

## SELECT BOARD MEETING AGENDA

**DATE: Monday, March 26, 2018 at 6:30 pm**

**HELD: Public Safety Complex (2nd Floor Meeting Room) 20 George Bennett Rd, Lee**

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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. **Select Board Organization**
  - a. *Elect a new Chair*
  - b. *Liaison assignments to boards, committees and commissions*
  - c. *Establishment of a Meeting Schedule*
  - d. *Establishment of Goals & Objectives*

**[CLICK HERE](#) for related attachments**
4. **Randy Stevens, Highway Supervisor – Wetland Permitting for Culvert Replacements Thompson Mill Road**  
*Present the Board with the quotes for wetland permitting on Thompson Mill Road per spreadsheet.*  
**[CLICK HERE](#) for related attachments**
5. **Energy Committee**
  - a. *LED's at Pubic Safety Complex and Transfer Station – Lou Grondin*
  - b. *Transfer Station Insulation – Lou Grondin*
  - c. *Energy Committee Activity Summary – Sharon Meeker*
  - d. *Energy 360 – PV Panels and Energy Efficiency Donations – Sharon Meeker*

**[CLICK HERE](#) for related attachments**
6. **Julie Glover, Town Administrator**
  - a. *Policy on Boards, Committees and Commissions – Revised*
  - b. *Architect/Engineer RFP for Town Center*
  - c. *Paying Election Officials & Workers*
  - d. *Avitar Associates – Information Available Online*
  - e. *Miscellaneous*

**[CLICK HERE](#) for related attachments**
7. **Motion to accept the Consent Agenda as presented: [CLICK HERE](#) to view a-n**
  - a. *ORYA MOU – Final*
  - b. *Yield Tax Levy*
  - c. *Veterans Tax Credit (2)*
  - d. *Notice of Intent to Excavate*
  - e. *Heritage Commission swearing in doc*
  - f. *Conservation Commission swearing in docs (2)*
  - g. *Recreation Commission swearing in doc*
  - h. *Agricultural Commission swearing in docs (2)*
  - i. *Library Trustees swearing in doc*
  - j. *Town Center Vision Committee swearing in doc*
  - k. *Unanticipated Funds to Heritage Commission from LCHIP for \$400*
  - l. *Xfinity Letter*
  - m. *DRA Letter*
  - n. *Forest Letter*
  - o. *Select Board Public & Non Public Meeting Minutes from 3/12/2018*
  - p. *Manifest #19*
  - q. *Weeks Payroll Ending March 25, 2018*
8. **Motion to enter into Non-Public Session–NH RSA 91-A:3 II (d) & (e). Roll Call Vote required.**
9. **Motion to seal the Non-Public Session Minutes (if necessary.) Roll Call Vote required.**
10. **Miscellaneous/Unfinished Business**
11. **Adjournment**

**[Posted: Town Hall, Public Safety Complex, Public Library and on leenh.org on March 23, 2018](#)**

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.