## MINUTES OF THE BOARD OF SELECTMEN Manifest Meeting

June 4, 2012

Board members present: Chairman LaCourse and Selectman Cedarholm.

Others present: Town Administrator Julie Glover and Town Secretary Dawn Hayes.

- 1. Chairman LaCourse called the meeting to Order at 5:00 pm.
- 2. Chairman LaCourse reviews and signs Manifest #47 and #48; motions to approve both. Selectman Cedarholm, seconds. **Motion Carries**.
- 3. Chairman LaCourse motions to approve the payroll expense report for week ending June 9, 2012. Selectman Cedarholm, seconds. **Motion Carries**.
- 4. Town Administrator Julie Glover advises the Board of a Right-to-Know request that was submitted today.
- 5. Town Secretary submits a draft agenda to the Board for the upcoming Selectmen's meeting on June 11<sup>th</sup>.
- 6. Chairman LaCourse requests the Town Administrator advise the Recreation Commission of the Board's request to see the Commission's Master Plan at the June 11<sup>th</sup> meeting.
- 7. Town Administrator Julie Glover advises the Board that she and Bill Stevens are working on the most recent concerns of the Joint Loss Management Committee.
- 8. There being no further business, Chairman LaCourse motions to adjourn at 5:10 pm. Selectman Cedarholm, seconds. **Motion Carries**.

Minutes transcribed by:

Dawn Hayes, Town Secretary

Minutes accepted by:

Chairman, John R. LaCourse

David Cedarholm Lee Board of Selectmen