

Board members present: Frank W. Reinhold, Jr. and. W. James Griswold.

Others present: Diane L. Guimond, Town Administrator; Michael Blake, Fire Chief; Lt. Bruce Morse, Ryan Matuszewski, Katie Evert and Bruce Morse, Jr., Lee Fire Department firefighters; Steve Gard and Steve Cillizza, Precast Sales Manager for Michie Corporation; William & Maryann Titterington; Laurel Cox, Land Protection Administrator; James Banks; Judy MacDonald, owner of Lee USA Speedway; Robert Watson, General Manager for Lee USA Speedway; Peter Hoyt; Seth Peters and Donna F. Eisenhard.

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

2. New Business:

A. Town of Newmarket representatives failed to appear for their appointment.

B. Judy MacDonald, owner of Lee USA Speedway and Robert Watson, General Manager of Lee USA Speedway met with the Board to amend the 2009 Racing Schedule previously submitted. Following a review and some date changes, Mrs. MacDonald asked, if rain dates are already listed on the schedule, if the racetrack still needed to notify abutters. Selectman Reinhold said to make sure they do their best to communicate so as not to disturb people. He said it is not a requirement but just good business and noted last year when a gentlemen fell off when his horse spooked during a horse show on a day the track used a rain date. He said to put changes on the town's web and e-crier. Selectman Griswold said they did not need to notify use for a rain date but that would be good business too. Following this, Selectman Reinhold made a motion to approve the March 23<sup>rd</sup> amended schedule. Selectman Griswold seconded. Selectman Griswold called for a discussion. There being none, Selectman Griswold called for a vote. Motion passes.

C. Chris Buslovich was rescheduled on the April 7<sup>th</sup> Work Session.

D. Welfare Director Heather Thibodeau was rescheduled on the April 13<sup>th</sup> Regular Session.

E. James Banks met with the Board to discuss electrical boxes for buildings in the Town Complex that will allow connections for a generator when there are power outages so furnaces will work and pipes will not freeze. He said his suggestion was to make it easy by installing a box on each building and routing the furnace circuit to the box and the plug on the box is where you connect the generator. He suggested putting the generator next to the library as that is the biggest draw because of the blower on its furnace. He said, instead of extension cords, you could bring the wires to one nest. All boxes should be rain-tight and you should padlock them for safety. He said that is his proposal and we should ask Electrician Bert West to think of a way to separate them by adding a relay or something simple. A discussion followed on running wires in the walls

of the buildings but it was thought to be too expensive cost-wise than cords. Selectman Reinhold asked about water. Mr. Banks said he was pretty sure there was a low water cutoff but if you want to run the water pump, you could do this too. Selectman Reinhold asked what size generator would be needed. Mr. Banks said about a 20-30 kilowatt. Selectman Griswold asked the cost. Town Administrator Guimond said she would like to get three bids. Following a brief discussion, Mr. Banks said the town needs to hire an electrician and he would be happy to supervise.

F. Fire Chief Michael Blake met with the Board and introduced Steve Gard and Steve Cillizza from the Michie Corporation who would like to bid on doing the cistern work for Walgreen's Pharmacy at the Traffic Circle. Chief Blake said he wanted to add concrete as well as fiberglass to the town's cistern ordinance. A discussion followed on the merits of the new concrete cisterns compared to the old style. Mr. Cillizza said his company has been in business for seven years and offers warranties on their work. He also presented several handouts about his product. He said they follow NEPA 1142, are a reputable company and have their own engineer. Chief Blake said when Michie Corporation asked why they couldn't use concrete, he told them the ordinance says plastic and to see the Board and present the product. He said concrete is much better as there have been a lot of changes in the last three or four years. Selectman Reinhold asked Mr. Cillizza if he actually constructed them. Mr. Cillizza said he did and they are nationally certified. Selectman Reinhold asked the cost of concrete versus plastic. Chief Blake said plastic is about \$1.00 per gallon. Selectman Reinhold said we keep adding to our Cistern Trust Fund each year and were we adding enough. Chief Blake said the Cistern Trust is for maintenance and fire ponds are the problem because the pipes plug up. Mr. Gard said concrete is easier to install and less backfill is needed. When asked how many cisterns the town has, Lt. Jim Davis said eleven and four of them are fiberglass. Selectman Reinhold said he poses no objection. Selectman Griswold said if Chief Blake comes up with a new ordinance, he would support it. Copies of the paper handouts from Michie Corporation become a permanent part of these minutes.

Chief Blake noted Engine #1 went out for repairs for a slight leak and was found to be broken from the inside and to also have a pump problem. The seal is leaking and the cost for repairs is around \$3,000-\$3,500. He said the tank has a lifetime warranty so they are fixing it for free. He said it is at the shop in Hopkinton, Mass. and he was just letting the Board know it is out of service.

Chief Blake said he would also like to replace the hose on Engine #1. Firefighters Matuszewski and Evert presented pictures of the old hose which was on the truck, specifics on new hose and a spread sheet of quotes to replace it. They said the hose is five different styles, a lot of it dates back to 1986 and the couplings are old and have no safety snaps. He said it did pass the hose test the summer of 2008, however. He said the Fire Department settled on a 4" hose. Bids were as follows:

Company	Price/100' w/ coupling	Total Price
Femco	4" \$ 420.00	\$ 5,040.00
Femco	5" \$ 530.00	\$ 6,360.00

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Firematic	4" \$	435.00	\$	5,220.00
Firematic	5" \$	646.00	\$	7,752.00
Darley	4" \$	529.95	\$	6,360.00
Darley	5" \$	653.95	\$	7,860.00
Kocheck Direct	4" \$	996.06	\$	11,952.72
Kocheck Direct	5" \$	1,211.33	\$	14,535.96

Selectman Reinhold stated there was quite a spread on the proposals on the bid sheet. Chief Blake said the hose has a 10-year warranty and 1,200 feet are needed. He said Femco is lowest at \$5,040.00. He also said the cost would come out of the New Fire Equipment Fund. He said this should be ongoing maintenance as we do a little bit each time to keep up. He said \$420 a foot is a good price. The Board agreed he should proceed. Copies of the bid sheet and pictures become a permanent part of these minutes.

Chief Blake informed the Board that the Fire Department doesn't have any unit to remove water from people's floors (such as a water vacuum to suck carpets, etc.) in the case of flooding. He said he has to tell people to call ServPro. He said he has been looking at shop vacuums with a water extraction feature and has found one he likes for \$1,200. He said it does not have to be worn on the back and could do commercial or residential and hauls 21 gallons as opposed to 5. It also has two motors that pull water into a holding tank so you don't have to stop and dump all the time. He said he was recommending we buy this superior unit. If there is a fire, they could also get water used to fight the fire back out of the house or business. Town administrator Guimond said that anything costing over \$1,000 has to have quotes. Selectman Reinhold said he poses no objection as long as it is in the budget. Selectman Griswold stated he also poses no objection. Selectman Reinhold said he still has to have three quotes though.

Firefighter Bruce Morse presented specifics on a new 1.75 fire nozzle for the Board's review. Bids were as follows:

Darley Fire Equipment	\$1,134.95
Elkhart Brass	\$1,114.95
Firematic Supply	\$ 875.00

He said this nozzle allows more gallons per minutes at a significant decrease in line pressure, is more maneuverable and does foam retardant better. Fire Warden Peter Hoyt suggested they should test one on the burn pile at the dump and if it performs as expected then purchase more. Chief Blake said it is easier on manpower, and save foam and water. He said it is also good for mobile homes and basements. When asked how many nozzles the Fire department currently has, Chief Blake said a dozen. The Board agreed to the purchase. A copy of the spec sheet becomes a permanent part of these minutes.

Fire Warden Peter Hoyt stated the Transfer Station has four pine trees that got topped that he would like to take down and then take the brush to the chipper. selectman Reinhold said this was previously approved sp long as the material is staying with the town.

G. Seth Peters met with the Board to discuss the removal of material from the Old Mill Road property line dispute. He said he has no letter from his attorney yet but he received the Board's letter and will accept their offer for a 50/50 split. Selectman Griswold said, just so there are no questions, let's have a neutral party supervise which loads go where. Also, can we hire someone to count loads. Selectman Reinhold suggested a meeting with CEO Dennis, Mr. Peters, himself and Highway Supervisor Stevens to come up with an agreement. He said we cannot answer questions tonight but it's a \$7,000 pile of dirt and we don't need \$10,000 in attorney fees. Mr. Peters said he would accept whatever is most economical. Selectman Reinhold recommended we not address the subject tonight but have CEO Dennis set up a meeting this week so we can move towards a finish. Selectman Griswold said the Board is meeting next Tuesday so if something can come before them, they could approve it then. Selectman Reinhold said we are moving very quickly to settle.

H. Land Protection Administrator Laurel Cox updated the Board regarding easements, community planning, town projects ahead and commercial development. She said CVS is looking at Sullivan Tire and Kitchen Adaptations in Newington is being displaced by eminent domain and wants to relocate to Lee so is also looking for property.

I. It was noted the Town Center Committee is meeting Wednesday at 8:30 a.m.

J. Again returning to the Old Mill Road property, it was agreed it is most important the town hire the contracting agent and have someone on site to control loads. Selectman Reinhold said the town has to have someone on site to count loads as it is expected to go 90 days – 8 hours per day. he said someone has to protect the town's interest and we cannot let anyone dig without someone present. It was estimated you would probably need someone at \$20.00 an hour for 6 hours a day for 5 days a week for about 2 months. NRCS will reimburse the cost to the town. Town Administrator Guimond suggested Robert Smith and also asked about legal fees. She was directed to ascertain what funds are available to be able to hire someone to watch.

### 3. Town Administrator:

#### Correspondence:

A. Transfer Station manager Roger Rice, dated 2/24/09, re: rescinding section of Solid Waste Ordinance against dumping dead animals at Transfer Station.

B. Local Government Center, dated 2/9/09, re: rates for property-liability insurance will be held at 5% increase for 2-year agreement.

C. Natural Resources Conservation Service, dated 1/29/09, re: closing of agreements and de-obligation of funds for Gangwer property in Durham.

D. State of New Hampshire, department of Environmental services, dated 1/23/09, re: complaint of possible violations on Lee Farm Works, LLC property-installation of culvert without permit.

E. USDA, Farm service Agency, dated February, 2009, re: newsletter.

- F. American Red Cross, dated 2/13/09, re: thank you for continued support.
- G. Clean Air/Cool Planet, dated 2/12/09, re: passing of Climate Change Resolution in your town and update.
- H. New Hampshire Municipal association, dated 3/6/09, re: breaking news – Governor to seek restoration of Rooms & Meals Revenue to municipalities.
- I. Ocean Bank, dated 3/6/09, re: collateral required.
- J. Dale T. Swanson, dated 3/9/09, re: resignation as Moderator.

A. Suggested the Board consider contacting Benjamin Genes, who was not reelected to the Advisory Budget Committee, about being Deputy Treasurer to replace Winfield Bassage who is resigning. She said he could help with investments. selectman Griswold said he would not mind having him.

Reminded the Board they agreed to purchase two trees as memorials for Matthew DeRocchi and Ron Zaidlicz at the Safety Complex. A discussion followed on what kinds of trees and it was suggest a celebration be held when they are planted.

Selectman Griswold said he spoke with Mark Beliveau and he does not want to be Town Moderator nor does he wish to resign from the Planning Board.

Selectman Griswold said the Board should charge IT Director Buslovich with revamping the website. Selectman Reinhold said the town ought to revisit the web and have one webmaster instead of four as the Police, Fire and Library all have their own and Mr. Buslovich does the town.

Recording Secretary Eisenhard reported on the request received from William Payson to reenact the Battle of Wheelwright in town. After this, she was asked to have Mr. Payson contact the Board with more information.

Selectman Griswold asked that the Recreation Commission be scheduled to come before the Board.

#### 4. Town Secretary – review and approve manifests and minutes.

- Manifest #33 for 228/09 totaled \$74,781.25
- Manifest #34 for 3/7/09 totaled \$606,701.08
- Manifest #35 for 3/14/09 totaled \$32,548.20

Selectman Reinhold made a motion to approve minutes from the February 23, 2009 Regular Session, February 23, 2009 Non-Public Sessions #1 and #2, March 3, 2009 Work Session, March 17, 2009 Work Session and March 17, 2009 Non-Public Session.

Selectman Griswold seconded. Selectman Griswold called for a discussion. There being none, Selectman Griswold called for a vote. Motion passes.

5. There being no further business, meeting was adjourned at 9:a.m.

Minutes recorded by:

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Donna F. Eisenhard, Recording Secretary

Minutes accepted by:

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John R. Lacourse, Chairman

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W. James Griswold

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Frank W. Reinhold, Jr.  
**Lee Board of Selectmen**