

## SELECT BOARD MEETING AGENDA

**DATE: Monday, May 21, 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. **Todd Selig, Durham Town Administrator; Kitty Marple, Town Council Chair; Kenny Rotner, Town Council, Vice-Chair – General Discussion**
4. **Toby Van Aken, Transfer Station Manager**
  - a. *Update on insulating the TS Office and the hydraulic tanks*
  - b. *Discuss whether to insulate new swap shop*
  - c. *Update on new swap shop construction*

[CLICK HERE](#) for related attachments
5. **Julie Glover, Town Administrator**
  - a. *Solid Waste Committee*
  - b. *Records Retention Policy*
  - c. *Town Center Project RFP*
  - d. *Miscellaneous*

[CLICK HERE](#) for related attachments
6. **Motion to accept the Consent Agenda as presented: [CLICK HERE](#) to view a-f**
  - a. *Annual Raid Rockingham Bike Ride*
  - b. *Abatements (2)*
  - c. *Veterans Tax Credit*
  - d. *Intent to Cut*
  - e. *Police Chief Special Duty Agreement*
  - f. *Capital Reserve Funds Reimbursements*
  - g. *Select Board Public & Non Public Meeting Minutes from 5/7/2018*
  - h. *Manifest #23*
  - i. *Weeks Payroll Ending May 20, 2018*
7. **Miscellaneous/Unfinished Business**
8. **Adjournment**

**[Posted: Town Hall, Public Safety Complex, Public Library and on leenh.org on May 18, 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.