

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

Others present: David Salzer, Preston Samuel, Susan Roberts, Laurel Cox, Roger Rice, Randy Stevens, Phyllis White, Ed Banister, Caren Rossi, George and Meda Durepo, Town Secretary; Dawn Hayes.

1. Chairman LaCourse Called the meeting to Order at 6:00 pm.
2. Dave Salzer presents the State Wide Mosaic Parcel Map and the Property Tax Equalization System projects to the Board. Mr. Salzer is from UNH and is working on these projects with the Department of Transportation and the Department of Revenue.

The projects focus on; aid with disaster relief and recovery, upgrading parcel map data and property tax equalization. Currently 90 communities are participating in the programs. The projects are federally grant-funded through UNH by DOT and DOR.

Chairman LaCourse requests Mr. Salzer submit a letter requesting the town's participation and the requirements for the Boards review.

3. Phyllis White and Preston Samuel of the Historical Society report that recently the Hydrangeas' (mark the site of the Lee Railroad Depot) between Demeritt Ave and Route 125 have been trimmed back due to overgrowth. The society would like to install a historical marker there (facing Demeritt Ave). Mr. Preston presents a picture of the marker, which he built. After referring with Randy Stevens regarding the placement, the Board approves the sign and recommends the Society contact the IT Director to post notice of the new marker on the town's website.
4. Randy Stevens requests direction from the Board regarding the replacement or repair of an Automatic Transit Level. (Repair cost \$240, Replacement cost \$300) Chairman LaCourse recommends replacement.

Mr. Stevens reports the borrowed generator has had the oil changed, checked and ran for 10hrs and will be returned to its owner. Mr. Stevens would like to publically thank Jim Banks for all of his help with the generator and diagnosis of the circuit panels on the highway trucks. Mr. Banks assistance has resulted in significant cost savings to the town and is most appreciated.

Mr. Stevens submits photos and reviews the progress on the old Mill Bridge and the preliminary-final plans on the High Road Bridge. Mr. Stevens presents photos of the historic cattle-pass rocks (set by Steve Green, not present) that were used to form the 2 level sand box at Little River Park.

Mr. Stevens advises the Board that he is in need of part time occasional help for plowing. There is a possibility of utilizing a transfer station employee who has experience. Since the position is an occasional, temporary, on call position the Board will not require advertisement.

5. Roger Rice reports that after four un-kept promises from ProBark, they have not performed the brush grinding as of yet. Chairman LaCourse recommends breaking from ProBark and moving on to the next one. Mr. Rice submits a list of surrounding towns and their procedures for dealing with brush. Chairman LaCourse questions UNH's and Durham burning at the pit in Lee. Noting the expense of grinding, Mr. Rice recommends considering burning at the pit on Garrity Road.

Mr. Rice reviews the option of hauling contract that is direct with Waste Management. Mr. Rice recommends going with Lamprey Regional Cooperative trucking group (Epping has used this service for several years without any problems) The Board recommends Mr. Rice contact Waste Management regarding the upcoming contract renewal.

6. Selectman DeRocchi advises Mr. & Mrs. Durepo that the Board would like to request the Lee Hill Mobile Home Park change their address due to an issue with mail delivery. After a brief discussion, the Board learned that Mr. & Mrs. Durepo own another mobile home park on Allens Avenue, there is no issue with their address. The Town Secretary will contact the correct owner.
7. Selectman DeRocchi motions to enter into a Non Public Session @ 7:10 pm. Selectman Griswold, seconds. All agree. Non Public ends. The Minutes are sealed.
8. Caren Rossi reviews the letter and 'Jamco Excavator de-watering matter' with the Board. Ms. Rossi presents the letter to Mr. Richard Ellsmore for the Boards signature. (copy of the letter is attached to the minutes)
9. Town Secretary; Dawn Hayes present three sealed bids (additionally submitted by Laurel Cox- one opened/duplicate bid and another opened bid with an email attachment) for the Lee Energy Plan and Co-generation Feasibility Study. Chairman LaCourse reads the following bids; McCormick Facilities \$25,600, Arbogast Energy \$32,450 and Jeffrey Taylor \$18,360. The Board agrees the open bids that came in past the deadline will not be considered. The Board requests the bids being considered be given to the Energy Committee for review and recommendation.
10. Town Secretary; Dawn Hayes requests the Boards signature on a vacation request for Allan Dennis (not present) of Code Enforcement.
11. Town Secretary; Dawn Hayes accepts an email into the record regarding the racetrack; received September 25, 2010 Amanda Gourgue 121 Lee Hill Road.

12. Town Secretary; Dawn Hayes requests the Boards signature on Warrants that are accompanying already signed Current Use Change Tax Applications.
13. Town Secretary; Dawn Hayes requests the Boards signature on a cell phone reimbursement application for Chris Buslovich (not present).
14. Chairman LaCourse motions to enter into a Non Public Session regarding a personnel matter at 7:45 pm. Selectman Griswold, seconds. All agree. Non Public ends at 8:00 pm. The minutes are sealed.
15. The Board reviews the matter of including Lee Committees annual report into the Town Report. All agree to include reports from Committees, but not make it a requirement.
16. Chairman LaCourse reviews the noise study proposal and the concern that measurements would be vastly different at idle than at full throttle, and vastly different at the car than at the edge of the track. Chairman LaCourse notes that two other racetrack studies refer to the EPA rating for comfort ability within urban and pastoral areas. Using that data, Selectman Griswold recommends the proposal being revised to pin point areas of concern.
17. Selectman Griswold reports that the Town Center Committee will continue meeting (next meeting Oct 14th). Due to the cost of the project, Selectmen Griswold supports the decoupling of the Library and the Recreation/Community Center from the Town Hall offices. Selectman DeRocchi agrees, if a five million dollar plan is not feasible, than we need an alternate plan. Chairman LaCourse agrees and advises the Committee to move forward.

There being no further business, meeting was adjourned at 8:35 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