

Town of Lee Ad Hoc Racetrack Committee Meeting Minutes September 14, 2016

Attendees: Wayne Lehman, Cary Brown, Bill Callen, Andy Lelio, Tom Loureiro and Chief Dronsfield

1. Tom opened meeting. He expressed frustration at the lack of progress, and told the group that he was considering resigning his chairmanship. Tom and others noted that the committee's lack of progress over the summer was due to people's busy schedules and unavailability, and certainly not Tom's leadership of the committee.
2. Bill noted that the racetrack ownership has agreed to build a walkway down to the property line off the south side of the track in order to make that measurement site more safely accessible for the Lee Police Department. The group was very excited to hear this news, as that re-opens this site for consideration as the primary measurement station.
3. Group decided on the following actions:
 - a. The previously identified property line site at the south side of the track is the measurement site which the committee will recommend to the Select Board. Cary already has some language drafted regarding this site, and he will circulate it for review.
 - b. Tom will order a telescoping flag pole for mounting a sound meter. Carey will redesign his sound meter mounting fixture to accommodate this flag pole. Group decided that for now, measurements will be taken with the LPD sound meters, as it is a cheap and cost effective approach.
 - c. Bill will try to arrange to have the path/walkway to the measurement site cleared in time to take measurements during the upcoming Oktoberfest race weekend.
 - d. Once the pathway is cleared, Cary will arrange a work party in order to mount the pole at the measurement site.
 - e. Tom will speak with Eric about writing up formal measurement procedures which may be added to the ordinance. The group suggested that Eric can also recommend violation thresholds, with appropriate +/- tolerance levels.
 - f. Once the measurement station is established, the LPD will take measurements during the race, and then distribute the sound data in excel format.
4. Wayne provided the group with information on sound monitoring equipment which can distribute data via wireless network. Some of the equipment is also weatherproof, allowing it to remain in place for the racing season (subject to security/theft concerns). Wayne also noted that any sound meters that are used will require periodic calibration.
5. Andy asked the group if there were any meeting minutes taken at the last meeting which might need to be approved (Andy was not present). Bill and Carey noted that there were not enough people present to hold a meeting, so the meeting was cancelled.
6. Meeting adjourned.