

SELECT BOARD MEETING AGENDA

DATE: Monday, April 9, 2018 at 6:30 pm

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. **Frank Reinhold, Rotary Representative – July 4th Fireworks**
Request a donation from the Board for this year's 4th of July fireworks display in Durham put on by the Great Bay Rotary Club.
[CLICK HERE](#) for related attachment
4. **Joe Bassett, General Manager USA Speedway – Schedule Change Request & Introduce New Owner, Norman Wrenn, Jr.**
Request permission from the Board to move the ACT Race from Saturday, April 15th to Saturday, May 12th and move the Test & Tune on Saturday, April 14th to Friday, May 11th.
[CLICK HERE](#) for related attachment
5. **Select Board Organization - Establishment of Goals & Objectives**
6. **Julie Glover, Town Administrator**
 - a. *Letter to Governor re: Wind Energy*
 - b. *Review Status of Energy Committee Projects*
 - c. *Miscellaneous*[CLICK HERE](#) for related attachments
7. **Motion to accept the Consent Agenda as presented: [CLICK HERE](#) to view a-h**
 - a. *Agricultural Commission swearing in doc*
 - b. *Town Center Vision Committee swearing in doc*
 - c. *Cemetery Deeds (2)*
 - d. *Notice of Intent to Excavate (2)*
 - e. *Gravel Tax Levy (2)*
 - f. *Abatements (3)*
 - g. *Veteran Tax Credit (3)*
 - h. *Elderly Exemption*
 - i. *Select Board Public & Non Public Meeting Minutes from 3/29/2018*
 - j. *Manifest #20*
 - k. *Weeks Payroll Ending April 8, 2018*
8. **Motion to enter into Non-Public Session–NH RSA 91-A:3 II (a), (c), (d) & (l). 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 April 6, 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.