

SELECT BOARD MEETING MINUTES

March 7, 2016

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

Others present: Town Administrator Julie Glover

1. Chairwoman Dennis calls the meeting to order at 6:00 pm.
2. Chairwoman Dennis motions to enter into Non-Public Session at 6:00 pm per RSA 91-A: 3 II. (a). Selectman LaCourse, seconds. All in favor. The Board returned to public session at 7:30 p.m.
3. Selectman LaCourse moves to not publically disclose the minutes. Selectman Bugbee, seconds. Roll Call Vote. **All Agree following Roll Call Vote.** The minutes are to be sealed.
4. The Board instructs the TA to contact the Library Trustees about recommending bonuses for the library employees by April 1, 2016 and informs the TA that \$500 bonuses will be awarded to Nemet, Dronsfield, Rossi, Stevens and herself.
5. Chairwoman Dennis moves to adjourn at **7:36pm**. Selectman Bugbee, seconds. **All in favor.**

Minutes transcribed by:


Denise Duval, Town Secretary

3/14/16
Date

Minutes accepted by The Lee Select Board:


Carole Dennis, Chairwoman


Scott Bugbee


John LaCourse