

## SELECT BOARD MEETING AGENDA

**DATE: Monday, September 24, 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. **Linda Reinhold, Town Clerk – Deputy Clerk Appointment**  
*Request that Elizabeth (Liz) Stone be appointed Deputy Clerk for the Town of Lee.*  
[CLICK HERE](#) for related attachments
4. **NH 2019-2020 Legislative Policies – Update**  
*Selectman Bugbee will update the Board on the outcome of the Legislative Policy Conference on Friday, September 14<sup>th</sup>.*
5. **Cary Brown, Chairman – Solid Waste Advisory Committee**  
*Chairman Brown would like to be the Select Board Representative on this committee.*
6. **Julie Glover, Town Administrator**
  - a. **LED Conversion**
  - b. **Budget Calendar**
  - c. **School Funding Letter**
  - d. **DF Richard**
  - e. **Sale of Tax Deeded property**
  - f. **Minutes and Postings**
  - g. **ORCSD Middle School Meetings**
  - h. **Market Basket Superior Court Abatement Case**
  - i. **Public Safety Complex Sign**
  - j. **Miscellaneous**[CLICK HERE](#) for related attachments
7. **Motion to accept the Consent Agenda as presented: [CLICK HERE](#) to view a-f**
  - a. *Vachon, Clukay & Company Audit Agreement*
  - b. *Intent to Cut*
  - c. *Assessing Officials Election Ballot*
  - d. *Land Use Change Tax*
  - e. *8<sup>th</sup> Annual King Challenge Charity Bike Ride*
  - f. *5<sup>th</sup> Annual Loco Marathon and Half Marathon*
  - g. *Select Board Public and Non Public Meeting Minutes from 9/10/2018*
  - h. *Manifest #6*
  - i. *Weeks Payroll Ending September 23, 2018*
8. **Miscellaneous/Unfinished Business**
9. **Adjournment**

**[Posted: Town Hall, Public Safety Complex, Public Library and on leenh.org on September 21, 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.