

MINUTES OF THE BOARD OF SELECTMEN'S WORK SESSION
MARCH 7, 2011 PAGE 1

Board members present: Selectman W. James Griswold, Selectman Frank J. DeRocchi

Others present: Town Administrator; Diane L. Guimond, Town Secretary; Dawn Hayes

1. Selectman Griswold called the meeting to order at 10:00 am.
2. Selectman Griswold reviews the recommendations of Chairman LaCourse (not present) regarding the warrant article presentations. Selectman DeRocchi agrees. Both recommend contacting the appropriate people for presentation.
3. Town Administrator, Diane Guimond notes wording on warrant article #25 regarding Community Center/Library will need to be amended from the floor (based on a recommendation from DOR).
4. Town Administrator, Diane Guimond informs the Board that the Assessor: Joe Lessard (not present) of MRI has reviewed the appraisal report of 5 Mast Road. Considering the current assessment of the land and the current equalization rate, he approximates a market value of \$135,000.
5. Town Administrator, Diane Guimond advises the Board that the Fire Department and the Fire Chief will attend the meeting on March 28, 2011.
6. Selectman DeRocchi motions to enter into a Non Public Session at 10:40 am regarding a personnel issue. Selectman Griswold, seconds. All agree. Non Public ends at 10:45 am. The Minutes are sealed.

There being no further business, meeting was adjourned at 10:50 am.

Minutes transcribed by:

Dawn Hayes, Town Secretary

Minutes accepted by:

Frank J. DeRocchi

W. James Griswold

Lee Board of Selectmen