

Board members present: John R. Lacourse; Chairman, W. James Griswold and Joseph P. Lombardo

Others present: Town Administrator; Diane L. Guimond, Randy Stevens, Linda Reinhold, Town Secretary; Dawn Hayes.

1. Selectman Griswold calls the meeting to Order at 6:00 pm.
2. Randy Stevens; Highway Department reports that his search for a used truck was mostly unsuccessful. Repairing the 1997 one ton would be costly and would not ensure longevity of the vehicle. After weighing all options, Selectman Lombardo motions to purchase a new truck. Selectman Griswold, seconds. All agree. Randy will start searching and check on State Bids. It is recommended he return to the Board with details before purchase.

Randy reports that Hartmann is just about finished crushing gravel at the Little River Park. The highway department would like to stock up on gravel before they finish. Randy has room at the highway department for storage of the $\frac{3}{4}$ crushed stone. The Board agrees.
3. Linda Reinhold; Town Clerk/Tax Collector requests the tax bills are made due January 4, 2010. The Board remarks, they will take it under consideration. Subsequent to this presentation the Board agreed to make the tax bills due on January 4, 2010.
4. Diane Guimond; Town Administrator presents the contract for MRI to provide assessing services regarding the assessment of mobile homes and condos in Lee. The Board approves and signs the contract.
5. Diane Guimond; Town Administrator presents Warrant Article #8 and #9 for closing Trust Funds, totaling \$22, 077.86.
6. Diane Guimond; Town Administrator presents the issue of security in the Annex building. The door between the vestibule and the conference area will be reinstalled, as a temporary solution. Installation of a panic alarm, may be necessary as well.
7. Selectman Lombardo discusses the proposed Memorandum of Understanding between the Town of Lee and McGregor Memorial Ambulance Service. The document is still in negotiation with Fire Chief Mike Blake. A memorandum of understanding will be forwarded the Board from McGregor Ambulance. He will present a final draft for review and acceptance by the Board.
8. **Approval of Minutes:** Selectman Griswold motions to accept the minutes of October 6, 2009. Chairman LaCourse seconds.
13. **There being no further business, meeting was adjourned at 7:30 pm.**

Minutes transcribed by:

Dawn Hayes, Town Secretary

Minutes accepted by:

John R. LaCourse, Chairman

W. James Griswold

Joseph P. Lombardo
Lee Board of Selectmen