

## SELECT BOARD MEETING AGENDA

**DATE: Monday, July 30, 2018 at 6:30 pm**

**HELD: Public Safety Complex (2nd Floor Meeting Room) 20 George Bennett Rd, Lee**

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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. Amy Schmidt – Solid Waste Advisory Committee Application  
[CLICK HERE](#) for related attachments
4. Toby Van Aken, Transfer Station Manager
  - a. Trucking - Discuss with the Select Board future waste solution options and make a recommendation with regards to what company to contract with.
  - b. Swap Shop Update  
[CLICK HERE](#) for related attachments
5. Tom Dronsfield, Chief of Police – Equitable Sharing Agreement  
*Present the Board with the Annual Certification Report for the Asset Forfeiture Account for approval and signature.*  
[CLICK HERE](#) for related attachments
6. Geoff Carlton, Maximum Velocity – Recreation Facilities Usage Agreement Fee for Stevens Field  
*Mr. Carlton is requesting a reduction in the fee for the use of Stevens Field for both practices and games in August, September, October and November 2018.*  
[CLICK HERE](#) for related attachments
7. Julie Glover, Town Administrator
  - a. VFW Raffle Permit
  - b. James Farm Fire Pond Improvement Bid Results
  - c. Miscellaneous  
[CLICK HERE](#) for related attachments
8. Motion to accept the Consent Agenda as presented: [CLICK HERE](#) to view a-d
  - a. Randy Stevens' Solid Waste Advisory Committee Application
  - b. FEMA's Flood Risk Review Meeting Schedule for Lee
  - c. Planning Board Subdivision Application for the Lee Church Congregational Property
  - d. David Meeker's Resignation Letter
  - e. Select Board Public and Non Public Meeting Minutes from 7/16/2018 and 7/24/2018
  - f. Manifest #2
  - g. Weeks Payroll Ending July 29, 2018
9. Motion to enter into Non-Public Session–NH RSA 91-A:3 II (a), (b) and (c). 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 July 27, 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.