

SELECT BOARD MEETING AGENDA

DATE: Monday, June 18, 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, Attorney Carey – Bedrock Garden Tours**
Present proposed schedule for private and public tours for July, August and September while the Planning Board site review application is pending.
[CLICK HERE](#) for related attachments
4. **Caren Rossi, Planning and Zoning Administrator**
 - a. *Building Permit on Conservation Land*
 - b. *Hazard Mitigation Plan Update Grant / \$8000 Total Project Cost*[CLICK HERE](#) for related attachments
5. **Town of Lee Select Board – Sale of Town Owned Property**
 - a. *64 Tamarack Road*
 - b. *109 Osprey Lane*[CLICK HERE](#) for related attachments
6. **Chairman Cary Brown – Town Communication**
7. **Julie Glover, Town Administrator**
 - a. *FY19 Annual Fuel Bid*
 - b. *Encumbering Funds*
 - c. *NH The Beautiful Grant in the amount of \$3,110*
 - d. *Solid Waste Advisory Committee Charge - Final*
 - e. *Crushed Glass*
 - f. *Little River Park Trash Policy*
 - g. *Library Gardens*
 - h. *Miscellaneous*[CLICK HERE](#) for related attachments
8. **Motion to accept the Consent Agenda as presented: [CLICK HERE](#) to view a-h**
 - a. *FY19 Health Trust agreements*
 - b. *Abatements (2)*
 - c. *Veterans Tax Credit*
 - d. *Intent to Cut*
 - e. *Trustee of Trust Funds Letter*
 - f. *Boisvert Letter*
 - g. *Xfinity Letter*
 - h. *Fund Balance Policy*
 - i. *Select Board Public & Non Public Meeting Minutes from 6/4/2018*
 - j. *Manifest #25*
 - k. *Weeks Payroll Ending June17, 2018*
9. **Miscellaneous/Unfinished Business**
10. **Adjournment**

[Posted: Town Hall, Public Safety Complex, Public Library and on leenh.org on June 15, 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.