

Board members present: Selectman Griswold and Selectman DeRocchi .

Others present: Town Administrator; Diane L. Guimond, Debbie Marshall, Bruce Marshall, Jay Hilyard, Kevin Rice, Linda Kahn, Corrine George, Phil Stetson, Ann Wright, James Warden, Tom Loureiro, Gerry Collins, Peter Landry, Lori Chasteen, Chet Murch, John MacDonald, Judy MacDonald, Joyce LaPierre, Jeff LaPierre, Bob Watson, Bob Simpson, Donna Simpson, Laura Scheibel, Donna Eisenhard, Town Secretary; Dawn Hayes.

1. Selectman Griswold called the meeting to Order at 6:00 pm.
2. Selectman DeRocchi motions to enter into a Non Public Session at 6:01 pm regarding a legal matter. Selectmen Griswold, seconds. Non Public ends at 6:15 pm, the minutes are sealed.
3. Selectman Griswold advises the public; this is not a Public Hearing for the Race Track.

Attorney Tanguay clarifies the procedure for the meeting and updates the public on all proceedings to date regarding Lee USA Speedway. Attorney Tanguay states the Speedway comes tonight for partial reconsideration of the application. They are asking for reconsideration to operate on April 17, 18 and 24th. These dates are consistent with similar approved dates in years past. Attorney Tanguay advises the public that on April 26th a Public Hearing will be scheduled for consideration of a new schedule that the Speedway will submit tonight. He expects the schedule will be consistent with historical "Friday Night" racing.

Selectman Griswold states for the record that approved licenses for years 2004, 2005, 2006, 2007, 2008 and 2009 show that the first three operating dates include Saturday and Sunday operations in the month of April.

Selectman DeRocchi motions to reconsider the previously submitted April dates only; April 17, 18 and 24th. Selectman Griswold, seconds. Both vote in favor of these dates.

Attorney Marshall submits a revised schedule for 2010. The schedule is the typical "Friday Night" racing schedule.

Attorney Tanguay states officially; the Public Hearing to consider the new schedule will take place on April 26, 2010.

4. Chief Chet Murch presents cruiser bids to the Board. The vehicle is described as a 2010 Ford F150, four wheel drive, dual cab, fully marked, complete with a cage. The best bid is from Hillsboro Ford at \$26,653. Chief Murch requests to proceed with the purchase after July 1, 2010, (no hold fee applies and no deposit is required). Selectman Griswold motions to allow the purchase. Selectman DeRocchi, Seconds.

The Board requests Chief Murch research the market price for the unmarked Crown Victoria (the vehicle that is being replaced by the new purchase). With that information the Board will then collectively decide what to do with the unmarked vehicle.

5. Chief Murch requests to enter into a Non Public session regarding a personnel matter. Selectman Griswold motions to enter into Non Public. Selectman DeRocchi, seconds. The minutes are sealed.
6. Donna Eisenhard of the Cemetery Trustees; submits a cemetery deed for the Boards signature. Edwin and Aida Aviles have purchased six graves.

Ms. Eisenhard requests the Board waive the bid process regarding cemetery fertilization. She states Randy will do it himself. At the requests of the Board, she will check with Randy to ensure no herbicides or pesticides will be used.

Selectman Griswold states we may have to go with TrueGreen if weed control is an issue.

7. Town Secretary; Dawn Hayes submits abatement applications for the Assessor (not present). Based on the recommendation of the Assessor, two were granted and one was denied.
8. Town Secretary; Dawn Hayes submits the following appointment slips for the Boards signature; Carol Ann LaCourse; Zoning Board of Adjustment Alternate, Debra Drown-Lachance; Welfare Director, Charles Cox; Agricultural Commission Alternate, Richard Babcock, Erick Sawtelle, Laura Gund and Donna Lee Woods; Agricultural Commission Members.

Approval of Minutes: Selectman DeRocchi motions to accept the minutes of April 6, 2010. Selectman Griswold, seconds.

There being no further business, meeting was adjourned at 7:05 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