

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

**Others present:** Town Administrator; Diane L. Guimond, Roger Rice, Erick Sawtelle, Rick Miller, Town Secretary; Dawn Hayes.

1. Chairman LaCourse Called the meeting to Order at 6:00 pm.
2. Erick Sawtelle; Chairman of the Agriculture Commission advises the Board that there is a discrepancy in the name of the Commission. He requests clarification from the Board.

Chairman LaCourse recommends the name be corrected to Agricultural Commission. He requests an advisory notice go out naming the Commission as "Agricultural" from here forward. All documents should be changed as well as updating the name on the website.

Mr. Sawtelle also requests the current checking account be made separate from the Farmer's Market Account.

Selectman Griswold notes, as long as the Commission oversees both accounts, there should be no issue.

Mr. Sawtelle states he will work it out with Dick Babcock (not present).

3. Roger Rice of the Transfer Station notifies the Board of an equipment issue at the Transfer Station (baler failure). The current baler was rebuilt in 2007, but still has operational issues. Mr. Rice is requesting the Board approve swapping the purchase of the bob cat (in the CIP) with the purchase of a baler.

Chairman LaCourse would like to confer with Bob Smith (not present) regarding where in the CIP the baler is scheduled. He recommends Mr. Rice start looking for baler's and touch base with Bob Smith regarding the CIP, and with Jim Banks (not present) regarding electrical concerns.

Roger Rice also advised that making change for customers at the Transfer Station is becoming an issue. Currently employees are making change from their own money.

Selectman DeRocchi recommends starting the business day with change to be kept in a secured cash box or bag. Mr. Rice states they have a lockable bag that could be secured and used for this purpose.

Chairman LaCourse recommends the Town Administrator research any bonding and or liability issues regarding money being kept at the Transfer Station.

4. Selectman DeRocchi advises the Board that the truck that the Fire Department was interested in putting a deposit on, has already been sold.

5. Town Administrator, Diane Guimond advises the Board that there is a group of residents that are working together to propose the Town become an SB2 town. She was asked to make the Board aware that another group proposes future Town Meetings are held on Saturdays.
6. Selectman DeRocchi updates the Board on the ongoing revisions to the Personnel Policy.
7. Dawn Hayes; Town Secretary states a correction to the minutes of March 22, 2010. Item 4. referring to the cleanup of the access road to Garrity Reserve, "*Fred Short*" is granted permission to clear the road.
8. Dawn Hayes; Town Secretary submits appointment slips on behalf of the Energy Committee. The following appointments are granted; Dorn Cox, Bambi Miller, Roger Rice, Noel Jost-Coq and Sharon Meeker.
9. Dawn Hayes; Town Secretary submits a land use change tax application, two veteran tax credit applications and two elderly exemptions, (all recommended by the Assessor, not present) for the Boards signature.
10. Chairman LaCourse advises the Board that he would like join with Madbury to support the Durham council in their efforts for transparency. Chairman LaCourse will confer with Henry Brackett (not present) regarding a letter of support.
11. Selectman Griswold advises the Board that he will attend the upcoming hearing for the Race Track on April 8<sup>th</sup>.
12. Selectman Griswold would like to discuss what the Board would like to see for the Noble Farm property. He sees a mixed use plan that incorporates residential, industrial and commercial use in a village type of environment. Selectman Griswold would support the idea of a co-generation plant, as well as green houses.  
  
Selectman Griswold requests the Town Administrator confirm the procedure for handling the equipment and product that remains on the property.
13. Chairman Lacourse motions to enter into a Non Public session at 7:15 pm. Selectman Griswold, seconds. Non Public ends at 8:10 pm, the minutes are sealed.
14. **Approval of Minutes:** Chairman LaCourse motions to accept the minutes of March 30, 2010. Selectman Griswold, seconds.

There being no further business, meeting was adjourned at 8:20 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