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Board members present: Chairman Bugbee, Selectman LaCourse and Selectman Brown Others present: Toby Van Aken

- 1. Chairman Bugbee calls the meeting to order at 3:00 pm.
- 2. Chairman Bugbee moves to enter into Non-Public Session per NH RSA 91-A: 3 II (a) at approximately 3:00pm. Selectman LaCourse, seconds. Roll Call Vote. All Agree following Roll Call Vote. Motion Carries. The Board returns to public session at 3:36pm.
- 3. Chairman Bugbee moves to seal the nonpublic meeting minutes. Selectman LaCourse, seconds. Roll Call Vote. All Agree following Roll Call Vote. Motion Carries.
- 4. Chairman Bugbee moves to adjourn at **3:37pm**. Selectman LaCourse, seconds. All in favor. **Motion Carries.**

Minutes transcribed by:

Depise Duval, Town Secretary

Date

Mixtures accepted by The Lee Select Board:

Scott Bugbee, Chairman

John LaCourse

Cary Brown