

**Board members present:** John R. LaCourse, Chairman; Selectman W. James Griswold and Selectman Frank J. DeRocchi.

**Others present:** Town Administrator; Diane L. Guimond, Leah Frim, Debra LaChance, Chief Chet Murch, Town Secretary; Dawn Hayes.

1. Chairman LaCourse Called the meeting to Order at 6:00 pm.
2. Chairman LaCourse updates the Board members on the Race Track legal matter; the Judge did not grant the injunction. There will be a hearing on the injunction on March 26, 2010. Chairman LaCourse will attend with Attorney Bill Tanguay.
3. Selectman Griswold discusses the open seat on the Conservation Commission. He request Bill Humm attend the next Selectmen's meeting and present supporting data for the candidate he would like appointed.
4. Chairman LaCourse motions to enter into a Non Public session at 6:04 pm, with Leah Frim applicant for the Welfare Director position. Selectman Griswold, seconds. The minutes are sealed.
5. Chairman LaCourse motions to enter into a Non Public session with Debra LaChance applicant for the Welfare Director position. Selectman Griswold, seconds. The minutes are sealed.
6. Selectman Griswold motions to enter into a Non Public session with Police Chief Chet Murch for a personnel matter. Chairman LaCourse, seconds. The minutes are sealed. Non Public ends at 8:12pm.
7. After reviewing a request from the Joint Loss Committee, Selectman Griswold motions to remove the large pine tree that is leaning toward the annex building. Chairman Lacourse seconds.
8. Town Administrator; Diane Guimond presents a letter to the Board regarding \$1000 in *WellDollars*. She will be making the appropriate adjustment into the encumbered funds line item.
9. Town Administrator; Diane Guimond presents a letter to the Board thanking former employee Raymond Pardy.
10. Town Administrator; Diane Guimond discusses the traffic flow in the Town Hall and proposes a layout. Selectman Griswold expresses concern over the cost of the project.

After much discussion, Chairman LaCourse recommends the Town Administrator prepare a budgetary outline to be submitted for the Boards review. The Chairman also requests the project take place in three phases. Phase I; move things to correct the traffic flow, Phase II; address the noise and privacy issues, Phase III; address the cosmetic issues (door and railing).

11. Town Administrator, Diane Guimond makes a request on behalf of residents Brad and Jean Neilson. They are requesting the town waive the Transfer Station fees for residents on Jenkins Lane that have been affected by the flood. Selectman Griswold requests an estimate of the quantity of debris in question.
12. Town Administrator, Diane Guimond submits the following abatements on behalf of assessor Scott Marsh (not present); 153 Lee Hook Road (condition extremely poor), 15 Evergreen Terrace (measurement of the shed was over stated), 265 Wadleigh Falls Road (quality overstated, incomplete renovations, listed as water front) 34 Evergreen Terrace (no value on shed).
13. Town Administrator, Diane Guimond submits BTLA settlement letters, on behalf of assessor Scott Marsh (not present).
14. Town Administrator, Diane Guimond submits elderly and veteran's exemption applications, on behalf of assessor Scott Marsh (not present).
15. The Board discusses and assigns selectmen's representatives to various Departments, Boards, Committees and Commissions.
16. Selectman Griswold motions to have John R. LaCourse to continue holding the Chairman of the Board seat. Selectman DeRocchi, seconds. All agree.
17. Town Administrator; Diane Guimond advises the Board of a stipend that is available to the Emergency Management Deputy. Selectmen DeRocchi, although appreciative, declined the stipend.
18. **Approval of Minutes:** Chairman LaCourse motions to accept the minutes of March 2, 2010. Selectman Griswold, seconds.

There being no further business, meeting was adjourned at 9:40 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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W. James Griswold

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Frank J. DeRocchi  
Lee Board of Selectmen