

## SELECT BOARD MEETING AGENDA

**DATE: Monday, September 10, 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. **Jen Messeder, Sustainability Committee Applicant – Introduction and Approval**  
[CLICK HERE](#) for related attachments
4. **Cemetery Maintenance – Select Board**  
*Discuss cemetery maintenance.*  
[CLICK HERE](#) for related attachments
5. **Scott Carlson, NHEC Utility Arborist - NH Electric Coop Herbicide Application Program**  
*Present the Herbicide Application Program to the Select Board and answer any questions and/or concerns*  
[CLICK HERE](#) for related attachments
6. **Caren Rossi, Planning & Zoning – Cheney Subdivision Bonding for Pinkham Road**  
*Request that the Board approve the recommended bond value of \$650,000 provided by Civil Consultants for the Cheney Subdivision project on Pinkham Road. Once bond is accepted building permits can be issued.*  
[CLICK HERE](#) for related attachments
7. **Lou Grondin, Energy Commission Chair – LED Conversion Project**  
*Present the Board with the Committee's recommendation on who to proceed with on the LED Conversion Project at the Public Safety Complex and Transfer Station.*  
[CLICK HERE](#) for related attachments
8. **NH 2019-2020 Legislative Policies – Select Board Review**  
*Make recommendations for Selectman Bugbee to take to the Legislative Policy Conference on Friday, September 14<sup>th</sup>.*  
[CLICK HERE](#) for related attachments
9. **Julie Glover, Town Administrator**
  - a. **FY19 Annual Fuel re-Bid**
  - b. **WA-20 2018 SPNHF**
  - c. **Safety Complex Sign**
  - d. **Safety Complex Meeting Room Request**
  - e. **Miscellaneous**[CLICK HERE](#) for related attachments
10. **Motion to accept the Consent Agenda as presented: [CLICK HERE](#) to view a-c**
  - a. *Preston Samuel's Resignation from LRAC*
  - b. *NH Division of Historical Resources ltr re: HS Museum/South Lee Freight Depot*
  - c. *Temporary Construction Easement for the Tamarack Fire Pond*
  - d. *Select Board Public and Non Public Meeting Minutes from 8/27/2018 and 9/4/2018*
  - e. *Manifest #5*
  - f. *Weeks Payroll Ending September 9, 2018*
11. **Miscellaneous/Unfinished Business**
12. **Adjournment**

**[Posted: Town Hall, Public Safety Complex, Public Library and on leenh.org on September 7, 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.