## 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 3:01 pm.
- 2. Chairman Brown moves to enter into Non-Public Session per NH RSA 91-A: 3 II (b) at approximately 3:01pm. Selectman Bugbee, seconds. Roll Call Vote. All Agree following Roll Call Vote. Motion Carries. The Board returns to public session at 4:15pm.
- 3. Chairman Brown moves to seal the non public meeting minutes. Selectman LaCourse, seconds. Roll Call Vote. All Agree following Roll Call Vote. Motion Carries.
- 4. The Board discusses the Purchase and Sales agreement for the Church property. Selectman LaCourse asks about the well easement and cemetery. Selectman Bugbee says they need to get Envirovantage back to look at the chimney for hazardous materials.
- 5. Selectman Bugbee reports on the TCVC site walk in the Town Forest. Don Quigley thinks that the Town should keep the sugar maple trees. Not really any value to the timber. TCVC getting a report.
- 6. Chairman Brown moves to adjourn at 4:26pm. Selectman LaCourse, seconds. All in favor. Motion Carries.

Minutes transcribed by:

Denise Duval, Town Secretary

712/18

Date

Minutes accepted by The Lee Select Board:

Cary Brown, Chairman

Selectman Scott Bugbee

Selectman John LaCourse