

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

**Others present:** Town Administrator; Diane L. Guimond, Phil Stetson, Linda Kahn, Tom Loureiro, Judy MacDonald, John MacDonald, Bob Watson, Eric Fiegenbaum, Laura Scheibel, Mike Blake, Joe Lombardo, Bruce Morse, Town Secretary; Dawn Hayes.

1. Chairman LaCourse Called the meeting to Order at 6:00 pm.
2. Chairman LaCourse requests the Lee USA Speedway consider sharing the cost of the noise study; not necessarily the Harris, Miller, Miller, Hanson study exactly as it was originally proposed (\$28,000).

John MacDonald states he doesn't think he or the town should spend that kind of money on a noise study. Mr. MacDonald requests other tracks in the state be contacted regarding their noise ordinances, he states the noise should be measured at the abutters property line and further states that such a big study is not necessary for a small racetrack.

Selectman Griswold states that the Chief of Police has contacted all other tracks in the state and that most of them are operating without a noise ordinance. Selectman Griswold would like to gather some quantitative information that will allow them to refine the ordinance in a way that will be protective of the health of residents and the environment, and to allow the continued operation of racing at the Lee Speedway. This current proposal is too much money to be spent without going to Town Meeting for a vote first. He would like to have a smaller scale study that will give specific deliverables that are decided by the Select Board.

John McDonald reminds the Board that when they purchased the track there was no noise ordinance and that they voluntarily requested mufflers, noting that at the track in Loudon, NH there are no mufflers being used. Mr. MacDonald reports to the Board that mufflers are being turned down toward the ground, they have discovered that this is helping with the noise. Mr. MacDonald would like to contact a noise testing company himself, as well as other racetracks to gather more information.

Chairman LaCourse requests all parties meet again in two weeks for the purpose of readdressing the issue of cost sharing on a study. Prior to meeting again, Mr. MacDonald agrees to submit any findings to the Board for their review. The Board will define the metrics that they want a study to show, ask for a revision to the proposal of Harris, Miller, Miller, Hanson and meet with Mr. MacDonald for review on September 13<sup>th</sup>.

3. The Board opens the bids for the Fire Utility Truck Body. Selectmen Griswold reads the first bid from Valley Fire Equipment for \$34,780, Selectman DeRocchi reads the bid from East End Fire Apparatus \$43,657, Chairman LaCourse reads the bid from North America Equipment Fire Apparatus \$17,997...\$18,094... and \$25,329 (on three different types of bodies), Selectman Griswold reads the bid

- from Greenwood Emergency Vehicles they elect not to bid. Chairman LaCourse suggests Chief Blake review all bids and return to the Board with a recommendation.
4. Chairman LaCourse reads the Board's letter of support for the Oyster River's nomination to New Hampshire's designated river program. The letter is presented to Eric Fiegenbaum.
  5. Selectman Griswold would like more information on the nomination of the Lamprey River into the designated river program. Selectman Griswold requests a map showing the trace of the river that is going to be designated, the 250ft buffer overlaying on the wetland maps and the property maps (this can all be done on GIS @ Strafford County Regional Planning) and a list of all property owners. He would like all property owners to be surveyed with a questionnaire to ensure they are aware of all restrictions and requirements on their properties when becoming part of the shoreline protection act. (all information should be emailed to the Board for their review) Selectman Griswold agrees to prepare a questionnaire.  
  
Selectman DeRocchi requests the Board review the survey that was mentioned by Dawn Genes (not present) in a prior meeting regarding the nomination.
  6. Town Administrator; Diane Guimond requests the Boards signature on the MS5 and the MS1 reports, a NH Retirement form for a former police officer, a letter requesting funds from the Trustees of the Trust Fund for the record storage vault, a letter regarding meeting space, and a letter to the Deputy Town Clerk/Tax Collector approving her step increase.
  7. Town Administrator; Diane Guimond presents the flyer for the Lee Country Fair for website approval. Selectman DeRocchi notes the fair has three separate sponsors. Chairman LaCourse and Selectman Griswold suggest naming those who sponsor the fair, be added to the flyer.
  8. Town Administrator; Diane Guimond presents the elevator maintenance agreement contract. The cost is approximately \$2000 annually. Selectman DeRocchi inquires; if the contract includes the annual license and/or if they are present upon inspection. Selectman DeRocchi requests creating a line item under building maintenance, for funding the contract next year.
  9. Selectman DeRocchi reports that he has signed off on the E-REG program for the Town Clerk/Tax Collector. He notes that the town will not absorb any charges for the service, residents who utilize the program will incur a convenience fee.
  10. Selectman Griswold reports that committee for the Noble Farm property will be making a presentation to the Planning Board next Wednesday.

11. **Approval of Minutes:** Chairman LaCourse motions to accept the minutes of August 23, 2010. Selectman Griswold, seconds.

There being no further business, meeting was adjourned at 7:30 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