

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

**Others present:** Chet Murch, Mike Blake, Laura Gund, Dick Wellington, Roger Rice, John Roberts, Susan Roberts, Carolyn Mason, Town Administrator; Diane L. Guimond, Town Secretary; Dawn Hayes.

1. Chairman LaCourse Called the meeting to Order at 6:00 pm.
2. Dick Wellington reviews suggestions for the re-naming of fire roads currently known as N-6 and N-7. Caldwell Lane, Gibb Lane, Sheppard Lane, Chadbourne Lane, and Fair Lane are suggested.

Selectman DeRocchi states the intent of making the change is to solve the 911 confusion off of Steppingstones Rd.

Chief Chet Murch states from a 911 perspective the change will make locations more clear. Phone lines and GPS location will come up as the new name of the road.

Residents John Roberts, Susan Roberts and Carolyn Mason are opposed to any change.

Chairman LaCourse notes the Board will not decide on the name tonight and requests Mr. Wellington return to the Board with a recommendation to rename the road within the Lee Hill Mobile Home Park.

3. Police Chief Chet Murch reports Raymond Pardy has accepted the position, has passed a physical and background check and will return to the Lee Police Department. Chief Murch requests the Boards signature on his commission. Selectman DeRocchi motions to accept the hiring of Raymond Pardy. Chairman LaCourse, seconds. All agrees.
4. Fire Chief Mike Blake presents a departmental update for Emergency Management. He has met with Strafford County Preparedness regarding planning triage sites, and training a group of volunteers to check on residents and support the Emergency management group. The next meeting is on November 4<sup>th</sup>.

Chief Blake presents a departmental update for the Fire Department. The Riverside Farm Drive water site is underway – pumped out and permits are in place. The body for the utility truck will be installed in November and will be out for a couple of weeks. All large trucks have been winterized (full service/not done last year). Two fires were investigated 5 Mast Road and a Mobile Home.

Chairman LaCourse requests the Town Administrator contact Allan Dennis (not present) regarding the safety issue and boarding up of 5 Mast Rd.

Chief Blake further reports the Public Safety Day was a success, but wishes more people would have attended. All breathing apparatus have been tested. The Fire Dept welcomed a UNH student who is currently certified as an emergency medical technician. He would like to take Fire Fighter 1 training, when it becomes available. Chief Blake reports that training has been quite effective, as no injuries have been reported at the two most recent fires.

5. Laura Gund presents a departmental update for the Heritage Commission. Ms. Gund reports that the storage vault is now in place in the Hobo Shed. There is still the matter of being able to use the vault. Currently there is no electricity and there are some safety recommendations that have been made by the Joint Loss Committee. Regarding the electricity to the vault, Selectman DeRocchi requests the brochure or spec sheet for the vault be presented to the Board.

The roof of the Hobo Shed needs a coat of tar. Historical marker signs have been made and a self guided tour is being prepared. A list of historical buildings is being compiled, including the town hall and the library. Interest and support continues for the Glidden-Towle house, an application has been submitted to the state historic registry.

6. Chairman LaCourse opens the sealed bid for hauling municipal waste. Bestway Disposal Services bid \$175 per compactor haul and \$125 per open top haul. Lamprey Regional Cooperative bid \$142 per compactor haul and \$128 per open top haul. Roger Rice recommends Lamprey Regional Cooperative. Selectman DeRocchi motions to accept the Lamprey Regional Cooperative bid. Chairman LaCourse, seconds. All agree.

For the record, Chairman LaCourse thanks Roger Rice and the Transfer Station staff. He notes that Transfer Station is well kept and extremely clean.

7. Chairman LaCourse states that employees must use the Town Car as much as possible during work hours. If their personal vehicle needs to be used, the matter should be presented to the Board.
8. Town Administrator; Diane Guimond advises the Board that the Personnel Policy meeting will take place tomorrow. The tentative date for presentation is November 18<sup>th</sup>. Ms. Guimond recommends the Policy manual be presented by a Board member. Chairman LaCourse states the matter of presenting will be discussed by the Board.
9. Town Administrator; Diane Guimond presents a letter to Carol Evan for the Board's signature.
10. Town Administrator; Diane Guimond advises the Board that PSNH will be repairing utility poles in town.

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11. Chairman LaCourse motions to enter into a Non Public Session at 7:20 pm regarding personnel. Selectman DeRocchi, seconds. Non Public ends at 7:25 pm. The minutes are sealed.
12. Selectman DeRocchi reports that there is a pile of loom behind the Safety Complex. Randy Stevens (not present) would like to move it and use it at Little River Park. The Board is in favor, and directs Mr. Stevens to proceed.

**Approval of Minutes:** Chairman LaCourse motions to accept the minutes of October 11, 2010. Selectman DeRocchi, seconds.

There being no further business, meeting was adjourned at 7:35 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