

MINUTES OF THE BOARD OF SELECTMEN'S WORK SESSION
February 4, 2010 PAGE 1

Board members present: John R. LaCourse, Chairman; Selectman W. James Griswold and Selectman Lombardo.

Others present: Town Administrator; Diane L. Guimond, Allan Dennis, Randy Stevens, Roger Rice, Chet Murch.

1. Chairman LaCourse Called the meeting to Order at 6:00 pm.
2. The Board enters into Non Public at 6:30 pm with Allan Dennis for a personnel matter. The minutes are sealed.
3. The Board enters into Non Public at 7:05 pm with Randy Stevens for a personnel matter. The minutes are sealed.
4. The Board enters into Non Public at 7:40 pm with Roger Rice for a personnel matter. The minutes are sealed.
5. The Board enters into Non Public at 8:10 pm with Chet Murch for a personnel matter. The minutes are sealed.
6. Chairman LaCourse requests Mike Blake and Heather Thibodeau are present at the Selectmen's Meeting on Monday, February 8th.
7. **Approval of Minutes:** Chairman LaCourse motions to accept the minutes of February 2, 2010. Selectman Lombardo, seconds.

There being no further business, meeting was adjourned at 9:00 p.m.

Minutes transcribed by:

Dawn Hayes, Town Secretary

Minutes accepted by:

John R. LaCourse, Chairman

W. James Griswold

Joseph P. Lombardo
Lee Board of Selectmen