

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

Others present: Town Administrator; Diane L. Guimond, Fire Chief; Mike Blake, Deputy Fire Fighter; Peter Hoyt, Joe Lombardo, Phil Sanborn, Police Chief; Chet Murch, Attorney Bill Tanguay, Alice MacKinnon, Town Secretary; Dawn Hayes.

1. Chairman LaCourse motioned to enter into non-public at 5:55 pm for a Legal matter with Attorney Tanguay. Selectman Reinhold, seconds. Minutes were sealed.
2. At 6:07 pm Chairman LaCourse calls the regular meeting to order.
3. Phil Sanborn discusses that matter regarding the \$10,000 reclamation bond for the gravel pit. He would like to see it used for the retention pond. After much discussion, Chairman LaCourse motions to allow the bond to be applied to the pond. Selectman Reinhold, seconds.
4. Chairman LaCourse motions to enter into non-public at 6:17 pm for a personnel matter with Fire Chief Blake, Peter Hoyt and Joe Lombardo.

Deputy Chief Peter Hoyt indicated that he had concerns about communication issues between the Fire Chief and Town Administrator. Selectman Reinhold asked the Chief if the rumors that he resigned were true. The Chief confirmed the rumors were true. Chairman LaCourse, stated unless he has a letter stating he had resigned in hand, he considered Chief Blake still the Chief. Chief Blake indicated he still wanted to be Chief.

Chief Blake indicated his concerns: 1) that he hired an intern as a volunteer Firefighter for the summer and she would return as an intern in the fall. He requested that the Board pay her on duty time and her book for school. The Board agrees to pay her wages and purchase the book for her as an employee.
2) Complained that he had not seen his Selectmen representative and
3) nip-picking budget items were within his budget.

Chairman LaCourse stated the Board has asked the Town Administrator to be very picky when reviewing all Department budgets and to scrutinize very carefully all expenditures.

Lt Lombardo stated he had concerns about the communication with the Town Administrator. The Board advised that the Chief should bring everything before the Board.

Non-public ends at 6:35 pm. Minutes were not sealed.

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5. Chairman LaCourse motions to enter into non-public at 6:35 pm for a matter with Alice MacKinnon. Selectman Griswold motions to move out of non-public at 6:36 pm. Selectman Reinhold, seconds. Chairman LaCourse motions to seal the minutes. Selectman Griswold, seconds.

6. Police Chief Murch presents the construction contract from Englewood Construction Corp for the elevator installation. Selectman Griswold motions to strike the \$1200 engineering fee from the contract. Chairman LaCourse agrees. All Board members sign contract.

A new Radar Trailer has been purchased with funds from the Highway Safety Grant. The old Radar trailer was advertised on craigslist.com, without interest. The Town of Madbury would like to purchase it for \$1800. Selectman Reinhold motions to accept the offer from Madbury. Selectman Griswold, seconds.

Police Chief Murch presents a grant through the New Hampshire Highway Safety Agency for 30 three hour radar patrols. The grant has been approved and the Board of Selectmen sign off on it.

7. Selectman Reinhold requests that the Town move forward with getting the Town seal digitized. He will take the drawings to an artist for a quote.

8. Diane Guimond, Town Administrator presents a request for a \$30 reimbursement for cell phone for Bruce Morse of the Fire Department. The Board recommends that Chief Blake attend the next meeting to discuss the cell phone matter.

9. Diane Guimond, Town Administrator request to pay new Volunteer Fire Fighter and the reimbursement of books for her class. Chairman LaCourse moves to pay hours and supplies based on the line item availability in the Fire Department budget.

10. Diane Guimond, Town Administrator Guimond presents letter from IT dept requesting to encumber funds. The Board requests that Chris Buslovich send an email breakdown of the funds and the status of the Web Site rebuild.

11. Selectman Griswold requests that the Town Administrator notify the Budget Committee to attend the June 30, 2009 Work Session.

12. Selectman Griswold requests that the IT Director prepare the Charette video to run on channel 13 and to have the Town Administrator send a thank you to the Charette Committee members for all of their effort.

13. **Approval of Minutes:** Chairman LaCourse motions to accept, Selectman Griswold seconds.

14. **There being no further business, meeting was adjourned at 8:25 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