

SELECT BOARD MEETING AGENDA

DATE: Monday, June 4, 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. **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
4. **Selectman Scott Bugbee – Staff Training**
5. **Julie Glover, Town Administrator**
 - a. *Solid Waste Advisory Committee*
 - b. *Miscellaneous*

[CLICK HERE](#) for related attachments
6. **Motion to accept the Consent Agenda as presented: [CLICK HERE](#) to view a-c**
 - a. *Pay in Lieu of (4)*
 - b. *Equalized Valuation Notice*
 - c. *Records Policy*
 - d. *Select Board Public & Non Public Meeting Minutes from 5/21/2018*
 - e. *Manifest #24*
 - f. *Weeks Payroll Ending June 3, 2018*
7. **Motion to enter into Non-Public Session–NH RSA 91-A:3 II (a)x3, (c). Roll Call Vote required.**
8. **Motion to seal the Non-Public Session Minutes (if necessary.) Roll Call Vote required.**
9. **Miscellaneous/Unfinished Business**
10. **Adjournment**

[Posted: Town Hall, Public Safety Complex, Public Library and on leenh.org on June 1, 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.