

**MINUTES OF THE BOARD OF SELECTMEN
EMERGENCY MEETING**

Meeting June 28, 2012

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Board members present: Chairman LaCourse, Selectman Griswold and Selectman David Cedarholm.

Others present: Town Administrator Julie Glover.

1. Chairman LaCourse called the meeting to order at 7:30 am.
2. The Board discusses the Town's recourse with the original roofer, the history of the roof issues, requests a detailed breakdown from new roof contractor (SPS), and roof insulation.

Chairman LaCourse motions to expend up to \$25,000 from the Town Building Trust Fund for unanticipated costs associated with removing and replacing OSB and ISO that was installed incorrectly on the Town Hall roof; repair and replace and structural and/or mold issues associated with the Town Hall roof. Selectman Cedarholm, seconds. **Motion Carries.**

The Board recommends the Code Enforcement Officer stay involved in the project; advises the Town Administrator to consult with RFP Associates (Roger Francouer of Northwood).

3. The Board discusses Little River Park and the potential cost to maintain a competition level" field. Selectman Griswold notes he is working on the Statement of Expectation letter for the Recreation Commission. The Board requests the Recreation Commission submit building plans for the Pavilion at Little River Park, for their review.
4. Chairman LaCourse motions to adjourn at 8:30 am. Selectman Cedarholm, seconds. **Motions Carries.**

Minutes transcribed by:

Dawn Hayes, Town Secretary

Minutes accepted by:

Chairman, John R. LaCourse

W. James Griswold

David Cedarholm
Lee Board of Selectmen