

**Board members present:** Chairman; John R. LaCourse, Selectman W. James Griswold (arrived @ 7:10 pm) and Selectman Frank J. DeRocchi.

**Others present:** Town Administrator; Diane L. Guimond.

1. Chairman LaCourse Called the meeting to Order at 7:00 pm.
2. Town Administrator; Diane Guimond requests the Board consider approval of a resident's request to fund raise/sell books on Town property. Due to liability concerns, the Board recommends the individuals sell from their own property or make the request to the church.
3. Town Administrator; Diane Guimond asks for clarification on E-crier postings. The Board determines that the E-crier is not for personal use. If an event is sponsored by a town commission, it must be announced as such. A certificate of insurance from the town should accompany any town sponsored event that is taking place off of town property.

Chairman LaCourse recommends future postings for the E-crier are approved by the Town Administrator prior to posting.

4. Town Administrator; Diane Guimond presents the NH Annual Walk/Bike to Work participation certificate for the Board's signature.
5. Town Administrator; Diane Guimond presents for Caren Rossi (not present) a Slope and Drainage Easement for Map 20 Lot 2-1 and Map 20 Lot 2-2 for the Boards signature.
6. Town Administrator; Diane Guimond presents appointments slips for the Boards signature. (Caren Rossi/Deputy Moderator and John Tappan/Trustees of the Trust Fund)
7. Chairman LaCourse advises the Board that the Town Clerk/Tax Collector has initiated the lien process on home owners that are delinquent with real estate taxes.
8. Selectman DeRocchi speaks about bringing the Advisory Budget Committee, the Town Administrator, the Trustees of the Trust Fund, the Advisory Budget Committee and the Treasurer together to streamline the future of the budget process and preparation for closing out the fiscal year.

Town Administrator; Diane Guimond would like to see all parties meeting on a monthly basis up until the processing of the Town Report.

9. Town Administrator; Diane Guimond advises the board there may be a need for a special town meeting prior to the regular town meeting that will take place in March 2011.

10. Selectman DeRocchi recommends posting the open seat for any interested resident who would like to participate on the Advisory Budget Committee.
11. Selectman Griswold requests the Town Administrator seek the advice of LGC regarding securing the recently burned home on Wadleigh Falls Road.
12. Selectman DeRocchi remarks that the Old Police Shed behind the Town Hall has been painted and repaired and looks good.
13. Chairman LaCourse recommends the Board of Selectmen write a formal charge directing the Town Center Committee and follow with a directive to the committee.

**Approval of Minutes:** Chairman LaCourse motions to accept the minutes of April 26, 2010. Selectman DeRocchi, seconds.

There being no further business, meeting was adjourned at 9:00 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