

MINUTES OF THE BOARD OF SELECTMEN'S WORK SESSION
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Board members present: Selectman W. James Griswold and Frank J. DeRocchi.

Others present: Ed Banister, Bill Humm, Laurel Cox, Town Administrator; Diane Guimond.

1. Selectman Griswold called the meeting to Order at 7:30 pm.
2. Selectman Griswold motions to enter into a Non Public session regarding negotiations. Selectman DeRocchi, seconds. All agree. Non Public ends at 8:07 p.m., the minutes are sealed.
3. Selectman DeRocchi motions to approve a \$10 fee for DVD copies of recorded meetings. Selectman Griswold, seconds. All agree. Selectman Griswold would like to tape the Public Hearing on February 14th and make it available to people. Selectman DeRocchi advises that announcement should be made prior to the start of the meeting, that the meeting was being recorded.
4. Town Administrator, Diane Guimond present the MS6 and town warrant for the Board's signatures.
5. Selectman DeRocchi notes that he recently visited the Transfer Station and that things look better and cleaned up in the corner. He added that he spoke to the Transfer Station Manager about eye appeal and keeping things picked up.
6. Selectman DeRocchi motions to enter into a Non Public session at 8:30 p.m. Selectman Griswold, seconds. All agree.

There being no further business, meeting was adjourned at 9:05 p.m.

Minutes transcribed by:

Dawn Hayes, Town Secretary

Minutes accepted by:

W. James Griswold

Frank J. DeRocchi

Lee Board of Selectmen