

SELECT BOARD MEETING MINUTES

August 3, 2015

PAGE 1

Board members present: Chairwoman Dennis, Selectman Bugbee and Selectman LaCourse

Others present: Cary Brown, Chief Dronsfield and Town Secretary Denise Duval.

1. Chairwoman Dennis calls the meeting to order at 6:00 pm and asks if the Select Board accepts the Agenda as presented. It does.
2. Chairwoman Dennis makes a motion to move into a Non-Public session in accordance with RSA 91-A: 3 II (a) Personnel issues at 6:00 pm. Selectman LaCourse, seconds. All in favor. **Motion Carries.** The Board returns to Public session at 6:16 pm. The Select Board has voted to seal the minutes.
3. Chairwoman Dennis opens the meeting up to public comment. There is no public comment.
4. Chairwoman Dennis moves to accept the Consent Agenda as presented. Selectman LaCourse, seconds. All in favor. **Motion Carries.** Chairwoman Dennis points out that the commemorative plate was approved.
5. Chairwoman Dennis moves to accept the Select Board Public and Non Public Meeting Minutes from July 20th. Selectman LaCourse, seconds. All in favor. **Motion Carries.**
6. Chairwoman Dennis moves to accept Manifest #28 and Weeks Payroll Ending August 2, 2015. Selectman Bugbee, seconds. All in favor. **Motion Carries.**
7. Selectman LaCourse informs the Board that the Veteran's Resort Chapel is redesigning the layout and will be submitting it for review it.

Chairwoman Dennis suggests discussing the possibility of asking DOT to put in a crosswalk at the triangle. The Board agrees to add to the agenda for next time.

8. Chairwoman Dennis motions to adjourn at 6:25 pm. Selectman LaCourse, seconds. All in favor. **Motion Carries.**

Minutes transcribed by:

Minutes accepted by The Lee Select Board:

Denise Duval, Town Secretary

Carole Dennis, Chairwoman

Date

8/17/15

Scott Bugbee

John LaCourse