

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, Roger Rice, Town Secretary; Dawn Hayes.

1. Chairman LaCourse Called the meeting to Order at 6:00 pm.
2. Randy Stevens of the Highway Department presents pictures of the memorial stones (Little League Field in memory of... and Lee Memorial Park) that were recently moved to make room for the newly installed Veteran's Memorial. The Board discusses where and how the stones should be displayed. Mr. Steven's will contact a mason for input on mounting and positioning of the stones.

Mr. Steven's advises the Board that all the crushed rock for Little River Park has been moved. All operations by Hartman are nearly complete. Mr. Steven's reports, that all town paving and striping has been completed.

He further reports that during the first Bridge Committee meeting for the High Road Bridge, it was noted that the state is still reviewing the proposal from Quantum Construction. The next schedule meeting is June 23rd.

3. Roger Rice of the Transfer Station presents bids for the electrical work to be done on the newly purchased baler. Selectman Griswold motions to accept the bid from Ayer Electrical LLC of Dover. Selectman DeRocchi, seconds. All agree.

Selectman DeRocchi is concerned about the amount of brush that is piling up at the Transfer Station. Mr. Rice states that chipping will begin in July.

Chairman LaCourse requests proper signage is posted at the Transfer Station to help alleviate the parking issue around the back of the building.

4. Selectman DeRocchi prompts a discussion regarding use of the ball fields at Little River Park. Although the Board is not going to schedule use of the field, Chairman LaCourse determines the Board will have final say on the usage. Selectman Griswold notes, input and recommendations from the Recreation Commission will be taken into account prior to approval by the Board.
5. Town Administrator; Diane Guimond reviews the naming of the fire roads. Names were submitted by Donna Eisenhard and Dick Wellington (both not present). More information regarding the history behind the names is required by the Board.
6. Town Administrator; Diane Guimond requests a date to visit Bedrock Gardens. Chairman LaCourse requests the owners attend a Selectmen's meeting with a detailed plan (a 15 minute presentation) prior to a walk thru of the property. Chairman LaCourse welcomes the presentation to be done in a Non Public Session, ensuring freedom to express all wishes regarding future use.

7. Town Administrator; Diane Guimond requests the Boards signature on a letter to the Bookkeeper to transfer funds from account # 4901-03 to account # 4212 for Special Duty.
8. Town Administrator; Diane Guimond presents for Linda Reinhold (not present), Deed Waiver letters for the Boards signature.
9. Town Administrator; Diane Guimond reviews letters to employees and a detailed explanation of benefits with the Board. The Board's signature is requested on all.
10. Town Secretary; Dawn Hayes submits for the Assessor (not present) three abatements for the Board's signature. Ms. Hayes also presents for the Town Clerk/Tax Collector (not present) a warrant to collect gravel tax.
11. Chairman LaCourse motions to enter in to a Non Public Session. Selectman DeRocchi, seconds. All agree. Non Public ends at 7:55pm. The minutes are sealed.
12. Selectman Griswold prompts a discussion regarding a 'Saturday' Town Meeting. The Board would like a questionnaire to be put on the website and in the Town Crier to obtain input from residents.
13. Selectman Griswold prompts a discussion regarding the race track ordinance. He expects the ordinance will need to be re-written at some point. Chairman LaCourse feels the litigation and re-writing the ordinance are two independent issues, and that it is not necessary to wait to re-write the ordinance.
14. Selectman Griswold inquires about the cooling and security of the IT equipment located upstairs in the Town Hall. Town Administrator states it is already being worked on. A new threshold, lock and re-setting the door will be installed by Bill Stevens (not present).
15. Selectman Griswold requests the Town Administrator work with the Town Clerk/Tax Collector and Attorney Tanguay to prepare a "law suit proof" file with a detailed paper trail. The file should contain all pertinent information regarding the history of the Noble Farm property and be all encompassing regarding the tax taking and the history of minutes that may include prior issues before the Board. Selectmen Griswold requests that Attorney Tanguay present the file to the Board by July 2010.

Approval of Minutes: Chairman LaCourse motions to accept the minutes of May 24, 2010. Selectman DeRocchi, seconds.

There being no further business, meeting was adjourned at 8:10 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