

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

**Others present:** Chet Murch, Laurel Cox, Erick Sawtelle, Town Secretary; Dawn Hayes.

1. Chairman LaCourse Called the meeting to Order at 6:00 pm.
2. Community Planning Coordinator, Laurel Cox presents a departmental update. Ms. Cox reports that the Fischer's have purchased the Glidden-Towle House, are interested in placing a preservation easement on the house and are working with the NH Division of Historical Resources. Ms. Cox is working with on the RFP for SDES Group and Jeffrey Taylor Assoc. for a grant for the Lee Energy Plan. Regarding the Barn Easement Program, Ms. Cox will be visiting two barns in October (Swenson and Palmer). Ms. Cox notes that the Conservation Commission has withdrawn from the Tecce conservation easement, due to a guaranteed closing date being shortened by one year.

Chairman LaCourse reminds Ms. Cox of the land that has just been acquired at Noble Farm has been discussed at the Planning Board and its potential to be used for mixed use light commercial zone. He recommends Ms. Cox look into what other towns are doing with mixed use properties.

Selectman Griswold states that he and the rest of the Board would like Ms. Cox to focus on the light commercial and industrial potential for Lee. In the next Community Planning update, Selectman Griswold would like to see a lot more initiatives regarding commercial plans.

3. Agricultural Commission Chairman, Erick Sawtelle presents a departmental update. He states the commission is maintaining their schedule of ongoing programs such as; the Lee Farmer's Market and the Lee Backyard Farming Initiative. Mr. Sawtelle states they are working with Chris Buslovich to create electronic updates and interactive areas on the town website, the E-Crier and on channel 13. The commission has been active in providing information and assistance to other NH towns that are exploring establishing their own agricultural commissions. Mr. Sawtelle advises the Board that the Lee Farmer's Market will soon be visited by the US Secretary of Agriculture.

Chairman LaCourse would like to see the matter of the town directory wrap up. Selectman DeRocchi would like to see the Harvest supper tie in with a Lee Old Home Days.

Mr. Sawtelle reports that this year the Haunted Overload will take place at Demeritt Hill Farm, the Corn Maze will still operate from Copal House Farm.

4. Chairman LaCourse motions to enter into a Non Public Session @ 6:50 pm for a personnel matter. Selectman Griswold, seconds. All agree. Non Public ends at 7:15 pm. The minutes are sealed.

5. Town Secretary; Dawn Hayes submits a thank you letter to Mr. Bill Allen for the Boards signature.
6. Town Secretary; Dawn Hayes receives into the record receipt of letters regarding the racetrack from the following residents; September 20<sup>th</sup> Leslie McRobie of 18 Kelsey Rd., September 20<sup>th</sup> William Power of 6 Lee Hill Rd., September 15<sup>th</sup> Andy Lelio of Hobbs Rd., September 17<sup>th</sup> Jerry Collins of West Mill Pond Rd., September 15<sup>th</sup> Catherine and James Gardner of 59 Wednesday Hill Rd., September 15<sup>th</sup> Patricia Emison 30 Lamprey Ln., and September 16<sup>th</sup> Carl and Madeline Wesley of 11 Captain Parker Dr.
7. The Board briefly discusses including the annual reporting of various committees into the Town Report. Chairman LaCourse requests the Town Secretary invite committees to submit an annual report, however it is not required.
8. Chairman LaCourse motions to open voting polls from 7:00 am – 7:00 pm for the March 8, 2011 election. Selectman DeRocchi, seconds. All agree. (November polling hours will remain 8:00 am – 7:00 pm)
9. Chairman LaCourse motions to open voting polls from 7:00 am – 7:00 pm for all future elections. Selectman Griswold, seconds. All agree.
10. Selectman Griswold reports that he has spoken with Chris Menze of Harris Miller Miller and Hanson Inc. (not present) regarding a modified proposal for the Town of Lee regarding the noise study for the racetrack.
11. Selectman DeRocchi reports that the Fire Chief has viewed the brush at the Transfer Station, once it is ground it doesn't appear to pose a fire hazard.
12. Chairman LaCourse motions to enter into a Non Public Session regarding personnel at 8:00 pm. Selectman Griswold, seconds. All agree. Non Public ends at 8:20 pm. The minutes are sealed.

Approval of Minutes: Chairman LaCourse motions to accept the minutes of September 13, 2010. Selectman Griswold, seconds.

There being no further business, meeting was adjourned at 8:25 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