

**SELECT BOARD MEETING MINUTES**

**August 20, 2018**

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

Others present: Town Administrator Julie Glover, Chief Dronsfield

1. Chairman Brown calls the meeting to order at 4:58 pm.
2. Chief Dronsfield is asking for an extension of special duty hours to assist UNH with student move-ins. He says that it should be no more than 6 hours on Friday and Sunday. The Board is ok with it.
3. Chairman Brown moves to enter into Non-Public Session per NH RSA 91-A: 3 II (b) at approximately 5:00pm. Selectman LaCourse, seconds. Roll Call Vote. **All Agree following Roll Call Vote. Motion Carries.**
4. The Board returns to public session at 5:47pm.
5. Chairman Brown moves to seal the non public meeting minutes. Selectman LaCourse, seconds. Roll Call Vote. **All Agree following Roll Call Vote. Motion Carries.**

Selectman Bugbee asks if the Board is doing anything for the swap shop grand opening on August 28<sup>th</sup> at 5pm. Chairman Brown says there is going to be a ribbon cutting.

6. Chairman Brown moves to adjourn at 5:52pm. Selectman Bugbee, seconds. All in favor. **Motion Carries.**


Minutes transcribed by:


  
Denise Duval, Town Secretary

8/27/18  
Date

Minutes accepted by The Lee Select Board:

  
Cary Brown, Chairman

  
Scott Bugbee

  
John LaCourse