

**Board members present:** John R. LaCourse, Chairman; W. James Griswold and Joseph P. Lombardo

**Others present:** Town Clerk; Linda Reinhold, Town Librarian; Lisa Morin, Highway Dept; Randy Stevens, Dick Wellington, Donna Eisenhard, Land Protection; Lauren Cox, Lee Energy Committee; Dorn Cox, Lee Energy Committee; Sharon Meeker, Lee Energy Committee; Noel Jost-Coq, US EPA; Linda Darveau, UNH; Professor Ihab Farag, UNH Energy Challenge; Jim Potter, Quantum Construction; Lisa Martin, Ward Geotechnical Consulting; Craig Ward, Town Secretary; Dawn Hayes.

1. At 6:00 pm Chairman LaCourse calls the regular meeting to order.
2. Town Clerk; Linda Reinhold, swears in the new Selectman, Joseph P. Lombardo.  
  
Town Clerk reports \$2,977,460.30 collected in taxes since July 1 , 2009. She also announces the resignation of the Deputy Town Clerk, effective August 3, 2009.
3. Town Librarian requests direction on continued meetings with the Town Center Committee. Selectman Griswold recommends they continue to meet. A new Selectmen Representative will be put in place as soon as possible.
4. Quantum Construction presents a study and alternatives for the High Road Bridge project. She recommends another public presentation to review the project.  
  
Ward Geotechnical Consultants presents a proposal for additional services based on recent soil analysis. Further study of soil is needed to determine cost, material and design.  
  
Selectman Griswold requests Randy Stevens attend Selectman's meeting on July 13<sup>th</sup> for the Board's decision on the project.
5. UNH Energy Challenge Intern; Jim Potter presents a power point projection regarding usage and potential energy savings of all Town buildings. More information on ways to conserve energy can be found on the Energy Star web site. He will forward a copy of the presentation to the Board.  
  
Dorn Cox requests to appear before the Board next month with an update from the Energy Challenge.
6. Laurel Cox presents a Letter of Intent for Woolmark Farm on Cartland Rd, a Land Protection and Community Planning update and a Purchase and Sales Agreement for the Talley property on High Rd.
7. Chairman LaCourse discusses the Chief of Police contract. Currently the contract does not include participation in the Step Program. Selectman Griswold motions to include the Police Chief in the Step Program. Selectman Lombardo seconds. All agree.

8. The Town Committee meets every Thursday at 8:30am. They need a Selectman Representative. All agree Selectman Lombardo will fill the position.
9. Due to a schedule conflict, there will be no Work Session on July 21<sup>st</sup> and Selectman Griswold expects to be absent from the Board Meeting on July 27<sup>th</sup>.
10. At 7:50 pm, Selectman Griswold motions to enter into Non-Public Session. Selectman Lombardo seconds. Non-Public end at 8:20pm. Minutes are sealed.
11. **Approval of Minutes:** Chairman LaCourse motions to accept minutes of July 7, 2009 meeting. Selectman Griswold seconds.
12. **There being no further business, meeting was adjourned at 8:25 p.m.**

Minutes transcribed by:

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Dawn Hayes, Town Secretary

Minutes accepted by:

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John R. LaCourse, Chairman

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W. James Griswold

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Joseph P. Lombardo

Lee Board of Selectmen