

## SELECT BOARD MEETING AGENDA

**DATE: Monday, August 27, 2018 at 6:00 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 – 6:00 pm**
2. **Motion to enter into Non-Public Session–NH RSA 91-A:3 II (b) and (c). Roll Call Vote required.**
3. **Motion to seal the Non-Public Session Minutes (if necessary). Roll Call Vote required.**
4. **Public Comment**
5. **Marianne Banks, Cemetery Trustee – Cemetery Maintenance**  
*Discuss cemetery maintenance and the need to hire a cemetery superintendent.*  
[CLICK HERE](#) for related attachments
6. **Larry Kindberg, Rec Commission Chair – Recreational Facilities Fees**  
*Present the Board with a recommended fee schedule for the use of the fields at Little River Park and the Town Field.*  
[CLICK HERE](#) for related attachments
7. **Pat Jenkins, Heritage Commission Chair – Town Historian**  
*Recommend that Randy Stevens be appointed the Town Historian*
8. **Caren Rossi, Lee Fair Committee Rep – Seating at Little River Park**  
*Request that the Board approve purchasing 4 new picnic tables and 6 new benches for LRP. Possible funding source either the Recreation Operating Budget and/or ask the Heritage Commission to contribute.*  
[CLICK HERE](#) for related attachments
9. **Julie Glover, Town Administrator – FY20 Budget**
  - a. **Guidelines/COLA**
  - b. **Budget Meeting Schedule**
  - c. **Facilities Estimated Project Cost**[CLICK HERE](#) for related attachments
10. **Julie Glover, Town Administrator**
  - a. **NHMA Legislative Policy Process**
  - b. **NHEC Thompson Mill Road Utility Pole**
  - c. **Election Coverage**
  - d. **Recreation Facilities Rules and Regulations**
  - e. **Miscellaneous**[CLICK HERE](#) for related attachments
11. **Motion to accept the Consent Agenda as presented: [CLICK HERE](#) to view a-c**
  - a. *Conservation Commission swearing in doc*
  - b. *Rye ZBA Abutters Notice*
  - c. *Land Use Change Tax*
  - d. *Select Board Public and Non Public Meeting Minutes from 8/13/2018 and 8/20/2018*
  - e. *Manifest #4*
  - f. *Weeks Payroll Ending August 26, 2018*
12. **Miscellaneous/Unfinished Business**
13. **Adjournment**

**[Posted: Town Hall, Public Safety Complex, Public Library and on leenh.org on August 24, 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.