

MINUTES OF THE BOARD OF SELECTMEN'S MEETING

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Board members present: Chairman John R. LaCourse, Selectman Jim Griswold (via conference call).

Others present: Town Administrator; Diane Guimond.

In accordance with RSA31.95b2 an Emergency Meeting was called by Chairman LaCourse to address a request by Lee USA Speedway and a personnel matter.

1. Chairman LaCourse called the meeting to Order at 3:25 pm.
2. Chairman LaCourse addresses the memo submitted on April 13, 2011 by Lee USA Speedway, requesting to move their May1st rain date to April 23rd. Chairman LaCourse motions to deny the request. Selectman Griswold, seconds. All agree.

Chairman LaCourse requests the Town Administrator notify Lee USA Speedway, the Police Chief and the Fire Chief.

3. Selectman Griswold motions to enter into a Non Public Session at 3:33 pm regarding a personnel matter. Chairman LaCourse, seconds. All agree. Non Public ends at 3:35 pm. The Minutes are sealed.
4. Chairman LaCourse motions to terminate the Fire Chief's formal responsibilities until his resignation on May 31, 2011; he will maintain his title and pay status until his resignation date of May 31, 2011. Selectman Griswold, seconds. All agree.

Chairman LaCourse requests the Town Administrator notify the Fire Chief and Peter Hoyt, Deputy Chief. Selectman Griswold recommends notifying Joe Lombardo, Deputy Chief; Rick Miller, Board of Engineers as well.

There being no further business, meeting was adjourned at 3: 38 pm.

Minutes transcribed by:

Dawn Hayes, Town Secretary

Minutes accepted by:

Chairman, John R. LaCourse

W. James Griswold
Lee Board of Selectmen