

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

Others present: Sharon Taylor, Marion Kelsey, Jan Neill, Phil Stetson, Linda Reinhold, Mary Blair, Carla Corey, Karen Long, Andy Lelio, Town Administrator Julie Glover and Town Secretary Dawn Hayes.

1. Chairman John R. LaCourse calls the meeting to order at 6:00 pm.
2. Town Administrator Julie Glover presents the power point presentation for the Deliberative Session. The Board reviews and discusses the slides. Ms. Glover explains the warrant articles may be amended by voters at the Deliberative Session (voters may amend but not change the purpose).
3. Town Moderator Jan Neill defines her role for purposes of the upcoming Deliberative Session and clarifies RSA 40:10 optional reconsideration of votes.
4. Selectman DeRocchi notes he attended the recent presentation for the Artificial Turf Warrant Article. He recommends Geoff Carlton read and present the Warrant article 3.

Selectman DeRocchi advises, articles being amended should follow the 'stay at home' rule. (Meaning if a voter were at home and not attending the meeting, the amendment to the article would not change the intent).

5. Moderator Jan Neill requests Selectmen Griswold prepare to mention restriction of re-consideration after each article.
6. Town Administrator Julie Glover advises article 4 needs 'raise and appropriate' added to the verbiage.
7. The Board assigns individuals to present each warrant article during the upcoming Deliberative Session. Geoff Carlton- Article 3, Joe Lombardo- Article 4, Whichever Petitioner is available – Article 5 and Article 6, Andy Lelio- Article 7, Selectman DeRocchi- Article 8, Selectman Griswold- Article 9, Chairman LaCourse- Article 10 and 11, Peter Hoyt- Article 12, Selectman Griswold- Article 13, Tom Dronsfield or Chet Murch- Article 14, Phil Sanborn- Article 15, Roger Rice- Article 16, Allan Dennis- Article 17, Phil Sanborn- Article 18, Peter Hoyt- Article 19, Bruce Larson- Article 20, and Tom Dronsfield or Chet Murch- Article 21.
8. Supervisor of the Checklist Clara Corey inquires about the time set up can begin at the Mast Way School. Town Administrator Julie Glover states we can get in at 8:00 am.

Ms. Corey further states there is a 'timing out' problem with the computers when logging people in during the election. Town Administrator Julie Glover recommends Steve Gagnon of Back Bay Network be contacted for assistance.

9. Town Secretary Dawn Hayes presents the Minutes of January 27th for the Board's signatures. Selectman Griswold motions to accept the Minutes. Chairman LaCourse, seconds. All agree.
10. Town Secretary Dawn Hayes presents the certificate for Eleanor Plumer for the Boston Post Cane, for the Board's signatures.
11. Town Administrator Julie Glover advises the Board, a private citizen has made a request to amend the minutes of January 23rd. The Board discusses the matter and agrees to take no action at this time.
12. Resident Andy Lelio expresses his concern about meetings being posted on the website and channel 13. Town Administrator Julie Glover advises the first two meetings in January have been posted to the website just yesterday. The final January meeting is still being worked on. Selectman Griswold states, it sounds like they are doing their best to bring everything up to speed.
13. There being no further business, meeting was adjourned at 7:25 pm.

Minutes transcribed by:

Dawn Hayes, Town Secretary

Minutes accepted by:

John R. LaCourse

W. James Griswold

Frank J. DeRocchi
Lee Board of Selectmen