

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

Others present: Town Administrator; Diane L. Guimond, Energy Committee; Dorn Cox, Fire Chief; Mike Blake, Alice MacKinnon, Town Secretary; Dawn Hayes.

1. Chairman LaCourse called the meeting to order at 6:00 p.m.
2. Dorn Cox requests the Board sign a letter of commitment to EPA New England to assess and improve the energy performance of the community. Dorn will return to the Board on July 7, 2009 with a detailed report regarding the audit.
3. Chief Blake presents explanation/document supporting repairs for Engine 2, totaling \$1097. Board agrees.

Chief Blake presents cell phone application for Bruce Moore Sr., including \$30 reimbursement. Not all cell phone application forms have been completed by the Fire Dept. Chief Blake will address the issue of forms not being filled out at the next Officers meeting.

Diane Guimond requests from Mike Blake, a list totaling the number of EMT's and Fire Fighters for workers compensation insurance purposes.

Chief Blake requests the Board approve new insurance coverage for Fire Fighters to include death, disability and medical benefits specific to their type of work. The Board agrees to review the policy at this time.

4. Alice MacKinnon discusses statute 80:80. She states that she has not submitted a letter to the board requesting to reclaim her property, which was recently deeded to the Town of Lee, because she feels the Board may use broad discretionary authority to abate taxes and penalties. She agrees to submit a certified letter to the Board stating that she wishes to redeem her property.
5. Diane Guimond, Town Administrator submits letter regarding July 1, 2009 start date to pay Volunteers Fire Fighters on a weekly basis, instead of a yearly stipend.
6. Diane Guimond, Town Administrator submits request to have the Highway Bridge Expendable Trust Fund reimburse the Town for invoices totaling \$35,958.91. Board signs and approves.
7. Diane Guimond, Town Administrator submits request to have the Accrued Benefits Trust Fund reimburse the Town for \$1,373.60, for Chief Murch in lieu of taking vacation time. Board signs and approves.
8. Diane Guimond, Town Administrator submits step program letters for employees. Board signs and approves. Letters still need to be signed by Selectman Reinhold.

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9. Diane Guimond, Town Administrator submits request to have the Recreation Trust Fund reimburse the Town for \$1,665.00, for expenditures for Little River Park. Board sings and approves.
10. Diane Guimond, Town Administrator submits request to have the Trustee of the Trust Fund reimburse the Town \$ 8,256.00 transaction costs and \$100,000.00 from the Land Acquisition Fund for purchase of the easement of the Fogg property.
11. Diane Guimond, Town Administrator references \$10,000.00 Bond for the Granger Gravel Pit. The Recreation Committee wants to use the Bond toward a retention pond on the property. Selectman Griswold denies request, Chairman LaCourse agrees.
12. Diane Guimond, Town Administrator submits request for reimbursement for books for a Volunteer Fire Fighter. Selectman Griswold denies the request, Chairman LaCourse agrees.
13. **Approval of Minutes:** Chairman LaCourse motions to accept, Selectman Griswold seconds.
14. **There being no further business, meeting was adjourned at 7:25 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

