

MINUTES OF THE BOARD OF SELECTMEN'S MEETING
June 8, 2009 PAGE 1

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

Others present: Town Administrator; Diane L. Guimond, Energy Commission; Laurel Cox, Dorn Cox, Chairman, Library Trustees; Peg Dolan, Cynthia Giguere-Unrein, Katrinka Pellecchia, Bruce Larson, Town Secretary; Dawn Hayes.

1. Chairman LaCourse called the meeting to order at 6:00 p.m.
2. Diane Guimond, Town Administrator presents Caren Rossi's letter inviting Lee residents to participate in the Plan NH Charette on June 19th & 20th. Selectman Griswold motions to pay the \$500 for mailing notice to residents. Selectman Reinhold seconds.
3. Selectman Reinhold reports the groundbreaking at the Old Mill property was a great success this morning. Local press was in attendance.
4. Energy Commission, presents an expansive list of ideas for the Dept of Energy Grant. Chairman LaCourse recommends the list be prioritized with a focus on 2 or 3 items and re-visit the Board.
5. Selectman Reinhold requests that the other members of the Board attend the Charette on the 20th, as he is unable to attend that day.
6. Library Trustees, state they are now set up to receive donations. They will be attending the Charette with their own ideas for the Town Center.
7. Chairman LaCourse motions to enter into Non-Public Session, 6:55pm for a personnel matter. Selectman Reinhold seconds.
8. Selectman Griswold motions to seal the minutes, 7:15pm. Selectman Reinhold seconds.
9. Diane Guimond, Town Administrator presents bid for \$ 6,165.36 for Building Repairs (Town Hall. Library, Annex). Electrical work, \$875. Construction of office for Chris Buslovich, IT Director, \$2500. Security, \$2500. Town Hall re-spacing, \$3000. Cabinet for Planning & Zoning. Desks for Town Clerk, \$1500.
10. Chairman LaCourse motions to move forward with all items.
11. Chairman LaCourse motions to enter into Non-Public Session, 7:30pm, for a legal matter. Selectman Reinhold seconds.
12. Selectman Griswold motions to seal the minutes, 7:45pm. Selectman Reinhold seconds.

13. Selectman Reinhold will not attend work session of June 16, 2009.
14. **Approval of Minutes:** Work Session of May 19, 2009. Minutes to be modified following Selectman Griswold's recommendation and resubmitted to the Board.

Selectman Reinhold motion to close, Selectman Griswold second.

15. 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

Frank W. Reinhold, Jr.,

W. James Griswold
Lee Board of Selectmen