

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

**Others present:** Town Administrator; Diane L. Guimond, Chief Chet Murch, Chris Buslovich, Robert Smith, Patricia Jenkins, Donna Eisenhard, Lisa Morin, Peg Dolan, Bill Humm, Allan Dennis, Geoff Carlton, Noel Jost-Cog, Laurel Cox, Phil Sanborn, Dawn Genes, Paul Gasowski, William McDowell, Linda Reinhold, Mary Blair, Michael Castagna, Robert Watson, Dwight Barney, Jerry Collins, Sharon Meeker, Red MacDonald, Judy MacDonald, Linda Kahn, John Hubbard, Henry Brackett, Town Secretary; Dawn Hayes.

1. Chairman LaCourse called the meeting to order at 6:00 p.m.
2. Chris Buslovich requests a Non-public session. Chairman LaCourse motions to enter into Non-public, Selectman Lombardo seconds. All agree.

6:25pm Non-public ends. Chairman LaCourse motions to seal the minutes. Selectman Griswold seconds. All agree.

3. Michael Castagna from Plan NH. Presents the Charette booklets. Booklets include details of the Charette, recommendations for the Library and Town Center, funding sources, and firm numbers on development costs.
4. Phil Sanborn, Geoff Carlton and Dawn Genes of the Recreation Committee present details regarding a well being placed at Little River Park for irrigation of the new ball field. After much discussion and input from the Water Commission, the Select Board, Town Center Committee members, Planning & Zoning and residents, Chairman LaCourse recommends moving forward with well plans, after all bids have been reviewed by Selectman Griswold.
5. 7:10 pm Chairman LaCourse Opens Public Hearing regarding the Lee USA Speedway and Saturday Rain Dates.

Robert Watson, general manager of the speedway requests that his Sunday Rain Dates (these dates are already approved in the 2009 license) be changed to Saturday Rain Dates. Utilizing a Sunday Rain Date has shown a \$4000 operating loss.

Concerned citizens; John Hubbard, Dwight Barney, Jerry Collins, Linda Kahn oppose Saturdays being used for Rain Dates. Supporting Citizens; Geoff Carlton, Linda Reinhold are agreeable to Saturday Rain Dates.

Three written opinions were submitted to the Selectman's Office; one opposed Andrea St. Ours, two supporting Jacquelyn Neill & Lorraine Martin.

7:45 pm Chairman LaCourse closes Public Hearing.

- Chairman LaCourse motions to approve the following Saturdays in 2009 be used for Rain Dates. August 29, Sept 5, 12, & 19. Future Saturdays being used for Rain Dates will need approval at the next Town Meeting. Selectman Griswold seconds the motion. All agree. Selectman Lombardo recused himself from voting.
6. Town Clerk/Tax Collector; Linda Reinhold announces the position of Assistant Town Clerk/Tax Collector has been filled by Judy Gaudet. Judy will start training on August 26, 2009.
  7. Town Administrator; Diane Guimond requests Joe Lessard/Municipal Resources be obtained by the Town of Lee under a 60 day contract for assessing purposes. The Board agrees to move forward with securing temporary assessing services.
  8. Town Administrator; Diane Guimond present letter from resident requesting reimbursement for the town's portion of a registration fee. The vehicle was sold before the registration was used. The Board agrees on reimbursement.
  9. Town Administrator; Diane Guimond presents a request from Randy Stevens of the Highway Department requesting the bid process be waived to obtain salt. He has received a quote with a cost savings of \$5.25 per ton. Chairman LaCourse motions to waive the bid process one time only. Selectman Griswold, seconds. All agree.
  10. **Approval of Minutes:** Chairman LaCourse motions to accept the Minutes of August 10, 2009, Selectman Lombardo seconds.
  11. **There being no further business, meeting was adjourned at 8:40 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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Joseph P. Lombardo

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W. James Griswold  
Lee Board of Selectmen