

MINUTES OF THE BOARD OF SELECTMEN'S MEETING
JUNE 14, 2010 PAGE 1

Board members present: Selectman W. James Griswold, Selectman Frank J. DeRocchi.

Others present: Town Administrator; Diane L. Guimond, Donna Eisenhard, Randy Stevens, Janet Hall, Rick Miller.

1. Selectman Griswold called the meeting to Order at 6:00 pm.
2. Randy Stevens presents the idea of using some historical bricks to form the setting for the memorial stones at the town field. Selectman Griswold recommends seeking the advice of a Mason to see if they can be used and if they would need to be sealed.

Mr. Stevens submits a list of items he would like to purchase and/or encumber funds for. Selectman DeRocchi motions to purchase the guardrail for Tuttle Road, the Micro Blaster for cracking rock/ledge, the Storage Tank for liquid deicer, and the Overhead Doors needed at the Highway Department. Selectman Griswold, seconds. All agree. The Board requests Mr. Stevens submit a list of tools that are needed along with his letter indicating funds to be encumbered.
3. Donna Eisenhard of the Cemetery Trustees presents the Board with a list of estimates on proposed work to be done. Selectman Griswold motions to approve all work requested. Selectman DeRocchi, seconds. All agree.
4. Mr. Stevens presents prices on a utility trailer, per a request during a Department Head meeting. A 5x8 utility trailer with sides and a ramp in the back; price from Tractor Supply \$1,799, from Lowes \$1,270. Mr. Stevens states they have utility trailer that only gets used a couple of times per year. It is a bit bigger and does not have sides on it, but he could put sides on it. All agree, that is a better solution than purchasing a new one.
5. Selectman Griswold requests the Town Administrator; advise Chief Murch and Allan Dennis to secure the sheds on the Noble Farm property.
6. The Board reviews historical names for the fire roads off of Steppingstones Road. Selectman Griswold would like to use 'Warner, Dockham, Hansen, Hamilton'. All agree. They will need to be officially adopted at an upcoming meeting.
7. Selectman DeRocchi requests Donna Eisenhard work with Chris Buslovich to post the books for sale on the website.
8. Selectman DeRocchi reports details of the flow of Grant Funds. He confirmed with Robin (not present) when a grant request comes in and is approved, they record and track the hours of time that is spent and if it is authorized to pay for equipment, that's all tracked and sent it. The money is electronically transferred into our account, if it is a Federal Grant. So there is no money moving in any direction, we pay the salaries up front and then the reimbursement comes in electronically. They pay the salary plus up to 25% for administrative costs. If there is a vehicle credit, it goes into the general fund to offset the cost of the

vehicle that was being used. There are no issues beyond what was discussed the other night.

9. Selectman DeRocchi reports the first Financial Committee meeting went very well. They will meet again on Thursday to discuss MS reports. He estimates a presentation to the Board will occur at the end of August.
10. Town Administrator, Diane Guimond present letter to the Board for approval of step increase for the Assistant Town Clerk/Tax Collector.
11. Selectman Griswold refers to a letter he has received from Peg Dolan. During the next Selectman's Work Session the Board will decide on the 15 names to appoint to the newly formed Steering Committee.
12. Janet Wall visits with the Board and offers to assist them with anything they need. A discussion follows regarding the impact on municipalities with the lack of state funding.
13. Town Secretary; Dawn Hayes submits an abatement and a supplemental bill for 52 Pinkham Rd, for the Assessor (not present). The Boards signature is required.
14. Town Secretary; Dawn Hayes submits and reads a correction to the minutes of May 10, 2010 for Henry Brackett (not present). His exact words were "Right now we are talking about and hopefully finalizing about an audit committee".
15. Town Secretary; Dawn Hayes reads letter from resident Andy Lelio regarding the noise levels at the Lee USA Speedway during the race of June 11th.

There being no further business, meeting was adjourned at 7:50 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