

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

Others present: Dwight Barney, Laura Gund, Bill Humm, Andy Lelio, Paul Gasowski, Laurel Cox, Erick Sawtelle, Peter Hoyt, Roger, Rice, Henry Brackett, Laurel Cox, Dave Cedarholm, Wendy Fogg, Win Bassage, Alice McKinnon, Karen Long, Amos Townsend, Chief Chet Murch, Town Administrator Julie Glover, Town Secretary Dawn Hayes.

1. Chairman LaCourse called the meeting to Order at 6:00 pm and welcomes the new Town Administrator Julie Glover.
2. Chairman LaCourse advises the Board and the Town Administrator that the part time Janitor position and the IT position need to be filled.

The Board agrees it is appropriate for the future of the IT position to report to the Town Administrator. Chairman LaCourse requests the Town Administrator re-write the job description for the IT position.

3. Chairman LaCourse presents the Report of the Race Track Ad Hoc Committee and summarizes the findings. Including the recommendation that section 21A of the Race Track Ordinance be modified with a paragraph that allows equitable enforcement of 97db using the A scale dba response setting, measurements will be taken at the property line with a properly calibrated sound meter, any measurement exceeding 97dba shall be considered a violation. Chairman LaCourse notes a warrant article must be voted on to make the change to the current ordinance.

Selectman Griswold clarifies that the upcoming race season will determine which race classes meet the db levels and what action will be taken for violations. Chairman LaCourse states it is up to the track owners to make sure they are in compliance. Chief Murch states there are some divisions that will require data collection and for which track owners will need to make adjustments. Resident Dwight Barney recommends collecting data from other tracks regarding violations and penalties.

Chairman LaCourse motions to accept the Ad Hoc Committee Report. Selectman Griswold, seconds. All agree.

Selectman DeRocchi states the ability to quiet races down and be in compliance is the responsibility of the track. Resident Andy Lelio states there has been no attempt by the town to restrict what kind of cars can race and that additional steps may be needed to make certain cars comply.

Chairman LaCourse requests the Town Administrator write the warrant article to amend 21A of the ordinance.

4. Chairman LaCourse requests input on the interest of celebrating the Town's 250 year anniversary. Selectman Griswold states there is interest in forming a committee. Chairman LaCourse motions to charge the Heritage Commission (some members present) in coming up with a draft committee for the celebration to be submitted to the Selectmen. Selectman DeRocchi, seconds. All agree.
5. Selectman DeRocchi requests the Town Administrator provide details of the lease on the new copiers that have been put at the Safety Complex and the Town Hall.
6. Erick Sawtelle, Chairman of the Agricultural Commission submits a letter to the Board regarding their concerns on the Noble Farm property. Chairman LaCourse advises the Commission that the Board will review the letter.

Erick Sawtelle inquires about the development of the Town Fair/Old Home Day Committee, as he requests the process begin soon.

7. Selectman Griswold reminds the Board that there needs to be a review of the Recreation Commission's plan, and prepare for their attendance at the January 23rd meeting.
8. Selectman Griswold states he willing to present the warrant article for the Library at the Deliberative Session.
9. Selectman DeRocchi notes he has drafted a recommendation for a Senior Advisory Committee. The committee would consist of seniors helping seniors (possibly with transportation needs), dog sitting program, activities calendar, etc. The Board agrees with the idea and requests Selectman DeRocchi present the Board with suggested committee members and he? can move forward with establishing the committee.
10. Town Administrator, Julie Glover advises the Board that the Auditors report for FY 2011 is avail and she has supplied copies to each Board Member.
11. Chief Chet Murch presents the bids for the 2003 Ford Expedition. (Bids ranged from \$1 to \$3,000) Selectman Griswold motions to accept the bid of \$3,000 from William Payson of 2 George Bennett Rd, Lee. Selectman DeRocchi, seconds. All agree.
12. Town Secretary Dawn Hayes presents a five year service award for Senior Patrolman Annie Cole, for the Board's signatures.
13. Town Secretary Dawn Hayes extends thanks to the Board from resident Joe Sarno of Clement Way for the recent removal of a hazardous tree near his property.
14. Town Secretary Dawn Hayes submits an abatement recommendation for 21 Captain Parker Drive and for 186 Steppingstones Road for the Board's signatures.

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15. Town Secretary Dawn Hayes submits an intent to excavate for Naithan Course on Fox Garrison Road for the Board's signatures.
16. Town Secretary Dawn Hayes submits the minutes of November 28th and December 12, 2011 for the Board's signatures. Additional Non Public minutes are submitted for Selectman Griswold's signature.
17. Chairman LaCourse motions to recess for a five minute break at 6:55 pm while the Budget Committee assembles for their presentation of the budget. Selectman Griswold, seconds. All agree.
18. Advisory Budget Committee Chairman Scott Bugbee reviews the proposed budget and briefs the Board on recommendations.
19. Selectman DeRocchi motions to enter into a Non Public Session at 7:38 pm per RSA 91-A:3 II (a) regarding a personnel matter. Selectman Griswold, seconds. All agree. Present in Non Public: Chairman LaCourse, Selectman DeRocchi, Selectman Griswold, Chief Chet Murch, and Town Administrator Julie Glover.

Selectman DeRocchi motions to seal the minutes. Selectman Griswold, seconds. All agree. Selectman DeRocchi motions to end Non Public at 7:50 pm. Selectman Griswold, seconds. All agree.

21. Selectman DeRocchi motions to enter into a Non Public Session at 7:51 pm per RSA 91-A:3 II (a) regarding a personnel matter. Chairman LaCourse, seconds. All agree. Present in Non Public: Chairman LaCourse, Selectman DeRocchi, Selectman Griswold, Chief Chet Murch, and Town Administrator Julie Glover.

Selectman Griswold motions to seal the minutes. Selectman DeRocchi, seconds. All agree. Selectman DeRocchi motions to end Non Public at 8:06 pm. Selectman Griswold, seconds. All agree.

22. Selectman Griswold motions to enter into a Non Public Session at 8:10 pm per RSA 91-A:3 II (e) regarding a legal matter. Chairman LaCourse, seconds. All agree. Present in Non Public: Chairman LaCourse, Selectman DeRocchi, Selectman Griswold, Chief Chet Murch, and Town Administrator Julie Glover.

Selectman Griswold motions to seal the minutes. Chairman LaCourse, seconds. All agree. Chairman LaCourse motions to end Non Public at 8:15 pm. Selectman Griswold, seconds. All agree.

23. Fire Chief Peter Hoyt advises the Board that he has made schedule changes within his department to satisfy coverage needs.
24. Chief Chet Murch discusses overages on the completion of the second floor of the Safety Complex. Chief Murch recommends paying \$2,724 from the contract from the warrant article to complete the 2nd floor (hold back of 2%), and the remainder

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- \$3,781 from the contingency fund. Chairman LaCourse motions to accept the overages and pay them from both the contingency fund and the hold back of 2% . Selectman Griswold, seconds. All agree.
25. Selectman Griswold advises the Board, he would like to see the Town Center Committee reorganized. Further, he would like to see \$100k for the Library/Community Center brought forth as a warrant article.
26. The Board confirms the Public Hearing for the Budget will be held on January 17th at 6:00 pm at the Public Safety Complex.
27. There being no further business, meeting was adjourned at 8:30 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