

Lee Ad Hoc Racetrack Committee Meeting Minutes September 9, 2014

Attendees: B Callen, C Brown, W Lehman, D Cedarholm, T Loureiro, A Lelio, T Dronsfield

1. Group reviewed August 26 2014 meeting mins and suggested they be revised. Andy to distribute amended minutes for review (see below, revision in blue text).
2. Group reviewed draft RFP prepared by Tom. Proposed changes were as follows:
3. Re-title RFP "Auto Racing Noise Study"
4. Clean up Table of Contents bookmark references.
5. Section 1: Omit first sentence. End second sentence with: "activities at Speedways". Add Ordinance revision dates: March 1989, March 1992, March 1998, March 2006 and March 2012. Third paragraph, first sentence start with "In July, 2014..."
6. Section 2, change fourth bullet item: "Given your experience and the information provided, who should be conducting monitoring activities?" Add bullet item: "does the current ordinance reflect best practices and standards for sound monitoring and control?"
7. Dave suggested that a separate option be added asking for a sound monitoring proposal for racetracks in Lee. Tom to work this into the RFP.
8. Section 3, omit last sentence.
9. Section 4, add bullet asking for references of work performed for other Towns and Police Dept.
10. Group discussed earliest opportunity for sound monitoring at racetrack- general consensus is that it would begin April 2015.
11. Tom offered to scrub up RFP and circulate prior to next meeting. He also offered to draft a cover letter.
12. Dave confirmed that the Select Board would actually be responsible for sending out the RFP. Once RFP is scrubbed, it can be presented to Select Board for approval.
13. Group set next meeting for Tues Sept 23 at 7 pm.