

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

Others present: Richard Coleman, Donna Eisenhard, Rick Beary, Pat Beary, Patti Beary, Marianne Banks, Jackie Neill, Roger Rice, Henry Brackett, Dan Schwarz, Peg Dolan, Allan Dennis, Laurel Cox, Chet Murch, Chris Buslovich, Peter Hoyt and Town Secretary Dawn Hayes.

1. Chairman LaCourse called the meeting to Order at 6:03 pm.
2. Donna Eisenhard presents the Board with a photo album of memorial trees in Lee. She requests the Board consider purchasing brass markers for the trees (\$105 each, from Saymore Trophy). The Board will review and decide at a later date. Selectman Griswold recommends Ms. Eisenhard work with the IT Director to assemble a map of the plants for the town website.
3. Cemetery Trustee, Marianne Banks submits two deeds for the Boards signature: Golden Family, eight lots and The Helen Wilcox Revocable Trust, one lot.

Jackie Neill reads the most recent minutes of the Trustees, noting they have decided no glass should be allowed in cemetery.

Rick Beary speaks on behalf of his family regarding his father's grave. There is an issue with a beer bottle that his family leaves at the grave site, behind the flowers. He feels the issue of the beer bottle has become a personal issue regarding the appropriateness of what should be allowed there. Further, he states there are many other glass items there such as, glass praying hands, mirrors, etc. that have not been requested to be removed. Additionally, Mr. Beary has issue with the behavior of a Trustee during a recent funeral that he attended.

Cemetery Trustee, Marianne Banks denies the comments made by Mr. Beary.

Chairman LaCourse states the Board will review the cemetery regulations and make a decision about glass at a later date.

4. Chet Murch presents the bids for the completion of the second floor of the Public Safety Complex. Six bids were as follows: Build One \$250,533.89, Excel Construction \$229,710, BNM General Contractors \$172,339, Versacon \$198,420, Whitcher Builders \$198,970, Project Resource Group \$250,000. Chief Murch will review all bids and return to the Board with a recommendation.

Chief Murch advises the Board that Simplex quoted the upstairs fire alarm system at \$28,000 - \$29,000. However, he has an additional quote from an active fire alarm company, for the entire building for \$24,850. Chief Murch states this is something to be looked into.

5. Allan Dennis presents the bids for various work to be done at the Town offices. Bids were as follows: Gibb Electric – Old Garage \$2,660, Historical Society \$1,221.32, Flag Pole \$283 CR Smith Electrical - Old Garage \$3,715, Historical Society \$850, Flag Pole \$445. Mr. Dennis will review the bids and return to the Board with a recommendation.

Mr. Dennis requests clarification on the language for the Invitation to Bid for the Noble Farm project. Selectman Griswold recommends informal discussions with developers would be a good approach to this project. Further, Selectman agrees to work with Mr. Dennis on this.

6. Mr. Dennis requests the Boards decision on the No Hunting posting at the Old Mill Reserve. Chairman LaCourse tables the issue until Chief Church contacts Fish & Game regarding a “rabbit season”.
7. Roger Rice updates the Board on cleaning and improvements at the Transfer Station: inside floor routinely cleaned, upper wall will be bleached this week, July 20th the sprinklers will be repaired and the big inside wall behind the compactor will be cleaned. Chairman LaCourse inquires about the shed where coupons are purchased. Mr. Rice states it has been cleaned up and a sign will be placed reminding staff not to leave disassembled work there.
8. Peter Hoyt advises the Board the repeater system is up and running (some static, but a lot better). The Williamson antenna, over 30 years old, will need to be replaced. The cost will be divided by three towns (repeater cost \$10,000 - \$12,000, plus the antenna). Chief Hoyt requests \$20,000 be encumbered. Selectman Griswold sees no reason not to encumber the funds.
9. Resident Richard Coleman reports a complaint about recent dealings with the Lee Police Department. Chairman LaCourse thanks Mr. Coleman and will look into the matter.
10. Peg Dolan submits a letter of acceptance from Sharon Taylor (not present) for the Librarian position. Further, Ms. Dolan requests the Boards approval for benefits for Ms. Taylor. The Board approves. Ms. Taylor’s official start date is August 1, 2011.
11. Chairman LaCourse motions to enter into a Non Public session per RSA 91-A:3 IIC with Dan Schwarz at 7:19 pm. Selectman Griswold, seconds. All agree. Non Public ends at 8:07 pm. The minutes are sealed.
12. Henry Brackett discusses the Police Department’s recent request to transfer funds into the Fire Association account. Mr. Brackett suggests the funds be audited first and does not think it’s a good idea for the funds to go into another non-audited account.

Further, Mr. Brackett discusses his concern about the Board of Selectmen sealing all Non Public minutes and when the minutes are sealed “are they being done right”? Mr. Brackett is also concerned about the recent Non Public meeting with the Town Administrator. She should have been offered to have the meeting in public. Mr. Brackett states this should be rectified based on some recent right-to-know requests that he has seen.

13. Chief Murch reports that cottontail hunting season is October 1st to December 1st. However, it does not apply to this area (closed to all hunting of cottontail rabbits) (according to the NH Fish & Game hunting digest). Chairman LaCourse motions to *not post* the land at Old Mill Reserve and allow hunting. Selectman Griswold, seconds. All agree.
14. Laurel Cox submits a color coded, build out map of Lee for the Boards review.
15. Town Secretary, Dawn Hayes requests the Boards approval on a \$2.50 refund for a resident on a trailer registration.
16. Town Secretary, Dawn Hayes submits a vacation request for Roger Rice (1 day, July 30th).
17. Town Secretary, Dawn Hayes submits a letter of engagement for auditing services from Plodzik & Sanderson.
18. Town Secretary, Dawn Hayes submits a request for tuition reimbursement for IT Director Chris Buslovich.
19. Town Secretary, Dawn Hayes submits an appointment slip for Recreation Commission Alternate, Steve Green.
20. Town Secretary, Dawn Hayes approval letter for Moonlight Meadery to sell at the Lee Farmers Market.
21. Fire Chief Peter Hoyt discusses a recent letter to Lee USA Speedway regarding Maintenance of Grandstands. The response deadline for an inspection outlined is August 1, 2011.
22. Town Secretary, Dawn Hayes reviews Town Administrator's list of pending items.
23. Town Secretary, Dawn Hayes reviews several encumbrances with the Board. Chairman LaCourse advises, they are not ready to make a decision on these tonight. The Board will contact the auditors.
24. Selectman DeRocchi advises the Board, he has met with Randy Stevens and discussed the trailer for the generator. They are looking into an encasement to enclose the unit (cost \$400). Since the Recreation Commission will be using this generator at Little River Park, Selectman DeRocchi recommends for \$400 come from their budget. All agree.

Further, Selectman DeRocchi advises the Board that the Recreation Commission would like to use some blocks from the Noble Farm property. All agree.
25. Henry Brackett advises the Board that he would like to volunteer to participate in the Town Administrator Search Committee.

There being no further business, meeting was adjourned at 8:45 p.m.

Minutes transcribed by:

Dawn Hayes, Town Secretary

Minutes accepted by:

Chairman, John R. LaCourse

W. James Griswold

Frank DeRocchi
Lee Board of Selectmen