

Board members present: John R. LaCourse, Chairman; and W. James Griswold

Others present: Town Administrator; Diane L. Guimond, Pat Jenkins, Laura Gund, Frank Reinhold Jr, Town Secretary; Dawn Hayes.

1. Chairman LaCourse called the meeting to order at 6:00 p.m.
2. Pat Jenkins and Laura Gund present a brief update of the Heritage Commission. The Commission's most immediate need is for storage. They are requesting purchasing a Mobile Mini Record Storage Unit. Selectman Griswold requests the Commission evaluate exactly how much storage they will need, how quickly this type of storage unit will be filled, possible fund raising efforts, and/or grant possibilities to defer some of the cost. Selectman Griswold recommends notifying the Board of any findings via email.
3. Frank Reinhold Jr. approaches the Board with concerns stemming from recent Town Center Committee meetings. He requests the Board consider the future use of the Town Hall building. Chairman LaCourse would like the Board to have a discussion that includes Selectmen Lombardo (who is not present). The Board will then respond to the Town Center Committee.
4. Town Administrator; Diane Guimond presents contract for MRI to continue for an additional twelve months. After a discussion regarding the functions of MRI and the Town of Durham's decision to withdraw from the inter-municipal sharing of an assessor, Selectman Griswold motions to accept contract. Chairman LaCourse seconds.
5. Town Administrator; Diane Guimond presents MS5 report, for signature from the Board.
6. Dorn Cox (not present) is requesting the Town of Lee adopt a Community Loan Fund program to assist residents with loans for energy minded improvements. The Board requests the Town Clerk/Tax Collector review the program and submit her opinion to the Board for discussion.
7. Chairman LaCourse motions to enter into a Non-Public Session. Selectman Griswold, seconds. Chairman LaCourse motions to end Non-Public at 7:50 p.m. and seal the minutes. Selectmen Griswold, seconds.
8. **Approval of Minutes:** Chairman LaCourse motions to accept the Minutes of October 12, 2009, Selectman Griswold seconds.

There being no further business, meeting was adjourned at 8:00 p.m.

Minutes transcribed by:

Dawn Hayes, Town Secretary

Minutes accepted by:

John R. LaCourse, Chairman

W. James Griswold
Lee Board of Selectmen