

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

Others present: Allan Denis, Bob Smith, Bill Humm, Lou Ann Griswold, Dave Garvey, Caren Rossi, Ed Bannister, Laurel Cox, Rachel Deane, Randy Stevens, Peter Hoyt, Paul Gasowski, Bob Moynihan, Mark Beliveau, Pat Roop, Interim Town Administrator Chet Murch, Town Secretary Dawn Hayes.

1. Chairman LaCourse called the meeting to Order at 6:00 pm.
2. Planning Board Chairman, Bob Smith introduces Dave Garvey of Garvey Company Ltd. Mr. Garvey presents his Noble Farm proposal to the Planning Board and the Select Board, noting the project would be a development partnership between all parties. Mr. Garvey reviews: other projects that he has worked on, states he has a financial backer for the project, goals (including re-cooping lost tax revenue), a three phase plan that would take approximately a year to eighteen months and the concept consisting of conservation area; solar field; some work force housing.

Mr. Garvey is presented with questions by Planning Board members Lou Ann Griswold and Mark Beliveau. Mr. Garvey is also asked for details on the conceptual plan, by abutter Pat Roop.

Chairman LaCourse requests Mr. Garvey prepare a memorandum of understanding regarding the project. Selectman Griswold recommends assembling a small committee: Selectman DeRocchi, Bob Smith and Bob Moynihan will work with Mr. Garvey to get the process going.

3. Caren Rossi requests the Board's signature on the report of town boundaries (Lee/Madbury).

Ms. Rossi reports that Saturday's Road Race was a great success, raising \$4,677.

4. Bill Humm reports the Conservation Commission is working with US Fish and Wildlife on a habitat restoration project for New England Native Cottontail Rabbits. Mr. Humm will be scheduling a public information meeting and requests the attendance of a Select Board member. Selectman Griswold agrees to attend, a tentative date of October 19th is discussed.
5. Chairman LaCourse motions to enter a Non Public Session at 7:10 pm per RSA 91-A:3, II (a) for Department Head evaluations. Selectmen DeRocchi, seconds. All agree. Present in Non Public: Chairman LaCourse, Selectman Griswold, Selectman DeRocchi. Selectman DeRocchi motions to end Non Public at 7:24 pm and to seal the minutes. Chairman LaCourse, seconds.

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6. Selectman DeRocchi motions to enter into Non Public per 91-A:3, II (a) for the evaluation of Police Chief Chet Murch at 7:25 pm. Chairman LaCourse, seconds. Present: Chairman LaCourse, Selectman Griswold, Selectman DeRocchi, Chief Chet Murch. Chief Murch receives an excellent performance review, and unanimous praise from the Board. Selectman DeRocchi motions to end Non Public at 7:30 pm. Chairman LaCourse, seconds. All agree. The minutes are not sealed.
7. Chairman LaCourse motions to enter into a Non Public Session per 91-A:3, II (a) for the evaluation of Randy Stevens at 7:32 pm. Selectman Griswold, seconds. All agree. Present: Chairman Lacourse, Selectman Griswold, Selectman DeRocchi, Randy Stevens. Randy Stevens receives and excellent performance review, and unanimous praise from the Board. Selectman Griswold motions to end Non Public at 7:38 pm. Chairman LaCourse, seconds. All agree. The minutes are not sealed.
8. Selectman Griswold motions to enter into a Non Public Session per 91-A:3, II (a) for the evaluation of Allan Denis at 7:39 pm. Chairman LaCourse, seconds. All agree. Present: Chairman LaCourse, Selectman Griswold, Selectman DeRocchi, Allan Denis. Chairman LaCourse motions to end Non Public at 7:58 pm and to seal the minutes. Selectman Griswold, seconds. All agree.
9. Selectman DeRocchi motions to enter into a Non Public Session per 91-A:3, II (c) for review of non public minutes at 8:05 pm. Selectman Griswold, seconds. Present: Chairman LaCourse, Selectman Griswold, Selectman DeRocchi, Interim Town Administrator Chet Murch, Rachel Deane. The Board discusses the process of reviewing past non public minutes and establishing a policy to process sealed minutes in the future. Selectman DeRocchi motions to end Non Public at 8:15 pm. Selectman Griswold, seconds. All agree. The minutes are not sealed.
10. Chairman LaCourse motions to enter into a Non Public Session per 91-A:3, II (e) for a legal matter regarding the former Town Administrator at 8:22 pm. Selectman DeRocchi, seconds. All agree. Present: Chairman LaCourse, Selectman Griswold, Selectman DeRocchi, Interim Town Administrator Chet Murch. Chairman LaCourse motions to end Non Public at 8:28 pm and to seal the minutes. Selectman DeRocchi, seconds. All agree.
11. Laurel Cox requests the Board's support for the acquisition of the conservation easement on the Wadleigh Falls Island Farm. Ms. Cox further requests the Board's signature on the acknowledgement form for the LCHIP guidelines.

Ms. Cox requests the authority to execute documents be signed by the Town Administrator. The Board recommends the authority remain with the Selectmen. Ms. Cox will inquire about have the form changed to accommodate three Board member's signatures.
12. Town Secretary Dawn Hayes requests the Board's signature on a Veteran's tax credit recommendation from the Assessor (not present) for 9 Sawyer Rd.

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13. Town Secretary Dawn Hayes requests the Board's signature on a response letter to NHDES regarding a sewer service census.
14. Town Secretary Dawn Hayes presents the Minutes of August 22, 2011 for the Board's signature.
15. Town Secretary Dawn Hayes presents options for Christmas Cards for the Board's review.
16. Chairman LaCourse states, although previously approved, the Lee USA Speedway will not be using a rain date on Sunday, September 18th.
17. Interim Town Administrator Chet Murch advises the Board, of an adjustment on an invoice from LGC. (credit of \$985.89) The Board recommends applying the credit to the next invoice.
18. Selectman DeRocchi requests information on insurance coverage and replacement costs of town equipment. Interim Town Administrator Chet Murch will follow up with LGC and update the Board.
19. Interim Town Administrator Chet Murch advises the Board, of a recent meeting with Strafford Regional Planning regarding a potential park and ride north of the Lee traffic circle. Strafford Regional Planning will be working with the property owners to move forward.
20. Chairman LaCourse asks the Board to review the submission from Welfare Director Dawn-Marie Jarrell (not present), the matter is tabled until the Board reviews the document.
21. Chairman LaCourse updates the Board on the last meeting of the Race Track Ad Hoc Committee. Chairman LaCourse will be working with Chief Murch to modify the ordinance. It will be brought before the Board for a discussion, to be completed before the March meeting.
22. Selectman DeRocchi (speaking as Emergency Management Director) recaps the events of the recent hurricane. He notes early planning was beneficial to the town, all departments worked well together and Caren Rossi (Deputy Emergency Management Director) was an asset.
23. Interim Town Administrator Chet Murch updates the Board on the memorial tree markers and requests the Board approve moving forward. Chairman LaCourse motions to purchase the memorial tree markers at \$25 each. Selectman Griswold, seconds. All agree.

There being no further business, the meeting is adjourned at 8:50 pm.

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Minutes transcribed by:

Dawn Hayes, Town Secretary

Minutes accepted by:

Chairman, John R. LaCourse

W. James Griswold

Frank J. DeRocchi
Lee Board of Selectmen