

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

Others present: Dorn Cox, Randy Stevens, Laurel Cox, Henry Brackett, Jackie Neill, Marianne Banks, Sharon Meeker, Andy Lelio, Linda Kahn, Corrine George, Laura Scheibel, Irene Boisvert, Town Administrator; Diane Guimond, Town Secretary; Dawn Hayes.

1. Chairman LaCourse Called the meeting to Order at 6:00 pm.
2. Marianne Banks presents two cemetery deeds for the Board's signature. Deeds were sold to Patricia Beary and Patti and Glen Pelletier.
3. Henry Brackett reports to the Board, after attending a recent meeting regarding state educational funding. If the proposed formula, affecting funding, goes through, on July 1, 2011 Lee will lose \$709,000 in state aid for educational funding. Under the new formula about half NH's towns will lose money. (Madbury will lose money, Durham will receive money.) Mr. Brackett states, it would take legislative action to change the formula, he believes that may happen. Mr. Brackett states that the money being lost will have to be made up by the property taxpayers. Mr. Brackett suggests the Board contact the newly elected state representatives to express concerns.
4. Laurel Cox is invited by the Board to discuss assisting the Town Center Committee. Selectman Griswold requests Ms. Cox shift her land protection duties and assist the Town Center Committee by seeking grants and funding opportunities for the future community center. Selectman Griswold notes, Ms. Cox would be shifting her duties and staying within her 20 hrs per week and would like her to attend the next meeting on November 18th. Chairman LaCourse agrees.

Ms. Cox inquires about the status of the (recently burned) "Lee Store". Selectman Griswold states it is most likely not salvageable and that the Board is not inclined to purchase it as is. Selectman Griswold further states that the property is small and that unless the building was raised – the town would not be interested at this time.

5. Dorn Cox presents his recommendation regarding the recent energy bids to the Board. Mr. Cox reviews the plan consisting of four parts; part one is the Energy Plan, part two is the Energy Policy, part three is the Town Building Energy Audit and part four is the District Heating Study. Mr. Cox recommends SDES for parts one, three and four. And further recommends Jeffrey Taylor & Associates for part two. Selectman Griswold motions to accept the recommendation for this bid. Chairman LaCourse seconds. All agree.

6. Randy Stevens; Highway Department Manager presents a departmental update to the Board. Mr. Stevens reports that 85 loads of loam have been transported to Little River Park from behind the Safety Complex. Mr. Stevens submits photos of the loam at Little River Park, the 'new' Old Mill Bridge, the Fire Pond at Riverside and the Emergency Access Road at Little River Park. Mr. Stevens also submits a photo of a bobcat with attachments for roadside mowing, this has also been submitted to the Advisory Budget Committee. Mr. Stevens also submits the total labor hours worked at Little River Park. Mr. Stevens reviews the Highway Department budget, the biggest concern is the paving plan. He has reviewed this with the Budget Committee and has requested they make a recommendation to put more money into the paving line item. Mr. Stevens recommends re-naming the trust fund – Bridge and Road Improvement trust fund.

7. Chairman LaCourse motions to enter into a Non Public Session at 6:45 pm, regarding personnel. Selectman Griswold, seconds. All agree. Non Public ends at 6:55 pm. The minutes are sealed.

8. Resident, Andy Lelio discusses the Lee USA Speedway October 30th race date, recently approved by the Board of Selectmen. Chairman LaCourse clarifies that October 30th was not granted as a rain date, but as an additional date, since they had only run 20 races this season (they are entitled to 23). Chairman LaCourse proposes the Ad Hoc Race Track Ordinance Committee. The committee will include a representative from the ART of Lee group, the Racetrack Management, the Police Chief, the Fire Chief and a member of the Select Board. The committee will be charged with modifying the current ordinance, proposing directives for enforcement and methods of sound measurement, and terms for a mutually beneficial relationship.

Chairman LaCourse advises Mr. Lelio and members of the ART group that are present, copies of literature pertaining to federal law regarding noise and an implementation for noise abatement at a racetrack, will be made available through the Town Secretary. Chairman LaCourse hopes that the committee will form immediately and that the parties will work together.

Mr. Lelio states he thinks this is a very good starting point. He will speak to the group to see if they are on board and if they will make a recommendation for a representative. Mr. Lelio will get back to the Board before the next meeting on November 22nd.

9. Town Administrator; Diane Guimond presents the nomination for Eileen Miller (not present) and Sharon Meeker (not present) for the Local River Advisory Committee from NHDES, for the Board's signature.
10. Town Administrator; Diane Guimond presents a vacation request for Allan Dennis (not present), for the Board's signature.

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11. Selectman Griswold motions to establish an Ad Hoc Committee for purpose of discussing and revising the current racetrack ordinance. Chairman LaCourse, seconds. All agree.
12. Town Secretary; Dawn Hayes requests the Board's signature on a BTLA settlement and abatement for 24 Granger Drive for the Assessor (not present).
13. Town Secretary; Dawn Hayes submits (per the Board's request) data collected during the past month, regarding the activity in the Selectmen's office.
14. Chairman LaCourse motions to enter into a Non Public Session at 7:22 pm regarding personnel. Selectman Griswold, seconds. Non Public ends at 7:44 pm. The minutes are sealed.
15. Allan Dennis (not present) has reported back to the Board, via email, the cost of refinishing the second floor of the Public Safety complex. Selectman Griswold recommends putting it on a warrant for Town Meeting. Chairman LaCourse agrees.
16. Chairman LaCourse would like to discuss the personnel policy with the other Board members prior to the presentation at the Department Head meeting.

Approval of Minutes: Chairman LaCourse motions to accept the minutes of October 25, 2010. Selectman Griswold, seconds.

There being no further business, meeting was adjourned at 7: 55 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