

Board members present: Chairman John R. LaCourse, and Frank J. DeRocchi.

Others present: Fire Chief Peter Hoyt, Joe Lombardo and Interim Town Administrator Chet Murch.

1. Chairman LaCourse motions to enter into a Non Public Session per RSA 91-A:3 II(a) at 6:09 pm with Fire Chief Peter Hoyt. Selectman DeRocchi, seconds. All agree. Present: Chairman LaCourse, Selectman DeRocchi, Fire Chief Peter Hoyt, Joe Lombardo, Interim Town Administrator Chet Murch.
2. The Board discusses the recent changes to the New Hampshire retirement system and the effect on the working hours of Fire Fighter William Davis. In an effort to comply with new retirement regulations, Chairman LaCourse motions to reduce Mr. Davis' hours to 32 hours per week (no benefits) or come out of retirement and work a full time 40 hours per week with benefits. Selectman DeRocchi, seconds. All agree.
3. Chairman LaCourse requests Fire Chief Peter Hoyt present the options to Mr. Davis and inform the Board of his decision.
4. Non Public ends at 6:25 pm. Chairman LaCourse motions to seal the minutes as divulgence of this information would likely render a proposed action ineffective. Selectman DeRocchi, seconds. All agree.

Minutes transcribed by:

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Dawn Hayes, Town Secretary

Minutes accepted by:

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John R. LaCourse

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W. James Griswold

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Frank J. DeRocchi

Lee Board of Selectmen