

Board members present: John R. LaCourse, Chairman; Selectman Frank J. DeRocchi.

Others present: Town Administrator; Diane L. Guimond, Randy Stevens, Cynthia Giguere-Unrein, Katrinka Pellechia, Bruce Larson, Peg Dolan, Ann Marie Gasowski, Linda Kahn, Tom Loureiro, Paul Gasowski, Andy Lelio, Chris Buslovich, Bob Mungor, Jeff Vaillancourt, Donna Eisenhard, Rick Miller, Mike Blake, Andrew Brenner, Town Secretary; Dawn Hayes.

1. Chairman LaCourse Called the meeting to Order at 6:00 pm.
2. Chairman LaCourse motions to enter into a Non Public Session with Chris Buslovich regarding security. Selectman DeRocchi, seconds. All agree. Non Public ends at 6:20pm, the minutes are sealed.
3. Donna Eisenhard; Cemetery Trustee discusses the line item for cemetery labor that reimburses highway department with a journal entry. Mr. Steven's states that \$5,540 has been reimbursed so far this year. Ms. Eisenhard states that there are some repairs and things that need to be done at the cemetery, but none are emergencies. Chairman LaCourse requests the trustees return to the Board with estimates for the repairs that are needed, at that time it will be decided if the funds should be encumbered.
4. Randy Stevens asks for clarification for the sign to be placed at Thurston Woods. After a brief discussion; a "Children at Play" sign will be installed there. A small 20 mph will accompany it.

Mr. Stevens presents a Federal letter of intent regarding Hazard Mitigation grant funds from damage due to the wind storm. No signatures are required, the Board agrees.

5. Donna Eisenhard request the Board allow a granite stone that was recently found near the Hobo Shed be place upright, 1 foot from the shed, partly exposed from the ground. After confirming with Mr. Stevens and determining it would not interfere with snow removal, the Board agrees.

Donna Eisenhard requests permission of the Board for the Heritage Commission to temporarily meet down stairs at the Town Hall, due to a member with a leg injury. The Board agrees.

Ms. Eisenhard requests the Board approve the labor of Bill Stevens (not present) to be utilized for building shelving in the basement of the Historical Society. The Board advises Ms. Eisenhard work it out with the Town Administrator.

Chairman LaCourse recommends the Historical Society and the Heritage Commission partake in a discussion about merging the two groups.

6. Cynthia Giguere-Unrein, Library Trustee presents a 'working document' describing a proposal for the next steps in developing the Town Center.

Ms. Giguere-Unrein requests direction from the Board regarding bringing all groups together in a town effort. She further asks if raising the \$850,000 suggested by Bob Smith (not present) is feasible. After some research, attending meetings and inquiries to UNH, it is determined that a Feasibility Study is necessary. This type of study a major undertaking and could cost \$20,000 to \$60,000.

Peg Dolan, Library Trustee states there may be a grant for a feasibility study (from the NH Charitable Foundation), the earliest application date is October.

Chairman LaCourse recommends using the Town website and the Town Crier to seek Lee residents with expertise in areas of fund raising and feasibility studies. Chairman LaCourse clarifies the recently formed Ad-hoc committee to be known as the 'steering' committee to the larger Town Center Committee. Chairman LaCourse notes specifically; the steering committee will be the authority vested committee that will point the direction of activities.

7. Fire Chief Mike Blake request the Board's approval regarding tuition reimbursement for Andrew Brenner. Mr. Brenner is an on call paid volunteer fire fighter, and a current participant in Fire Fighter I class. Chief Blake proposes the town split the cost (\$3,000) of an EMT class that includes a Wilderness Emergency Medicine Module. This training would be complete in three weeks, providing the town with an additional EMT during daytime hours and during the summer. Chief Blake states the cost is more than what we normal pay (\$0) McGregor Ambulance for an EMT class. Chief Blake further states he has the funds in his budget (training line item).

Selectman DeRocchi notes that since we would be spending \$1,500 above the normal cost for EMT training, he would request a commitment of time from Mr. Brenner. Mr. Brenner states he is entering his junior year at UNH, majoring in Environmental Engineering and will be in the area for at least two years.

Chairman LaCourse requests; Chief Blake provide Mr. Brenner's resume', a written recommendation to the Board, and a written commitment of time from Mr. Brenner. The Board will review it and discuss at a later date.

8. Chief Mike Blake reads the sealed bid submitted by Lamarque Motor Company of Kenner, LA. All specs of the 2009 Ford F550 meet the criteria of the Fire Chief. Cost is \$38,732. Selectman DeRocchi motions to accept the bid as submitted. Chairman LaCourse, seconds. All agree.
9. Resident Andy Lelio requests the Board consider holding the Annual Town Meeting on a Saturday, as opposed to a Wednesday night. Chairman LaCourse recommends Mr. Lelio work with the IT Director to put the question out to the residents via the website.

Mr. Lelio submits a report of sound measurements that he recorded on May 21, 2010 at the Lee USA Speedway. He measured three qualifying heats, not races. Mr. Lelio states all measurements were in gross violation of section 21 limits. Mr. Lelio recommends doing unofficial sound measurement over the next couple of weeks, to get the track comfortable with the fact that we will start enforcing sound violations.

Mr. Lelio asks the Board; when the sound monitoring plan is submitted on June 8th, will the Town begin formal monitoring and enforcement of section 21 of the ordinance on June 11th? Chairman LaCourse states he has asked the Chief of Police to come back with a plan the Board could endorse and one that could be enforced legally at that time.

Jeff Vaillancourt asks Mr. Lelio what other data his was compared to. Mr. Lelio states; the Police Department's data was compared with his. However, he measured the data with a different meter. Mr. Vaillancourt states that no one taking measurements is a trained sound technician and that there are so many variables that need to be taken into account when measuring sound, especially with a meter from Radio Shack. He further notes measurements should be taken by a qualified sanctioning body such as the AMA.

Mr. Lelio states; he is not a sound engineer and that this is the first time he has taken sound readings.

Resident Paul Gasowski asks the Board if the current litigation is regarding both racing dates and sound related issues. Mr. Gasowski feels the town needs to use caution was presenting any aspect of these issues publically.

10. Chief Chet Murch presents the Oath of Office for Savannah Brennan, requiring the Board's signature. Ms. Brennan has passed all testing required for hiring by the Police Department. She has received a degree in criminal justice and meets all standards to become a Police Officer. Ms. Brennan will need to attend the Police Academy.
11. Bob Mungor owner of Bedrock Gardens, would like to expand it as a resource to the town. Mr. Mungor would like to schedule a visit with the Board of Selectmen and the Town Administrator. Chairman LaCourse recommends (since one Selectman is absent) that the Board and Town Administrator pick several dates that coordinate with everyone. The Town Administrator will then contact Mr. Mungor.
12. Town Administrator; Diane Guimond advises the Board that she has contacted the Town of Durham regarding their policy on posting items town TV stations.
13. Town Administrator; Diane Guimond informs the Board that the Town of Bedford discloses on their tax bills, the loss of revenue from the State and the impact on the tax rate. Selectman DeRocchi would like to see such information included in our Town Report next year.

14. Town Administrator; Diane Guimond received notification from Attorney Tanguay; Englewood Construction has filed for bankruptcy. Chief Chet Murch asks if the contractors who have not received compensation can be notified of the bankruptcy filing, in an effort to help them get paid. Chairman LaCourse recommends the Town Administrator get clarification from Attorney Tanguay.
15. Town Administrator; Diane Guimond recommends Hall Brothers due the repair work on the roof at the Safety Complex. Two other companies were contacted, one bid \$1,900 and the other refused to bid. Hall Brothers cost is \$1,600, with 50% down. Selectman DeRocchi motions to approve. Chairman LaCourse, seconds. All agree.
16. Town Administrator; Diane Guimond advised the Board that a driveway permit has been granted and the slope/drainage easement has been recorded with the Strafford County Registry of Deeds.
17. Town Administrator; Diane Guimond reviews the recommendation given by the Department of Revenue. DOR states you cannot over spend a line item, you must fund the line item from another area. Ms. Guimond believes that there are funds that can be pulled from other areas to cover the overspent Special Duty line item.

Ms. Guimond will be coming forward shortly with recommendations for line items and funds to be encumbered.
18. Chairman LaCourse motions to enter into a Non Public Session regarding personnel. Selectman DeRocchi, seconds. All agree. The minutes are sealed.
19. Town Secretary; Dawn Hayes submits abatements for the Town Assessor (not present). Seven abatements were granted based on various data changes. One Veteran's tax credit denied based on eligibility.
20. Town Secretary; Dawn Hayes presents for Caren Rossi (not present), a yield tax warrant for timber tax to be collected.
21. Chairman LaCourse advises the Town Administrator the IT Director; Chris Buslovich (not present) will be taking over the security code issues, he will also maintain the data base. The Town Administrator will maintain the keys.
22. Chairman LaCourse motions to enter into a Non Public Session regarding a tax matter. Selectman DeRocchi, seconds. All agree. The minutes are sealed.
23. Town Administrator; Diane Guimond reviews the details of the upcoming benefits fair for town employees with the Board. The fair will take place at the Public Safety Complex on June 10th, from 9-11 am.

Approval of Minutes: Selectman Griswold motions to accept the minutes of May 18, 2010. Selectman DeRocchi, seconds.

There being no further business, meeting was adjourned at 8:25 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