chief Murch said that there is a line item in the budget he would like to use to pay for that. He also invited the Board members and the Town Administrator to attend at their own expense. Chairman Griswold moved to approve, Selectman LaCourse seconded. Chairman Griswold polled for a vote: Griswold-aye; LaCourse-aye; Reinhold-aye. Motion passes. Chief Murch advised the Board he will be advertising to fill Tony Cinfo's position.

Selectman Reinhold asked the Board to establish priorities to submit to the C.I.P. meeting tomorrow. After discussion, the Board and Town Administrator, Diane Guimond determined that a new library should be the first thing on the agenda, with the Town Hall remaining as is with repairs. Town Administrator Guimond also noted that she had had Dawn Solar looked at the Town Hall for possible solar roofing. It was determined that it probably would NOT be suitable, but one more thing needs to be looked at before a final decision can be made.

Laurel Cox, Land Protection Administrator advised the Board that with the Misty Meadows acquisition they are at 20.6%. She also mentioned that there will be a Landowner's Celebration at the Grange on October 2nd.

5. **Old Business:** Selectman Reinhold updated the Board on the E.O.C. Last week he had requested that Dale Hardy resign and they need to accelerate the decision for a replacement due to a 3-day training course that needs to be completed before the upcoming drill on October 9th. Chris Buslovich was suggested as a suitable replacement, he will be approached on this issue.

Diane Guimond, Town Administrator mentioned that the issue of the Town Seal had not been resolved. The Board agreed she should hire an artist to “clean up” the current seal and present the finished version to the Board, at which time it will be adopted as the official Town Seal. The Board had gone over the easement on Wheelwright Pond and had determined that swimming will be allowed and that the signage will be replaced with new signs stating “Swim at Your Own Risk”.

Selectman John LaCourse spoke about the progress of the PAYT program. The committee has decided on two types of bags, which will be colored at marked. Bags will be available at the Transfer Station for \$ 1.25/EA Each family will receive two free bags per week and additional bags can be purchased at the Transfer Station. The fee is NOT a tax, it is for a SERVICE. A public meeting will be scheduled. Selectman LaCourse also noted that Allan Dennis is looking into commercial zoning.

4. **Correspondence:**

A. Strafford Regional Planning Commission, Cynthia Copeland, Executive Director, letter dated August 21, 2008 Re; New Hampshire Estuaries Project, UNH

5. **Manifests presented were reviewed and authorized for payment.**

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Minutes for August 25, 2008 were accepted and signed by the Board.

6. **There being no further business, meeting was adjourned at 9:05pm**

Minutes transcribed by:

Kathy Hendry, Town Secretary

Minutes accepted by:

W. James Griswold, Chairman

Frank W. Reinhold, Jr.

Dr. John R. LaCourse
Lee Board of Selectmen