

SELECT BOARD MEETING AGENDA

DATE: Monday, May 7, 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. Catherine Fisher, Conservation Commission Member – Dick Weyrick’s Burial
 - a. Request permission from the Select Board for Vohnny Weyrick to bury Dick Weyrick’s ashes underneath the white pine sapling at the Public Safety Complex.
 - b. Request permission to have an engraved granite marker at this site and perhaps a small bench.
[CLICK HERE](#) for related attachments
4. Randy Stevens, Highway Supervision – Town Dock
[CLICK HERE](#) for related attachments
5. Larry Kindberg, Rec Commission Chair – Response to Allegations against ORYA
Discuss concerns raised at the Rec Commission meeting on April 24th in regard to the recent allegations made against several ORYA coaches and request certain actions from the Select Board.
[CLICK HERE](#) for related attachments
6. Select Board Organization - Establishment of Goals & Objectives
[CLICK HERE](#) for related attachment
7. Julie Glover, Town Administrator
 - a. MRI Assessing Contract Extension
 - b. FY19 Legal Budget
 - c. Highway Supervisor – Job Description
 - d. Town Center RFP – Draft
 - e. LRP Electric Use
 - f. Miscellaneous[CLICK HERE](#) for related attachments
8. Motion to accept the Consent Agenda as presented: [CLICK HERE](#) to view a-i
 - a. Intent to cut
 - b. Land Use Change Tax (2)
 - c. Current Use Application
 - d. Eversource Pole License
 - e. 2018 Tax Warrant
 - f. Application to TCVC – Cord Blomquist
 - g. 2018 MS-232
 - h. Letter from Comcast
 - i. Yield Tax Levy
 - j. Select Board Public & Non Public Meeting Minutes from 4/23/2018
 - k. Manifest #23
 - l. Weeks Payroll Ending May 6, 2018
9. Motion to enter into Non-Public Session–NH RSA 91-A:3 II (a), (l). Roll Call Vote required.
10. Motion to seal the Non-Public Session Minutes (if necessary.) Roll Call Vote required.
11. Miscellaneous/Unfinished Business
12. Adjournment

Posted: Town Hall, Public Safety Complex, Public Library and on leenh.org on May 11, 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.