

MINUTES OF THE BOARD OF SELECTMEN'S MEETING

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Board members present: Chairman John R. LaCourse, Selectman Jim Griswold and Selectman Frank DeRocchi.

Others present: Belinda Gleason, Richard Gleason, Walter Cheney, Chet Murch, Peter Hoyt, Katie Kemen, Marianne Banks, Roger Rice, Town Administrator Diane Guimond, Town Secretary Dawn Hayes.

1. Chairman LaCourse called the meeting to Order at 6:00 pm.
2. Chairman LaCourse motions to enter into a Non Public Session at 6:01 pm with resident Belinda Gleason, per RSA 91-A:3 IIC. Selectman DeRocchi, seconds. All agree. Non Public ends at 6:25 pm. The minutes are not sealed.

Residents Belinda and Richard Gleason advise the Board of the noise issue coming from the Floyd property. She states noise is coming from wood chipping, music and guns and it is disruptive. Chairman LaCourse acknowledges the complaint and will look into it.

3. Katie Kemen of Health and Safety Council of Strafford County reviews the public health services her agency provides. Further, she present a Memorandum of Understanding for Chairman LaCourse' signature (a copy of the memo attached to original minutes).
4. Marianne Banks presents a cemetery deed (purchase made by the Zocchi Family Trust) for the Board's signature.
5. Chairman LaCourse motions to enter into a Non Public Session at 6:37 pm with resident Walter Cheney, per RSA 91-A:3IIC. Selectmen Griswold, seconds. All agree. Non Public ends. The minutes are sealed.
6. Chet Murch reports the generator is up and running, \$435 under budget. Chairman LaCourse recommends putting a bid together for a maintenance agreement for the machine.

Chet Murch advises the Board: the new cruiser is in. However, due to an error at Hillsboro Ford, they are expecting \$800 over the original quote. Chief Murch requests changing the fleet at this point, from a Ford Crown Victoria police vehicle to a Dodge Charger. Chief Murch reports the cost of changing over the equipment would be \$4,150. Chairman LaCourse motions to allow the purchase. Selectman DeRocchi, seconds. All agree.

Chief Murch discusses the Police Public Relations Account, donations have been put and used for items such as gym equipment, a luncheon, and a trailer. Currently the account holds \$4,660.84. Chief Murch requests the funds be temporarily transferred to the Fire Association Account until the Police Department establishes a 5013c. Further, Chief Murch requests the Public Relations Account be closed after the transfer.

Chairman LaCourse motions to close the Public Relations Account after the funds being deposited into the Fire Association Account. Selectman Griswold, seconds. All agree.

7. Fire Chief Peter Hoyt advises the Board, a permit for fireworks has been issued to the Lee USA Speedway for Friday night.

After a meeting last week with the Commissioner and the High Sheriff regarding dispatch, Chief Hoyt recommends not going with Durham. He will be setting up a meeting with Newmarket, and will request a Board member be present.

Chief Hoyt has received documentation regarding the NHRS for Fire Fighters. He will review the information at the next meeting with the Fire Association and return to the Board with a recommendation.

8. Chairman LaCourse requests an update from the Transfer Station. Roger Rice discusses the invoice from York Woods Tree Products for additional brush to be hauled. Mr. Rice would like to get the brush hauled on a regular basis.

Selectman DeRocchi motions to enter into a Non Public Session at 7:35 pm per RSA 91-A:3 IIc with Roger Rice. Selectman Griswold, seconds. All agree. Non Public ends at 8:00 pm. The minutes are sealed.

Chairman LaCourse requests Mr. Rice return to the Board in two weeks.

9. Chairman LaCourse motions to enter into a Non Public Session at 8:01 pm per RSA 91-A:3 IIc with Diane Guimond. Selectman DeRocchi, seconds. All agree. Non Public ends at 8:09 pm. The minutes are sealed.

There being no further business, meeting was adjourned at 8:10 pm.

Minutes transcribed by:

Dawn Hayes, Town Secretary

Minutes accepted by:

Chairman, John R. LaCourse

W. James Griswold

Frank J. DeRocchi
Lee Board of Selectmen