

SELECT BOARD MEETING AGENDA

DATE: Monday, August 13, 2018 at 5:30 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 – 5:30 pm**
2. **Motion to enter into Non-Public Session–NH RSA 91-A:3 II (b). Roll Call Vote required.**
3. **Motion to seal the Non-Public Session Minutes (if necessary). Roll Call Vote required.**
4. **Public Comment**
5. **Bedrock Gardens, Attorney Carey – Bedrock Garden Tours**
Present proposed schedule for private and public tours for August, September and October while the Planning Board and Zoning Board review is pending.
[CLICK HERE](#) for related attachments
6. ~~Marianne Banks, Cemetery Trustee – Cemetery Maintenance – Postponed to August 27th~~
Discuss cemetery maintenance and the need to hire a cemetery superintendent
~~[CLICK HERE](#) for related attachments~~
7. **Caren Rossi, Planning & Zoning Administrator**
Request permission from the Board to have a bonfire after the Lee Fair on September 8, 2018.
[CLICK HERE](#) for related attachments
8. **Julie Glover, Town Administrator**
 - a. **Tamarack Road Fire Pond Bid Results**
 - b. **LBA Agreement**
 - c. **Recreational Facilities Rule & Regulations Draft Revisions**
 - d. **Lee Church property purchase and lot line adjustment**
 - e. **2019 Vacation Request**
 - f. **Miscellaneous**[CLICK HERE](#) for related attachments
9. **Motion to accept the Consent Agenda as presented: [CLICK HERE](#) to view a-h**
 - a. *Trustees of Trust Funds Letter re: Cameras at Transfer Station*
 - b. *Abatements (12)*
 - c. *Highway Block Grant FY19*
 - d. *Vacation Request – Toby Van Aken*
 - e. *Cemetery Deed*
 - f. *Fair Committee swearing in docs*
 - g. *Zoning Board swearing in docs*
 - h. *Planning Board swearing in docs*
 - i. *Select Board Public and Non Public Meeting Minutes from 7/24/2018 and 7/30/2018*
 - j. *Manifest #3*
 - k. *Weeks Payroll Ending August 12, 2018*
10. **Miscellaneous/Unfinished Business**
11. **Adjournment**

[Posted: Town Hall, Public Safety Complex, Public Library and on leenh.org on August 10, 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.