

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

**Others present:** Town Administrator; Diane L. Guimond, Jay Hilyard, Linda Kahn, Corrine George, Tom Loureiro, Chet Murch, Brian Fischer, Paul Gasowski, Town Secretary; Dawn Hayes.

1. Chairman LaCourse Called the meeting to Order at 6:00 pm.
2. Chief Chet Murch advises the Board that since we are currently in litigation with the racetrack, caution should be used when having discussions at an open meeting. He recommends entering into a Non Public Session to discuss legal matters.
3. Brian Fischer states he is a professional witness in two states (Maine & NH) for purposes of sound measurement. He is also a resident who is subject to the noise of the racetrack. He will offer suggestions at no charge, to the Board for future sound measurements. He states that the number one issue is that it is too late to change the ordinance, but it should be looked at. He recommends putting together a small committee including himself, a selectman, a racetrack representative and a resident representative (possibly Andy Lelio). The committee would conduct a site survey to measure acoustics, look at other towns with racetracks and their ordinances, make suggestions for other uses for the track, and present a compromise. Mr. Fischer states; he has all the tools for doing the measurements and he will only move forward under the direction of the Board or the Chief of Police.

Paul Gasowski states that the acoustic part of our environment here in Lee is an important part of this town. He further states the character and quality of sound in Lee is something to be considered. Mr. Gasowski mentions the World Sound Scape Project records, examines and archives sounds.

4. Chairman LaCourse motions to enter into a Non Public Session at 6:30 pm with Chief Chet Murch regarding a legal matter. Selectman Griswold, seconds. All agree. Non Public ends at 7:00 pm. The minutes are sealed.
5. Chairman LaCourse grants an extension to Chief Chet Murch to submit a plan regarding noise measurement at the track. Chief Murch is conducting an investigation on this matter. Extension granted until June 8<sup>th</sup>.
6. Chairman LaCourse discusses the purchase of a lawn mower for use at Little River Park with Phil Sanborn. Mr. Sanborn mentions that Randy Stevens (not present) is looking for a larger mower and that they are considering sharing the mower.

Selectman Griswold asks if the long term responsibility of maintenance at Little River Park would fall to Randy Stevens.

Mr. Sanborn states he has had this discussion with Randy, and there are volunteers who could be used as well. Training is recommended on the mower to eliminate the possibility of injury. Mr. Sanborn is hopeful that concession fees and field rental fees would fund maintenance, along with volunteer efforts.

Selectman Griswold would like to know if there is a plan to pick up trash. Mr. Sanborn states he had not thought about that, but it would certainly be part of the growing pains of the park.

Chairman LaCourse requests both a long term and a transition plan addressing all of the issues at hand. This will help the Board of Selectman and the residents understand what is going on at the park. (mowing, concessions, trash removal, field rental, generator, permits, problems, website, pavilion, festivals, playground, intergrading into the CIP)

Selectman DeRocchi notes that when renting out the field and selling food at the concession stand, accuracy with insurance certificates should be considered. Diane Guimond notes the wording to be added to a certificate of insurance should be naming the Town of Lee as "additional named insured".

Mr. Sanborn believes there is a revolving checking account already set up to handle the funds from concessions and field rental fees. Diane Guimond will check on the account. She further explains that revolving accounts are per RSA and that the correct wording is necessary in a warrant article when setting up an account. Ms. Guimond also recommends working with Bob Smith (not present) to include future plans of the park into the CIP.

Chairman LaCourse advises the CIP is a dynamic document that is ever changing. He recommends the long term plan be included in it.

Selectman DeRocchi recommends the commission work with Chris Buslovich (not present) to work on the website and link. Chairman LaCourse clarifies that the website should be branded the same as the town's website, ensuring cohesiveness.

Selectman DeRocchi advises that obtaining a generator should be a priority for the Recreation Department. After further discussion regarding the funding and the specs for the generator, Mr. Sanborn will look into it.

Paul Gasowski recommends when putting together a long term plan, it go out ten years. He notes that he sees the Bricker property on Little River Park as one integrated inter-connected piece of property. Selectmen Griswold would like to see the long term plan presented at Town Meeting 2011.

Mr. Sanborn would like to prepare a slideshow to air on the TV channel. Chairman LaCourse asks it be presented to the Board for approval.

- Chairman LaCourse recommends the commission work with the Town Center Committee and the Library to search for grants and donations for big ticket items such as the pavilion.
7. Selectman Griswold advises the Board that the Noble Farm Committee will meet on May 19<sup>th</sup>, 7:00 pm at the annex. All agree Selectman DeRocchi will attend as the Selectmen's representative.
  8. Chairman LaCourse requests Diane Guimond contact Chief Chet Murch (not present) regarding preparation of a letter to the prior owners of the Noble Farm property, about removal of their personal property.
  9. Chairman LaCourse reviews an email regarding the issue of the dam on the Noble Farm property. The response from DES states; it does not regularly inspect, but retains the right to have jurisdiction over construction or re-construction activities affecting the discharge capacity. Selectman Griswold would like to make sure that is kept intact, as to not wash out. Chairman LaCourse requests the Town Administrator forward the email to Allan Dennis (not present) and request his response.
  10. Selectman DeRocchi would like to review the procedure for keys and security codes. The Town Administrator requests direction and training on the security system, as she was unaware additional codes could be entered into the system.
  11. Chairman LaCourse motions to enter into a Non Public Session. Selectman Griswold, seconds. All agree. The minutes are sealed.
  12. Town Administrator; Diane Guimond requests clarification on what is appropriate to go on the TV and the E-Crier. Chairman LaCourse would like to post on the website; that all information in need of posting from boards, committees and commissions will go directly to the IT Director. Anything outside of these areas will be directed to the Town Administrator.
  13. Town Administrator; Diane Guimond present letters to the Trustees of the Trust Funds for the Boards signature. Ms. Guimond also presents a letter to Barbara Robinson at the Dept of Revenue regarding the special duty revolving account.
  14. Town Administrator; Diane Guimond presents the signature page for the warrant to collect property taxes. Bills will be due July 2, 2010.
  15. Town Administrator; Diane Guimond reports in response to a request from Thurston Woods home owners, a 20 mph sign will be put up by the Highway Department.
  16. Roger Rice (not present) requests consideration of brush pick up throughout the town. Request is denied, all agree.

17. Town Secretary; Dawn Hayes presents warrants to collect yield tax for the Board's signature.
18. Town Secretary; Dawn Hayes presents intent to cut applications for the Board's signature.
19. Selectman Griswold motions to authorize the formation of two ad hoc committees, Finance and Town Center. Selectman DeRocchi, seconds. All agree.

**Approval of Minutes:** Chairman LaCourse motions to accept the minutes of May 10, 2010. Selectman DeRocchi, seconds.

There being no further business, meeting was adjourned at 8:55 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