

SELECT BOARD MEETING MINUTES

June 26, 2017

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Board members present: Chairman LaCourse and Selectman Bugbee

Absent: Selectman Brown

Others present: Town Administrator Julie Glover

1. Chairman LaCourse calls the meeting to order at 3:00 pm.
2. Chairman LaCourse moves to enter into Non-Public Session per NH RSA 91-A: 3 II (b) Transfer Station Manager interviews. Selectman Bugbee, seconds. Roll Call Vote. **All Agree following Roll Call Vote. Motion Carries.** The Board returns to public session at 4:25 pm.
3. Chairman LaCourse moves to seal the non public meeting minutes. Selectman Bugbee, seconds. All in favor. Roll Call Vote. **All Agree following Roll Call Vote. Motion Carries.**
4. TA Glover updates the Board on her vacation dates for the week of July 3rd.
5. The Board signs the PARs for Roger Rice's retirement and for Colleen Brewster, new hire.
6. Chairman LaCourse moves to adjourn at 4:41 pm. Selectman Bugbee, seconds. All in favor. **Motion Carries.**

Minutes transcribed by:

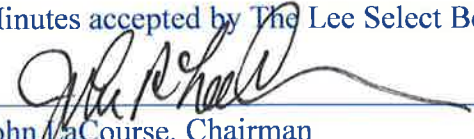


 Denise Duval, Town Secretary

7/3/17

 Date

Minutes accepted by The Lee Select Board:



 John LaCourse, Chairman

Cary Brown


 Scott Bugbee