

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

Others present: Town Administrator; Diane L. Guimond, Bill Humm, Randy Stevens, Jim Banks, Eric Sawtelle, Rick Miller, Chris Buslovich, Town Secretary; Dawn Hayes.

1. Chairman LaCourse Called the meeting to Order at 6:00 pm.
2. Chairman LaCourse motions to enter in a Non Public with Chris Buslovich regarding a personnel matter. Selectman DeRocchi, seconds. The minutes are sealed.
3. Chris Buslovich; IT Director, requests signature of the Chairman on a contract for a Highway Safety Grant for the Lee Police Department. (a scheduled replacement of a Tuff Book computer for a police cruiser)
4. Bill Humm; Chairman of the Conservation Commission updates the Board on the March 18th meeting regarding the Hutton Farm. C.O.R.D. will draft a letter containing general guidance regarding a better link with the Haunt and agriculture. Mr. Humm recommends waiting for the letter and then deciding the next course of action.

Regarding the 16 acre parcel named *The Garrity Reserve*, Mr. Humm requests the Board allow Fred Garrity, under the supervision of the Conservation Commission, to clear up the access road that enters the floor of the pit.

Chairman LaCourse motions to allow Mr. Garrity to clear the Garrity Reserve access road sometime in the spring of 2010, under the supervision of the Conservation Commission. Selectman DeRocchi, seconds. All agree.

Mr. Humm requests reconsideration regarding the Conservation Commission appointment of Antoinette Hartgerink. Mr. Humm reviews all of Antoinette's contributions to the committee.

Selectmen Griswold is concerned that the committee maintain a balance in supporting development and conserving wetlands. Under the recommendation of Mr. Humm, Selectmen Griswold agrees to the appointment. Chairman LaCourse motions to appoint Ms. Hartgerink to the Conservation Commission. Selectman Griswold, seconds. All agree.

5. Randy Stevens of the Highway Department, informs the Board of trees that have become problematic after the recent storms. Cartland Road and Garrity Road both have leaning trees that need to be removed. Chairman LaCourse authorizes Mr. Stevens to remove the trees. All agree.

Mr. Stevens is concerned about the line item for paving and states that currently the paving schedule is behind. Snell Road and Old Concord Turnpike were

scheduled to be paved last year, but were not. Chairman LaCourse authorizes Mr. Stevens to go out to bid for the paving. All agree.

Mr. Stevens is concerned about the amount of stone that is piled up at Little River Park. He recommends using the Highway Department trucks to move the gravel to the back of the property and measure the amount of material. He estimates it will take two to three days. Chairman LaCourse authorizes the moving and measuring of the material. All agree.

6. Resident Jim Banks advises the Board that during the last wind storm the Transfer Station lost power, when the power returned only two phases came back on. Mr. banks states, a phase loss monitor could easily be put in. Mr. Banks proposes to install a phase loss monitor into the panel. He estimates the cost to be \$70. Chairman LaCourse recommends Mr. Banks move forward with the purchase and installation of the monitor. All agree.

7. Eric Sawtelle of the Agriculture Commission advises the Board that he is pursuing the idea of advertising local business on the town website. He has contacted several entities for advice on the matter and charging for advertising (LGC advised him, this is a very gray area). Mr. Sawtelle comments that RSA 31 allows towns to charge a fee for services.

Chairman LaCourse recommends Mr. Sawtelle come back to the Board with a solid recommendation before the idea is reviewed by the town's attorney. Chairman LaCourse recommends a link on the town's website and a reasonable fee to be applied for services.

Mr. Sawtelle will work with the IT Director and the Agriculture Committee and return with a proposal.

8. Town Administrator; Diane Guimond advises the Board of a resident's concern regarding trees blocking the view of the school bus on Jenkins Lane. She has notified Randy Stevens of the Highway Department.

Selectman Griswold recommends that Ms. Guimond also notify the Chief of Police.

9. Town Administrator; Diane Guimond presents two department head vacation request forms for signature of the Board; Roger Rice (not present) and Diane Guimond.

10. Town Administrator; Diane Guimond advises the Board that resident Lori Wright of Furber Drive is concerned with the potential noise factor and the future of Little River Park.

Selectman DeRocchi requests the Recreation Department respond to this concern. The Board agrees and requests that the Board be copied on the response within three weeks.

11. Town Administrator; Diane Guimond presents the MS2 (a post Town Meeting report of actual voting) for the Boards signature.
12. Selectman Griswold prompts a discussion regarding the recent burning at the Transfer Station.

The Board of Selectmen request that it be made very clear, they have formally restated their position; that there will be No Burning at the Transfer Station.

13. Selectman DeRocchi informs the Board that he will be attending the NH Selectmen's Institute at LGC. Classes will take place on four Saturdays, two in the spring followed by two in the fall.
14. Town Administrator; Diane Guimond has been advised by LGC that no line items should be overspent. Ms. Guimond has contacted the town's auditors for advice. Selectman DeRocchi and the Town Administrator will meet and review all line items.
15. Selectman DeRocchi has received a request from a resident to replace the frayed POW flag at the Town Hall. The Town Administrator will address the issue.
16. Selectman DeRocchi requests a document from the Town Administrator, showing anticipated revenue from last year.

Chairman Lacourse recommends the Town Administrator, Selectmen DeRocchi and the Treasurer meet to discuss revenue, look at all the numbers and discuss investments that would bring higher returns.

17. Selectman Griswold motions to enlarge the size of future Town Reports to 8 ½ x 11. Selectmen DeRocchi, seconds. All agree.
18. Chairman Lacourse would like all committees and commissions in need of meeting space to be aware that the middle room of the annex building is available for their use.
19. Chairman LaCourse would like the Personnel Policy Manual to be reviewed and edited for consistency. Selectman DeRocchi and Selectman Griswold recommend the following employees to form a committee to review and edit the manual; Diane Guimond, Dawn Hayes, Chet Murch, Linda Reinhold and Joe Lombardo.

Selectman DeRocchi will serve as the Selectmen's representative for the committee. June 30, 2010 will be the deadline for completion.

Approval of Minutes: Chairman LaCourse motions to accept the minutes of March 16, 2010. Selectman DeRocchi, seconds.

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

W. James Griswold

Frank J. DeRocchi

Lee Board of Selectmen