

## **Town of Lee Ad Hoc Racetrack Committee Meeting Minutes November 10, 2015**

**Attendees: Tom Loureiro, Chief T. Dronsfield, Cary Brown, Bill Callen, Dave Cedarholm, Wayne Lehman (Acting Secretary), and Consultant Eric Reuter. Andy Lelio (Excused)**

1. Chairman Loureiro called the meeting at the Public Safety Center to order at 6:00PM with the first order of business being the approval of the minutes for the October 21, 2015 meeting.
2. Callen requested a modification to the draft minutes, specifically the wording of item 5's last sentence. Loureiro moved, seconded by Lehman, that the draft minutes be approved with the last sentence of draft item 5 be deleted. Motion passed.
3. Discussion was briefly had on the need to complete a Warrant Article for any changes to the current Town Ordinance and it was agreed that this was the most appropriate way forward.
4. Chief Dronsfield initiated a discussion of what should come next and concerning the methodology of getting there.

Callen indicated that the type of equipment and the cost of it was a concern. Consultant Reuter stated that there were three recognized categories of equipment and of those, Category I and Category II, would meet the required standards needed in measuring the noise levels in question. He indicated that in addition to the metering device(s), a compatible calibration device(s) would be needed.

Chief Dronsfield produced the four meters currently possessed by LPD and Consultant Reuter examined them. Reuter indicated that all four were Class II meters, two of which have detachable microphones, and he felt that all would adequately do the job of measuring track noise. He stressed again the need for proper calibration equipment.

The discussion then turned to how to mount the equipment in an area at or near the South property line. Cedarholm suggested using the Town of Lee's Assessment Maps to help locate a site on the Southern property line. (See attached copy of Map Sheet 18).

Consultant Reuter stated that the optimum height was 5 feet from the surface where the sound was being measured, indicating a tripod or pole mount, allowing for terrain, would be the best solution. Chief Dronsfield indicated that since there were no races scheduled until the Spring, that it might be a good idea to go to the track and identify a location and possible mounting solution based on that location soon, before weather precludes any such activity. It was moved Dronsfield and seconded Lehman that members meet at the Racetrack on Wednesday, November 18, 2015, at 3:00pm to conduct a sight study.

5. With no further business on the table, Brown moved the meeting be adjourned, seconded by Callen. Motion passed and meeting adjourned at 6:37pm.

