SELECT BOARD EMERGENCY MEETING MINUTES

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Board members present: Chairman Bugbee and Selectman Brown

Others present: Julie E. Glover, Town Administrator.

- 1. Chairman Bugbee calls the meeting to order at 1:00 pm.
- 2. Board members were advised today by the Road Agent, Randy Stevens that a tree located on Stepping Stone Road east (on or near 24 Stepping Stone Road) which is the portion designated as a scenic highway, presents an immediate hazard and should be removed. Chairman Bugbee moves to give the Road Agent permission to remove the tree located on Steppingstone Road east. All in favor.
- 3. The Town Administrator will provide written minutes of this meeting to the Road Agent today in satisfaction of NH RSA 231:158 II.
- 4. Chairman Bugbee **moves** to adjourn at 1:03 pm. Selectman Brown, seconds. All in favor.

Minutes transcribed b

Julie Glover, Town Administrator

Date

Minutes accepted by The Lee Select Board:

Scott Bugbee, Chairman

John/LaCourse

Cary Brown