

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

Others present: Randy Stevens, Bill Humm, Laurel Cox, Belinda Gleason, Richard Gleason, Caren Rossi, Henry Brackett, Jackie Neill, Marianne Banks, Phil Sanborn, Ann Lane, Town Secretary; Dawn Hayes.

1. Chairman LaCourse Called the meeting to Order at 6:00 pm.
2. Resident Henry Brackett of 2 Wheelwright Drive, Lee states for the minutes and residents; thanks to all Military personnel for their service and sacrifices. He specifically thanks Frank DeRocchi and his family. This week the DeRocchi Family was honored for their service. In honor of Frank's service, he was given a flag that flew on July 4, 2010 over the capital. Franks' son Mark is a West Point graduate has also served in the Military with distinction. Mark was awarded and decorated with a bronze star with one oak leaf, a service medal with two oak leaves, Army accommodation and Army achievement medals, combat and action badges, US Army Ranger and parachute badge, as well as a proclamation from the governor for brave and honorable service. Mr. Brackett again offers his thanks to the DeRocchi family.
3. Marianne Banks and Jackie Neill Cemetery Trustees present two cemetery deeds for recently purchased plots (Keeler and Engelking) for the Board's signature. Selectman DeRocchi motions to enter into a Non Public Session at 6:08 pm. Chairman LaCourse, seconds. Non Public ends at 6:35pm. The minutes are sealed.
4. Bill Humm and Laurel Cox request West Environmental to conduct a wetlands survey on the Tecce property. Mr. Humm notes; the town has previously authorized acquisition of a conservation easement in 2007. Mr. Humm reviews a new grant program that is available thru DES that is an excellent match for this property. Mr. Humm explains that it is a 41 acre parcel with a lot of frontage on the Oyster River and on Garrity Road. Selectman Griswold motions to approve hiring West Environmental to perform a wetlands evaluation on the Tecce property for approximately \$1,760. Selectman DeRocchi, seconds. All agree.

Ms. Cox updates the Board via email regarding land protection activities. Selectmen Griswold request clarification on the energy grant and the hiring process. Ms. Cox states that they should do bidding. Ms Cox and Selectman agree to meet later in the week.

5. Caren Rossi clarifies the town representative for the Strafford Regional Planning Commission is Laurel Cox (her appointment renewal was an oversight). Ms. Rossi will be the alternate.

Ms. Rossi informs the Board that she has received a response from NRCS regarding the Old Mill Wetland Restoration pertaining to additional dewatering costs incurred by Jamco Excavation.

Chairman LaCourse requests Ms. Rossi invite the parties to come before the Board for discussion.

6. Randy Stevens presents bids for the zero turn mower. Quotes were submitted from North Country Tractor, The barn Store of NE, J.M. Hayden, and 179 Seacoast Power Equipment. Quotes ranged from \$7,599.95 to \$9,025.00. Mr. Stevens will review all bids and return with a recommendation.

Mr. Stevens updates the Board that the State will work on the Old Mill Bridge at the beginning of this month and be complete in approximately ten weeks.

Mr. Stevens reports, the storage vault for the Heritage Committee will be delivered on Friday. He will assist in getting the unit inside of the hobo shed. Mr. Stevens (and Bill Steven) have already done some prep work to the floor and put down some hot top near the entrance.

7. Phil Sanborn talked to Sylvio Theriault (not present) to arrange for a new motor for the generator. A possible solution would be to put in the new motor instead of renting. There is a concern about the amperage that is being drawn from the generator. Mr. Sanborn may have Jim Banks come and check it out.
8. Resident Belinda Gleason of Pine Knoll Village addresses the Board regarding noise from a recent party at the Floyd property. Ms. Gleason states fireworks were still going off at 12:12 am. Ms. Gleason requests the Board revise the noise ordinance.

Chairman LaCourse states that ordinances can be re-written, he welcomes Ms. Gleason's suggestions. Chairman LaCourse advises he will further discuss the matter with the other Selectmen, as well as, follow up with the Code Enforcement Officer. Mr. Gleason suggests a barrier/wall be put on the property to help with the noise.

9. Durham resident Ann Lane candidate for State Representative introduced herself to the Board. Should she be elected; she would represent Lee, Durham and Madbury. Ms. Lane states she is conservative and would like to alleviate some of the burdens on towns.
10. Chairman LaCourse notes that Tom Lee (not present) stopped by and requests the Board sign a nomination for the Oyster River into the NH Rivers Management and Protection Program. During the Selectmen's Meeting of April 26, 2010, Dick Weyrick gave a presentation regarding the matter and Chairman LaCourse agreed to support the nomination. However, at a later meeting, with further discussion among all Board members, the Board chose not to support the nomination. This decision was based on the strict regulations that may accompany the nomination.
11. Town Secretary; Dawn Hayes reads a letter of concern regarding the Lee USA Speedway into the minutes. The letter was submitted by Ms. Sperry of Tamarack

- Road, Lee. Selectman Griswold will follow up with this resident and answer her specific questions regarding environmental impact.
12. Selectman Griswold wants to move forward with obtaining an expert regarding issues of noise at the racetrack. Chairman LaCourse would like Chief Murch to bring an expert on board as soon as possible. Selectman Griswold suggests that the expert be brought on board and have all technical data gathered before drafting a new ordinance. Selectman DeRocchi suggests when gathering data, obtain a tailpipe measurement, from one car in every class, just to see what numbers we actually have.
 13. Dawn Hayes, Town Secretary presents request for time off for the Welfare Director, Debra Drown-Lachance (not present).
 14. Dawn Hayes, Town Secretary presents a request from McGregor Ambulance to post on the E-Crier and on the Website. The Board agrees, copies may be left in the Library as well.
 15. Dawn Hayes, Town Secretary presents an elderly exemption which was granted by the Assessor (not present) for the Board's signature. Due to eligibility the first bill for this property, 39 Pine Knoll Village, was abated as well.
 16. Dawn Hayes, Town Secretary presents two abatements and a supplemental warrant, referencing a deed change that was inadvertently done on the wrong "George Bennett".
 17. Selectman DeRocchi reminds the Board of the upcoming DOT meeting on Wednesday July 21, 2010. Mr. DeRocchi will be attending.
 18. Selectman DeRocchi notes that the matter of holiday closure for town offices needs to be addressed. The Christmas and New Year holidays fall on Saturday's this year. That matter will be discussed at the next Department Head meeting.
 19. Selectman DeRocchi addresses that matter of a letter from the Town Clerk/Tax Collector. Selectmen DeRocchi states the Advisory Budget Committee did not make cuts to the TC/TC budget, but the number that actually went onto the budget was down. Chairman LaCourse states that the Board of Selectman would have final say on changes but, the newly formed Finance Committee will make recommendations regarding such things as; 30 days after Town Meeting a preliminary budget is sent to all department heads.
 20. Chairman LaCourse notes; the Board needs to re-visit the direction of the CIP now that the Town Center Committee is holding off on putting major monies aside.
 21. Selectman Griswold spoke with Bob Smith; Mr. Smith is training an assistant on the CIP.

22. Selectman Griswold will be leading the Town Center Steering Committee at its first meeting Wednesday July 13, 2010.
23. Selectman DeRocchi informs the Board that currently two residents have expressed interest in volunteering for the Advisory Budget Committee. (One being Rick Miller, the other name was submitted to the Town Administrator (not present), name not known at the time of these minutes.)

Approval of Minutes: Chairman LaCourse motions to accept the minutes of June 28, 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