

MINUTES OF THE BOARD OF SELECTMEN'S MEETING
August 10, 2009 PAGE 1

Board members present: John R. LaCourse, Chairman; and Joseph P. Lombardo

Others present: Chief Chet Murch, Donna Eisenhard, Geoff Carlton, Phil Sanborn, Town Administrator; Diane L. Guimond, Town Secretary; Dawn Hayes.

1. Chairman LaCourse called the meeting to order at 6:00 p.m.
2. Police Chief; Chet Murch presents bill for approval from Englewood Construction for \$1042.88 (overage on elevator engineering costs). The Board approves.
3. Donna Eisenhard presents a cemetery deed for Paul and Frances Verrette. The Board signs and approves.
4. Phil Sanborn and Geoff Carlton of the Recreation Committee request the Board approve the drilling of a well for the watering of the new ball field at Little River Park. The best quote received was from Faxon's Artesian Wells & Pumps.

Chairman LaCourse recommends the committee check with Allan Dennis for any permits that may be required and with Selectman Griswold for input, before they proceed.

5. Chairman LaCourse motions to accept Bruce Morse's cell phone agreement and monthly reimbursement of \$30. Selectman Lombardo, seconds. All agree.
6. Chairman LaCourse motions to encumber \$17,000 for office equipment, office furniture, safety equipment, building equipment, equipment rental, relocation fees, and signage. Selectman Lombardo, seconds. All agree.
7. **Approval of Minutes:** Selectman Lombardo motions to accept, Chairman LaCourse, seconds. All agree.
8. **There being no further business, meeting was adjourned at 7:15 p.m.**

Minutes transcribed by:

Dawn Hayes, Town Secretary

Minutes accepted by:

John R. LaCourse, Chairman

Joseph P. Lombardo

W. James Griswold
Lee Board of Selectmen