

**MINUTES OF THE BOARD OF SELECTMEN'S REGULAR SESSION  
SEPTEMBER 22, 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:** Sue Hoey, USDA – NRCS; Donna Eisenhard; Marianne Banks, Cemetery Committee; Caren Rossi, Planning and Zoning; Bill Miller; Cassandra A. Miller; Allan Dennis, Code Enforcement; Jean Howe; Randy Stevens, Highway Supervisor; Michael Blake, Fire Chief; Diane L. Guimond, Town Administrator and Kathy Hendry, Town Secretary

2. **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 6:35pm. The Board exited Non-Public Session at 6:50 pm and re-entered the Regular Session.

3. **New Business:** Donna Eisenhard presented Gardner cemetery plot deed for signatures. She advised the Board that the Dame Cemetery fence needed repair and/or replacement. She advised the Board of the alternatives. The Board agreed to go with a traditional fence, and approved having Randy Stevens check into it and make a recommendation. Donna Eisenhard also mentioned that there was an amendment to the discretionary preservation easement deeds. Notices to all of the Owners have been mailed.

Caren Rossi asked the Board for signatures for a grant. Caren Rossi had asked Randy Stevens check into purchasing a trailer for Emergency Planning equipment. She can buy a used 6' x 10' trailer for \$2,000. Selectman Reinhold motioned to purchase the trailer for \$2,000. Chairman Griswold seconded. Chairman Griswold polled for a vote. All were in favor. Motion passes.

4. **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 7:10 p.m. The Board exited Non-Public Session at 7:15 p.m. and re-entered the Regular Session.

5. **Department Head Reports:** Randy Stevens, Highway Supervisor updated the Board on meeting with Doug Gosling and Paul Spinney from the DOT bridge division. They looked over Old Mill and Snell Rd bridges and inspected/evaluated both bridges. It was their conclusion with the recent deterioration of the Snell Rd bridge that it would be better to do that one first. DOT believes they can spend a few days on Old Mill and fix it so it will make it through the winter. They would like to start in about a month. We are still awaiting the State's approval of Quantum's proposal for the High Rd. bridge. He advised that one of the unfinished items on the CIP is the purchase of a snow plow. It was scheduled to happen last year but with the purchase of the loader we weren't sure there would be enough funds for both. I have only contacted one vendor at this point but will bring in their price for either a snow plow pusher for the loader or a 11' angle plow for one of the trucks. Randy Stevens also updated the Board on current and planned work.

Michael Blake, Fire Chief updated the Board on a 9-1-1 mapping program. This is a free program that will give a G.I.S. address for every home in town. This will help in responding to an emergency call by eliminating confusion about the location. He is trying to start a program for resident students wanting to be firefighters. He showed a pamphlet he had compiled to get this started. Michael Blake

**MINUTES OF THE BOARD OF SELECTMEN'S REGULAR SESSION  
SEPTEMBER 22, 2008 PAGE 2**

noted that it is increasingly difficult to get qualified volunteers and feels that you can't just fill a position to fill it. Chief Blake doesn't think we need to hire more full-time people yet and he feels that 2 part-timers could fill in the blank areas on the schedule. He would like to go with only UNH to start, and see where it goes. Chairman Griswold motioned to approve the program. Selectman LaCourse seconded. Chairman Griswold polled for a vote. All in favor, motion.

Bill Humm, Conservation Commission, regarding "No Hunting" in the Town Forest, he'd like to begin posting "No Hunting" signs at 100' or less intervals. The Board agreed that they could be posted at major access points as there is no prohibition on posting in the easement. Also, regarding Echo Ridge Farm, 3 "kettle-hole" ponds were found on the site walk. They hired a logger, as vegetation near one of these "kettle-hole" ponds needed to be removed as it was allowing erosion into the pond. The Commission would like a 50' fence around the water's edge to protect them. He would like all parties to meet at the site on October 1<sup>st</sup> to agree on a course of action. Chairman Griswold suggested using the Board as an unbiased party if needed to air differences. He also suggested the NRCS and the Forest Society to make sure all are in understanding, and if needed to look into other options.

John LaCourse attended the Tri-Town meeting at the Newmarket Town Hall. Several issues were raised. The Board agreed to wait to make a decision on this.

Henry Brackett updated the Board on ORCSD School Board issues.

**6. Old Business:** Town Administrator, Diane Guimond spoke with Dick Wellington and Pat Jenkins about the naming of Orchard Way. That is a private road, so the Board has no authority. Per Caren Rossi, Planning and Zoning, she felt that the Wilsons were fine with the name. Chairman Griswold motioned to approve the name. Motion seconded by Selectman LaCourse. Chairman Griswold polled for a vote. All were in favor. Motion passes. Jean Howe owner of Pine Knoll Village asked the Board again to do a tax sale on one of her property owners. Selectman Reinhold said that she needs to get more info and look into a more positive action. The Town cannot target one owner that she has picked – it is against policy. The Board will contact the LGC and they look into the cost/benefit side. Bill Miller came forward regarding Packers Falls Village Trailer Park. After discussion with the Board, it was determined that Robb Dix will need to review all of the records to get the data straight. There are two legal entities involved:

- 1) Land Owners – 23 of them
- 2) Rental units

The *Amenity Value* will be like the other mobile home parks in town. The Board will discuss and get back to Mr. Miller.

Selectman LaCourse updated on the C.I.P. The Department Heads met to come up with a reasonable distribution. They will meet on Wednesday and review a letter for the B.O.S. and to get a price that will coincide with the Warrant. 4% was agreed on as allowable inflation.

The Board agreed that the Recreation Commission has a fairly good plan, with the only big issue being *astro-turf V. grass*. They feel that the commission should present a cost/benefit analysis.

"Pay-per-throw" will need to go to Town Meeting. Town Administrator, Diane Guimond mentioned the Chris Buslovich needs permission to purchase 2 laptops for the Police Department as ones for Chief Murch and Sergeant Brian Huppe, as they are over \$1,000. The Board said we need to limit the number of lap-tops. Chris Buslovich will need to review and justify to the Board. Town Administrator Guimond also mentioned that Chris Buslovich requested permission to take next Friday and the following Monday off. The Board approved his request. Diane Guimond also noted

**MINUTES OF THE BOARD OF SELECTMEN'S REGULAR SESSION  
SEPTEMBER 22, 2008 PAGE 3**

that she needed a decision on the roof. Unfortunately, the Town Hall is not at the right angle to make it viable to add in the solar option. The Board gave approval to proceed with the original metal shingles.

**7. Correspondence:**

- A. Lee Fire & Rescue, Scott Nemet, Lieutenant, Re: Numbering residences
- B. Lee Police Department, Chet Murch, Chief, Re: Numbering residences
- C. Better Community Living, William J. Miller, Owner, Sept. 9, 2008 letter  
Re: Packers Falls Village
- D. Town of Lee, Robb Dix, Town Assessor, July 21, 2008 letter Re: features value
- E. Nelson, Kinder, Mosseau & Saturley, PC, E. Tupper Kinder, September 8, 2008 letter
- F. Lee Conservation, William R. Humm, Chairman, Re: September 10, 2008 letter Re: Hutton;  
Coppal House Farm
- G. Town of Lee, Caren Rossi, Re: resignation from Welfare
- H. Town of Lee, Caren Rossi, Re: Emergency Planning trailer
- I. Strafford Regional Planning Commission, Daniel Camara, Transportation/GIS Analyst, Re:  
September 16, 2008 letter Re: Traffic Counters
- J. State of NH Dept of Resources and Economic Dev., Division of Parks & Recreation,  
Shari A. Colby, Community Outreach Specialist, September 17, 2008 letter Re: Grants

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

# 8	\$906,093.89
# 9	\$55,912.31

Minutes for September 8, 2008 were accepted and signed by the Board.

**9. There being no further business, meeting was adjourned at 10:00pm**

Minutes transcribed by:

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Kathy Hendry, Town Secretary

Minutes accepted by:

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W. James Griswold, Chairman

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Frank W. Reinhold, Jr.

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Dr. John R. LaCourse  
Lee Board of Selectmen