

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

Others present: Town Administrator; Diane L. Guimond, Randy Stevens, Andy Lelio, Jay Hilyard, John MacDonald, Linda Kahn, Kevin Rice, Julie Howard, Bob Watson, Dick Weyrick, Tom Lee, Phil Stetson, Corinne George, Laura Scheibel, Alfred Trabucco, Clyde Fogg, Wendy Fogg, Judy MacDonald, Huw Powell, Dennis Chasteen, Lori Lavac, Cynthia Copeland, James Warden, Kurt Aldag, Joyce LaPierre, Jeff LaPierre, Frank D'Annolfo, Phil Sanborn, Robert Smith, Chet Murch, Attorney Bill Tanguay, Town Secretary; Dawn Hayes.

1. Chairman LaCourse Called the meeting to Order at 6:00 pm.
2. Chairman LaCourse opens the Public Hearing inviting Lee USA Speedway representative Bob Watson to speak. Mr. Watson thanks the Board for the opportunity to re-submit the 2010 racing schedule (a typical Friday night schedule). Chairman LaCourse notes that Police Chief Chet Murch, Fire Chief Mike Blake and Code Enforcement Officer Allan Dennis have signed off on all inspections for the track.

Resident Andy Lelio comments on decibel level discussions from prior meetings. He recommends that until the town implements an independent method to monitor sounds at every event, a license should not be granted.

Resident Julie Howard asks when decibels are going to be measured and how are residents ensured that those measurements are submitted to the Board?

Chairman LaCourse advises that the minutes of the Selectmen's meetings will reflect measurements that are submitted to the Board.

Chief Chet Murch presents the Board with the results of the most recent sound level readings performed by Sergeant Thomas Dronsfield (not present). Readings were taken from the following locations; West Mill Pond Rd, Tamarack Lane, Route 125, edge of track between turns 1 & 2, 20 ft away from one car (from each division – while idling). The 39 readings varied from 56 db's to 113 db's (with 4 readings over 97 db's).

Resident Laura Scheibel reads her letter regarding the noise in her front yard and her opposition to Saturday night racing.

Resident Kurt Aldag remarks about the noise level at his property and races going beyond midnight.

Chief Chet Murch states there is strict enforcement of no racing beyond midnight.

Chairman LaCourse requests Chief Chet Murch return to the Board in two weeks to submit a plan for sound measurement. Once it is approved, it will go into effect immediately.

Resident Joyce LaPierre thanks the track for providing free family fun and remarks that the events bring lively hood to the area and local businesses.

Resident Clyde Fogg remarks that the track is *nearly* a state-of-the-art facility. The track is very well run and the current owners have made many improvements. He feels that a *few* people opposing it should not shut it down for *so many* people that enjoy it.

Resident Corrine George agrees that the track is run well and provides free family fun. She opposes Saturday night racing and wants all ordinances to be followed.

Chairman LaCourse comments that he is sensitive to the noise factor, as well as the need for commercialism in Lee. He is in favor of the Friday Night Racing Schedule. Chairman LaCourse reiterates that within two weeks a sound measurement plan will be submitted by the Police Department to ensure the track is in compliance with the noise ordinance. Chairman LaCourse motions to grant the license. Selectman Griswold, seconds. All agree.

3. Randy Stevens of the Highway Department reviews the paving bids with the Board. Mr. Stevens recommends Continental paving @ \$67.41 per ton. Selectman Griswold motions to accept the Continental paving bid. Selectman DeRocchi, seconds. All agree.

Mr. Stevens is working on forming the High Road Bridge Committee. Members will include Bill Humm, Dick Wellington, Dave Cedarholm, Selectman Griswold and Mr. Stevens.

4. Dick Weyrick of the Oyster River Watershed Association presents the Board with a Nomination of the Oyster River to the NH Rivers Management and Protection Program. Mr. Weyrick offers details about the monthly water sampling and problem areas in the watershed. He invites the public and the Town Officials to participate in monthly river walks. Mr. Weyrick requests a letter of support regarding the nomination from the Board.

Chairman LaCourse recommends a link from our website to promote more involvement from residents. Chairman LaCourse agrees the Board can participate with a letter of support.

6. Bob Smith of the Planning board proposes forming a sub-committee to brainstorm ideas regarding the future of the Noble Farm property.

Chairman LaCourse agrees this is a good plan and will recommending moving forward after legal matters are settled.

Selectman Griswold agrees it is a good idea. He will volunteer to participate in the committee, however we cannot move forward until matters with the property are settled. He recommends including Attorney Tanguay in the first official meeting.

Selectman DeRocchi states when we can officially move forward he has some ideas to offer.

7. Frank D'Annolfo former owner of the property now known as Noble Farm addresses the Board requesting he reclaim the property, as he has a buyer. Mr. D'Annolfo requests the Board discuss an agreement before the matter goes to court.

Chairman LaCourse is sympathetic, however there are outstanding taxes that are due. The Board has not changed their opinion on the amount of taxes and penalties that are outstanding.

8. Chairman LaCourse motions to enter into a Non Public Session with resident Huw Powell. Selectman DeRocchi, seconds. All agree. The minutes are sealed.
9. Phil Sanborn of the Recreation Commission presents three quotes for the back stop at Little River Park. Mr. Sanborn recommends the bid go to 125 Fence of Barrington. The bid is \$6863 for a 20x20x20 back stop with a 6ft overhang.

Chairman LaCourse motions to approve the 125 Fence bid. Selectman DeRocchi, seconds. All agree.

Mr. Sanborn informs the Board that the roof and benches at the Mast Way dugouts are ready. He asks the Board if there is an official town color that they should be painted.

Chairman LaCourse recommends the Recreation Commission decide what color to use.

Mr. Sanborn informs the Board that Hartman is almost finished crushing all the stone at Little River Park. Mr. Sanborn states that he believes there is no contract in place for Hartman, only a signed proposal. Mr. Sanborn asks the board for clarification on how the contract should have been presented and who should have signed it.

Chairman LaCourse states the Hartman should have provided a contract and the Board of Selectman would have signed it.

10. Chief Chet Murch requests to enter into a Non Public Session regarding a personnel matter. Chairman LaCourse motions to enter into Non Public. Selectman Griswold, seconds. All agree. The minutes are sealed.
11. Diane Guimond, Town Administrator updates the Board on the revisions to the Personnel Policy. Regarding the matter of a Merit Program vs. a Step Program can both be included in the policy. Chairman LaCourse states both can be included and be independent of each other. The Board can issue a merit award at any time.

Selectman Griswold states that when it was decided to implement the Step Program it was meant to be either Step or Merit, not both.

Diane Guimond, Town Administrator asks the Boards opinion about including the Right to Know Law in the policy. Chairman LaCourse states it should not be included.

12. Diane Guimond, Town Administrator presents a memo from the Oyster River School District regarding a response to the recent resolution. Chairman LaCourse requests the memo be posted on the website.
13. Chairman LaCourse addresses the issue of accepting email statements addressed to the Board of Selectman. Chairman LaCourse states a signed letter is always the best communication. Emails will be accepted if they include an electronic signature. The Board agrees.
14. Selectman DeRocchi advises the Board that he will be attending Selectman Training at LGC on Saturday.
15. Dawn Hayes, Town Secretary presents applications for Intent to Cut for Richard Fleming, Intent to Excavate for William Chick, Current Use for Henry Grillo Trustee, an approved Elderly Exemption, a denied Abatement, and two granted Abatements, all require signatures of the Board.
16. Diane Guimond, Town Administrator requests a Non Public Session regarding delinquent taxes. Chairman LaCourse motions to enter into Non Public. Selectman Griswold, seconds. The minutes are sealed.

Approval of Minutes: Chairman LaCourse motions to accept the minutes of April 20, 2010. Selectman DeRocchi, seconds.

There being no further business, meeting was adjourned at 9:05 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