

MINUTES OF THE SELECT BOARD
Meeting

March 18, 2013

PAGE 1

Board members present: Chairman LaCourse, Selectman Cedarholm and Selectwoman Dennis.

Others present: Henry Brackett, Frank DeRocchi, Caren Rossi, Larry Kindberg, Chris Buslovich, Chet Murch, Jim Banks, Leslie Martin, Randy Stevens, Annamarie Gasowski, Katrinka Pellecchia, Peg Dolan, Roger Rice, Alice MacKinnon, Peter Hoyt and Town Secretary Dawn Hayes.

1. Chairman LaCourse calls the meeting to order at 6:00 pm and requests a vote to appoint a Chairman for the upcoming year. Selectman Cedarholm nominates Chairman LaCourse, with the consideration that the chairman position will assume a rotating schedule beginning next year. Chairman LaCourse agrees. Selectman Woman Dennis, seconds. **Motion Carries.**
2. Chairman LaCourse opens the public hearing to accept the FEMA disaster relief funds at 6:01 pm.

Emergency Management Deputy Caren Rossi suggests that the funds be used to purchase road signs for the state roads in town such as: Route 155, Route 152 and Route 4. Additionally Ms. Rossi request funds be used to purchase AED machines for the Safety Complex and the Library. The Board will take the suggestion under advisement and requests Ms. Rossi return with a solid estimate of her request.

Chairman LaCourse motions to accept FEMA disaster relief funds in the amount of \$8,427.94 with a portion of the funds being used to purchase AED machines and signs based on the submission of a reasonable estimate, with the remainder of the funds to be applied to items to be determined at a later date. Selectwoman Dennis, seconds. **Motion Carries.**

3. Zoning Board Member Jim Banks advises the Board that with the passing of Zoning Amendment, Article 2, two additional alternate members would be allowed to serve on the Zoning Board. Mr. Banks submits two resumes for the Board's consideration. Chairman LaCourse tables the matter for further review.
4. Road Agent Randy Stevens reviews the bridge inspections performed by the Department of Transportation on the following town bridges: Cartland Rd, Old Mill Rd, Tuttle Rd, and Snell Rd.

Mr. Stevens states overall, the Highway Budget is fine, but the Diesel Fuel line item it low, as is the Parts line item.

Mr. Stevens presents the Summer Paving Proposed Plan; **Paving on:** Campground Rd, Tuttle Rd, Old Mill Rd, Mill Pond West Rd, Durgin Dr, Earle Dr, Thornton Ln, and Jacobs Ln; **Shimming on:** Tuttle Rd, Campground Rd, Lee hill Rd, Newtown Plains Rd; **Crack Sealing on:** Garrity Rd, Snell Rd, Sackett Rd.

MINUTES OF THE SELECT BOARD
Meeting

March 18, 2013

PAGE 2

Mr. Stevens requests taking a total of \$100,000 out of the Highway Expendable Trust Fund to fund the Summer Paving Plan.

Chairman LaCourse motions to approve the request of the Road Agent to move internal funds to cover the cost of repairs and parts for machinery. Selectman Cedarholm, seconds. **Motion Carries.** Chairman LaCourse motions to accept the request of the Road Agent to expend \$100,000 from the Highway Capital Reserve Fund for paving as needed. Selectman Cedarholm, seconds. **Motion Carries.**

5. Chairman LaCourse acknowledges the submission of applications to various boards, committees and commissions. The Board will review all applications. Chairman LaCourse motions to table the appointments until the next meeting. Selectwoman Dennis, seconds. **Motion Carries.**
6. Chairman LaCourse motions to accept the minutes of February 19, 2013. Selectman Cedarholm, seconds. **Motions Carries.**
7. Chairman LaCourse opens the floor for Public Comment:

Resident Henry Brackett thanks everyone voting on March 12th; congratulates Ms. Dennis on becoming a Selectwoman.

Library Trustee Anna Marie Gasowski advises the Board that the Trustees are anxious to move forward with the building committee and request scheduling a work session with the Board once the applications have been reviewed.

8. Chairman LaCourse motions to accept the Consent Agenda as presented. Selectman Cedarholm, seconds. **Motion Carries.**
9. Town Secretary Dawn Hayes advises the Board that the town is seeking the next holder of the Boston Post Cane (Lee's oldest citizen).
10. Chairman LaCourse states the Town Administrator's agenda items will be tabled as she is absent. Chairman LaCourse states the Welfare Director has resigned; the position is open at this time. Additionally, the Code Enforcement officer will be stepping down on April 3rd.
11. Chairman LaCourse motions to accept the Manifest #19 of March 3-16, 2013. Selectman Cedarholm, seconds. **Motion Carries.** Chairman LaCourse motions to accept the payroll report for week ending March 17, 2013. Selectman Cedarholm, seconds. **Motion Carries.**
12. Town Secretary Dawn Hayes advises the Board of an official request for a recount on Petition Warrant Article 3 (Race Car Driving School). The Board agrees to meet for the recount on Monday, March 25, 2013.

MINUTES OF THE SELECT BOARD
Meeting

March 18, 2013

PAGE 3

13. Chairman LaCourse motions to enter into a Non Meeting with Attorney Somers at 6:40 pm. Selectman Cedarholm, seconds. **Motions Carries.** Non Meeting ends at 7:07 pm.
14. Chairman LaCourse motions to enter into a Non Public Session per RSA 91-A:3 II(a) Police Chief's contract, at 7:08 pm. Selectman Cedarholm, seconds. **Motion Carries.** Present in Non Public: Chairman LaCourse, Selectman Cedarholm, Selectwoman Dennis. Chief Murch joins Non Public at 7:15 pm. Non Public ends at 7:17 pm. Chairman LaCourse announces the Contract for Police Chief Murch has been approved; the contract is for two years.
15. Chairman LaCourse requests the Board review the applications to town committees and commission and be prepared to appoint at the April 1st meeting.
16. Selectman Cedarholm discusses reformulating the Town Center Committee; and notes the recommendations that came from the 2009 Charette were to expand the committee to include the people that live in the town center. Selectman Cedarholm states there are 7 members that are interested in the committee; proposes the first task of the committee be to recruit residents in the town center vicinity. Chairman LaCourse agrees to form the committee and move forward.
17. Chairman LaCourse discusses the matter of addressing dB violations of the Lee USA Speedway; and the process of the Lee Police issuing fines for such violations. Chief Murch states a first offense would be \$250; if a violation ended up in court fines may be negotiated between the Racetrack and Police Dept. Prosecutor. Chairman LaCourse would like to move forward with the Police Department taking on the responsibility of enforcing the matter; making the determination if a violation has occurred.

Chairman LaCourse requests the Town Secretary notify the Race Track Ad Hoc Committee that dB violations will be enforced and fineable by the Lee Police Dept.; since the committee has completed its charge – it is now defunct.
18. Chairman LaCourse motions to adjourn at 7:35 pm. Selectman Cedarholm, seconds. **Motion Carries.**

Minutes transcribed by:

Dawn Hayes, Town Secretary

**MINUTES OF THE SELECT BOARD
Meeting**

March 18, 2013

PAGE 4

Minutes accepted by:

John R LaCourse, Chairman

Carole Dennis

David Cedarholm

LEE SELECT BOARD