

SELECT BOARD MEETING MINUTES

July 7, 2016

PAGE 1

Board members present: Chairman Bugbee, Selectman LaCourse and Selectman Brown

Others present:

1. Chairman Bugbee calls the meeting to order at 2:00 pm.
2. Chairman Bugbee moves to waive the insurance requirement for musicians and vendors selling merchandise that is handmade at the 250th celebration (July 16-17, 2016) and the 2016 Lee Fair on September 10, 2016. Selectman LaCourse, seconds. All in favor. **Motion Carries.**
3. Selectman LaCourse **moves** to enter into Non-Public Session per NH RSA 91-A: 3 II (a) Personnel at 2:01pm. Selectman Brown, seconds. Roll call Vote is taken.
Chairman Bugbee __yes__ Selectman LaCourse __yes__ Selectman Brown __yes__
4. The Board returns to public session at 7:10 pm.
5. Motion to seal the Non-Public Minutes (if necessary.) Roll call Vote required:
Chairman Bugbee __yes__ Selectman LaCourse __yes__ Selectman Brown __yes__
6. Chairman Bugbee **motions** to adjourn at 3:12 pm. Selectman LaCourse, seconds. All in favor. **Motion Carries.**

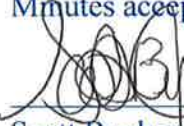
Minutes transcribed by:


Denise Duval, Town Secretary

Date

7/18/16

Minutes accepted by The Lee Select Board:


Scott Bugbee, Chairman


John LaCourse


Cary Brown