SELECT BOARD MEETING AGENDA

DATE: Monday, April 23, 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. **Bedrock Gardens, Zoning Violation**
   CLICK HERE for related attachments

4. **Toby Van Aken, Transfer Station Manager**
   a. **Draft revised bulky fee rates**
   b. **Change in recycling markets**
   c. **New Swap Shop Update**
   CLICK HERE for related attachments

5. **Tom Dronsfield, Police Chief – Chief and Sergeant Detail Pay Rate**
   Request permission to increase the Chief's detail pay rate from $40/hr. to $59/hr. and the Sergeant's detail pay rate from $40/hr. to $45/hr. The recommended rate charged for the Chief would be increased from $65/hr. to $80hr and the Sergeant's rate charged would remain at $65/hr.
   CLICK HERE for related attachments

6. **Randy Stevens, Highway Supervisory – 2018 Paving Bids**
   Present the results of the 2018 paving bids along with a recommendation for approval.
   CLICK HERE for related attachments

7. **Select Board Organization - Establishment of Goals & Objectives**
   CLICK HERE for related attachments

8. **Julie Glover, Town Administrator**
   a. *Durham-ORYA Resolution*
   b. *Vacation Request*
   c. *Miscellaneous*
   CLICK HERE for related attachments

9. **Motion to accept the Consent Agenda as presented: CLICK HERE to view a-f**
   a. *Abatement*
   b. *Veteran Tax Credit (3)*
   c. *Religious Exemption*
   d. *Educational Exemption*
   e. *Letter re: Eagle Scout*
   f. *Letter from Xfinity*
   g. *Select Board Public & Non Public Meeting Minutes from 4/9/2018*
   h. *Manifest #21*
   i. *Weeks Payroll Ending April 22, 2018*

10. **Motion to enter into Non-Public Session–NH RSA 91-A:3 II (a) (c) (d) and (l). Roll Call Vote required.**

11. **Motion to seal the Non-Public Session Minutes (if necessary.) Roll Call Vote required.**

12. **Miscellaneous/Unfinished Business**

13. **Adjournment**

Posted: Town Hall, Public Safety Complex, Public Library and on leenh.org on April 20, 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.