

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

**Others present:** Dawn Genes, Joe Lombardo, Bruce Morse, Phil Stetson, Town Secretary; Dawn Hayes.

1. Chairman LaCourse called the meeting to Order at 6:00 pm.
2. Joe Lombardo presents a recommendation for North American Fire Apparatus (\$18,094.48) for the fire truck utility body bid. Chairman LaCourse motions to accept the bid. Selectman Griswold, seconds. All agree.
3. Dawn Genes presents detailed information regarding the nomination of the Little and North Rivers into the NH Designated Rivers Program. Ms. Genes submits the following for the Boards review; a map showing all properties along the rivers, a list of property owners, an information sheet about the program (that was provided to property owners) and an example letter of support. The Board will review the information and state their position prior to the deadline of September 14<sup>th</sup>.
4. Chairman LaCourse motions to enter into a Non Public Session. Selectman DeRocchi, seconds. All agree. Non Public ends 6:25 pm. The minutes are sealed.
5. Chairman LaCourse discusses a request to review 63 emails that were received after the close of the Public Hearing for the Race Track on January 25, 2010. The emails were not considered as part of their decision making, as the hearing had already closed. However, in an effort to provide transparency in government, these emails will be made available for public viewing.
6. Selectman Griswold discusses the noise study proposal. He recommends the Board come up with a metric to be followed when measuring decibels. Chairman LaCourse recommends measurements are taken from an outside radius of the track. Selectman DeRocchi notes that the mufflers could be made more restrictive. He further states that measurement and control should be determined, and then the Race Track can comply with it. All Board members agree that spending \$28,000 on a study is excessive.  
  
Chairman LaCourse recommends a consultant determine the measuring instrument, the appropriate level of rpm's, and the location of the measurement for random testing during the racing season. Selectman Griswold recommends coming up with a draft ordinance for one year then bringing it to Town Meeting for a vote. Chairman LaCourse will draft a letter to the consulting company about modifying the study and include specific items as discussed.
7. Chairman LaCourse reviews the personnel policy and procedure manual. The Board discusses changes for final approval. Minor changes (some grammatical) were made to pages 9, 11, 12, 14, and 19. Chairman LaCourse requests the Town Secretary make the changes and forward them via email to the Board.

8. The Board discusses coverage for the upcoming election. Selectmen Griswold will be present from 7:00 am - 10:30 am, Selectmen DeRocchi will be present from 10:30 – 4:00 pm and Chairman LaCourse present from 4:00 pm – close.

Chairman LaCourse motions to open voting polls on September 14, 2010, at 7:00 am (voting 7:00 am – 7:00 pm) to allow for residents commuting out of town. Selectmen DeRocchi, seconds. All agree.

9. Town Secretary; Dawn Hayes submits a request from Lee USA Speedway. The request is for a rain date to be used on Friday, September 17, 2010. Chairman LaCourse motions to allow the rain date. Selectmen Griswold, seconds. All agree.
14. Town Secretary; Dawn Hayes submits a wire transfer authorization form to allow a bond payment. Selectman DeRocchi will take it to the bank and authorize.

Approval of Minutes: Chairman LaCourse motions to accept the minutes of August 31, 2010. Selectman DeRocchi, 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