

SELECT BOARD MEETING AGENDA

DATE: Monday, July 16, 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. **Arthur Bradbury – Solid Waste Advisory Committee Application**
[CLICK HERE](#) for related attachments
4. **Camellia Nightly – Recreation Commission Application**
[CLICK HERE](#) for related attachments
5. **Randy Stevens, Highway Supervisor**
 - a. **Paving Update / Budget - *Discuss the remaining FY19 paving schedule and budget.***
 - b. **Update the Board on the status of the Department and goals to complete by 7/27/2018**[CLICK HERE](#) for related attachments
6. **Toby Van Aken, Transfer Station Manager – Trucking**
Discuss with the Select Board future waste solution options and make a recommendation with regards to what company to pursue.
[CLICK HERE](#) for related attachments
7. **Denise Duval, Town Secretary – Lamprey River Resignation and Nomination**
Inform the Board of Sharon Meeker's resignation from the Lamprey Rivers Advisory Committee and discuss possible nominations for new representatives.
[CLICK HERE](#) for related attachments
8. **Motion to accept the Consent Agenda as presented: [CLICK HERE](#) to view a-g**
 - a. *Abatements (2)*
 - b. *Cemetery Deed*
 - c. *Conservation Commission Unanticipated Revenue*
 - d. *UNH Fire Dispatch Contract*
 - e. *FY18 LUCT*
 - f. *Comcast Notice*
 - g. *Heritage Commission Swearing In Doc*
 - h. *Select Board Public and Non Public Meeting Minutes from 7/2/2018 and 7/6/2018*
 - i. *Manifest #1*
 - j. *Weeks Payroll Ending July 15, 2018*
9. **Miscellaneous/Unfinished Business**
10. **Adjournment**

[Posted: Town Hall, Public Safety Complex, Public Library and on leenh.org on July 13, 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.