

Board members present: Selectman W. James Griswold and Frank J. DeRocchi.

Others present: Ed Banister, Allan Dennis.

1. Selectman Griswold called the meeting to Order at 7:00 pm.
2. Selectman Griswold motions to enter into a Non Public session regarding negotiations. Selectman DeRocchi, seconds. All agree. Non Public ends at 7:45 p.m., the minutes are sealed.

There being no further business, meeting was adjourned at 7:45 p.m.

Minutes transcribed by:

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Dawn Hayes, Town Secretary

Minutes accepted by:

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W. James Griswold

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Frank J. DeRocchi

Lee Board of Selectmen