

Board members present: Chairman LaCourse and Selectman Bugbee

Absent: Selectman Brown and Town Administrator Julie Glover

Others present: Town Secretary Denise Duval

1. Chairman LaCourse calls the meeting to order at 6:30 pm.
2. Chairman LaCourse opens the meeting up to public comment. There is none.
3. Town Secretary presents the FY18 Annual Fuel Bids to the Board along with the recommendation from Randy Stevens the Highway Road Agent. Chairman LaCourse moves to award the FY18 Annual Fuel Bid to Hartman Oil for #2 heating oil and Hanscom’s for off road diesel. Selectman Bugbee, seconds. All in favor. **Motion Carries.**
4. Chairman LaCourse moves to accept the Consent Agenda as presented. Selectman Bugbee, seconds. All in favor. **Motion Carries.**
5. Chairman LaCourse moves to accept the Public and Non Public Meeting Minutes from June 19, 2017. Selectman Bugbee, seconds. All in favor. **Motion Carries.**
6. Chairman LaCourse moves to accept the Public Meeting Minutes from June 26, 2017. Selectman Bugbee, seconds. All in favor. **Motion Carries.**
7. Chairman LaCourse moves to accept the Manifest #26 and Weeks Payroll Ending July 2, 2017. Selectman Bugbee, seconds. All in favor. **Motion Carries.**
8. Selectman Bugbee moves to appoint himself to the Lamprey Regional Solid Waste Cooperative as the Town’s representative and that Toby Van Aken is appointed as the alternate. Chairman LaCourse, seconds. All in favor. **Motion Carries.** The Cooperative will be notified.
9. Chairman LaCourse moves to adjourn at 6:40 pm. Selectman Bugbee, seconds. All in favor. **Motion Carries.**

Minutes transcribed by:



Denise Duval, Town Secretary

7/17/17

Date

Minutes accepted by The Lee Select Board:



John LaCourse, Chairman



Cary Brown



Scott Bugbee