SELECT BOARD MEETING MINUTES

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

Others present: Town Administrator Julie Glover

- 1. Chairman Brown calls the meeting to order at 1:30 pm.
- 2. Chairman Brown moves to enter into Non-Public Session per NH RSA 91-A: 3 II (b) at approximately 1:32pm. Selectman Bugbee, seconds. Roll Call Vote. All Agree following Roll Call Vote. Motion Carries. The Board returns to public session at 3:02pm.
- 3. The Board discusses Randy's retirement sendoff.
- 4. Chairman Brown moves to seal the non public meeting minutes. Selectman Bugbee, seconds. Roll Call Vote. All Agree following Roll Call Vote. Motion Carries.
- 5. Chairman Brown moves to adjourn at 3:11pm. Selectman Bugbee, seconds. All in favor. Motion Carries.

Minutes transcribed by:

Denise Duval, Town Secretary

7/2/18

Date

Minutes accepted by The Lee Select Board:

Cary Brown, Chairman

Selectman Scott Bugbee

electman John LaCourse