

SELECT BOARD MEETING AGENDA

DATE: Tuesday, February 14, 2017 at 6:30 pm (Cont'd due to snow storm on 2/13/2017)
HELD: Public Safety Complex (2nd Floor Meeting Room) 20 George Bennett Rd, Lee

The Select Board reserves the right to make changes as deemed necessary during the meeting. Public Comment limited to 3 minutes.

1. Call meeting to Order – 6:30 pm
2. Public Comment
3. Ben Genes, Town Treasurer –Unassigned Fund Balance
4. Scott Nemet, Fire Chief
 - a. **HeartSafe** – A ceremony presented by the NH Fire Academy Bureau of EMS, the American Heart Association and the NH Department of Health and Human Services to designate the Town of Lee as a HeartSafe Community as well as a “HeartSafe Community” sign for permanent display at either the Town Offices or the Fire Department.
 - b. **Lee Fire Explorer Post** – Present the Board with the details surrounding the Fire Department sponsoring an Explorer Post for children ages 14-20 and ask for their approval to begin the process as soon as possible.
5. Randy Stevens, Highway Supervisor
 - a. **Engineering Proposal** – Present the Board with an engineering proposal from Right Angle Engineering related to the replacement of the Tuttle Road culvert and road raising. Request permission to move forward and authorize the Highway Supervisor to enter into said agreement.
 - b. **Posting Weight Limits** – Begin discussions on whether or not to post weight limits on town roads per RSA 231:190 and RSA 231:191.
6. Tom Dronsfield, Police Chief – State of NH DOT Fuel Distribution System User Agreement
The User Agreement Form and the Customer Information Sheet need to be updated per the DOT.
7. Julie Glover, Town Administration
 - a. *ORYA Memorandum Of Understanding*
 - b. *Powder Major/Goss Property - Conveyance of Easement, Closing Documents*
 - c. *Miscellaneous*
8. Motion to accept the Consent Agenda as presented:

<u>SIGNATURES REQUIRED</u> LRAC Appointment	<u>INFORMATION ONLY</u>
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Individual items may be removed by any Select Board member for separate discussion and vote.
9. Motion to accept the Public and Non Public Meeting Minutes from January 30, 2017.
10. Motion to accept Manifest #16 and Weeks Payroll Ending February 12, 2017.
11. Motion to enter into Non-Public Session – NH RSA 91-A:3 II (a) & (c) Roll Call Vote required
12. Motion to seal the Non-Public Session Minutes (if necessary.) Roll Call Vote required.
13. Miscellaneous/Unfinished Business
14. Adjournment

Posted: Town Hall and on leenh.org on February 14, 2017

Individuals needing assistance or auxiliary communication equipment due to sensory impairment or other disabilities should contact the Town Office at 659-5414. Please notify the town six days prior to any meeting so we are able to meet your needs.