

SELECT BOARD MEETING AGENDA

DATE: Monday, July 2, 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. **Larry Kindberg, Rec Commission Chair – Maximum Velocity FC Sponsorship**
Present to the Select Board a request from Geoff Carlton to have the Lee Recreation Commission sponsor his company Maximum Velocity FC.
[CLICK HERE](#) for related attachments
4. **Matt Smith – Solid Waste Advisory Committee Application**
[CLICK HERE](#) for related attachments
5. **Scott Bugbee, Heritage Commission – Eversource Pole Attachment Application and Permission to Temporarily Attach**
[CLICK HERE](#) for related attachments
6. **Fred Bird, 31 James Farm Road Lee NH – Speed Limit Reduction Request**
Request that the Select Board reduce the speed limit on James Farm Road to the lowest possible speed limit allowed.
[CLICK HERE](#) for related attachments
7. **Julie Glover, Town Administrator**
 - a. *RSA 76:11 Mailing Information with Tax Bill*
 - b. *Lee Church Congregational Purchase & Sales Agreement*
 - c. *Thompson Mill Road – New Utility Pole Easement*
 - d. *NHMA Legislative Policy Process 2019-2020*
 - e. *Tax Collector's Deed – 100 Garrity Road*
 - f. *Highway Supervisor Position*
 - g. *Tamarack Tree next to Annex*
 - h. *Bedrock Gardens*
 - i. *Miscellaneous*[CLICK HERE](#) for related attachments
8. **Motion to accept the Consent Agenda as presented: [CLICK HERE](#) to view a-c**
 - a. *DRA Letter Re: PA-28 Inventory of Taxable Property Form for 2019*
 - b. *Rotary Club Letter*
 - c. *Sharon Meeker's Resignation Letter*
 - d. *Select Board Public and Non Public Meeting Minutes from 6/18/2018 and 6/26/2018*
 - e. *Manifest #26*
 - f. *Weeks Payroll Ending July 1, 2018*
9. **Motion to enter into Non-Public Session–NH RSA 91-A:3 II (b). 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 June 29, 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.