

Board members present: Chairman John R. LaCourse, Selectman Frank DeRocchi and Selectman Griswold (via telephone).

Others present: Interim Town Administrator Chet Murch, Town Clerk Linda Reinhold, Town Secretary Dawn Hayes.

1. Chairman LaCourse called the meeting to Order at 9:00 am.
2. The Board discusses the fund balance, overlay amounts and estimated revenue changes prior to the setting of the tax rate. There are no changes in estimated revenue. Due to Lee having a town wide revaluation, the Assessor (not present) has recommended putting as much as is affordable in the overlay.

Selectman Griswold motions to move \$100,000 to the overlay account. Selectman DeRocchi, seconds. All agree.
3. Selectman DeRocchi recommends funding the accrued benefits line item with money from the fund balance. Currently there is \$61,000 in accrued benefits with a liability of a \$127,000.
4. Selectman Griswold prefers to draft a warrant article to pay off one of the bonds. Chairman LaCourse Motions to apply \$200,000 from the fund balance toward tax relief and draft a warrant article to pay off the Transfer Station bond. Selectman DeRocchi, seconds. All agree.
5. Chairman LaCourse motions to enter into a Non Public Session @ 9:20 am per RSA 91-A:3 (b) regarding the Town Administrator position. Present in Non Public: Chairman LaCourse, Selectman DeRocchi, Selectman Griswold (via phone). Chairman LaCourse motions to seal the minutes. Selectman DeRocchi, seconds. All agree. Chairman LaCourse motions to end Non Public @ 9:45 am. Selectman DeRocchi, seconds. All agree.
6. There being no further business, meeting was adjourned at 9:46 am.

Minutes transcribed by:

Dawn Hayes, Town Secretary

Minutes accepted by:

Chairman, John R. LaCourse

W. James Griswold

Frank J. DeRocchi
Lee Board of Selectmen

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