

SELECT BOARD MEETING AGENDA

DATE: Monday, October 8, 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. **Dr. Jim Morse, Superintendent**
 - a. **Update**
 - b. **“NH Public Education Funding Fairness Campaign” Letter from SAU 1**
[CLICK HERE](#) for related attachments
4. **Patricia Jenkins, Heritage Commission Chair – Member Application**
Request that Donna Eisenhard be appointed as an Alternate Member to the Heritage Commission.
[CLICK HERE](#) for related attachments
5. **Caren Rossi, Planning and Zoning Administrator – James Farm Road Fire Pond**
Present Jamco Excavators proposal to furnish and replace the steel corrugated drain aka fire pond on James Farm Road for the amount of \$5502.00.
[CLICK HERE](#) for related attachments
6. **Toby Van Aken, Transfer Station Manager – TS Security Camera System**
Present the Board with 3 quotes for a security camera system to be installed at the Transfer Station. Make a recommendation that the Board grant authority to the Transfer Station Manager to enter into a contract with Stimuli Sight & Sound, LLC to complete this project for a total amount not to exceed \$15,181.18.
[CLICK HERE](#) for related attachments
7. **NH 2019-2020 Legislative Policies – Update**
Selectman Bugbee will update the Board on the outcome of the NH Legislative Policy Updates.
8. **Scott Bugbee, Selectman – Volunteer of the Year Nominees**
Ask the Board and the residents for nominees for this year's Volunteer of the Year award.
9. **Julie Glover, Town Administrator**
 - a. **Lee Circle Water Agreement DRAFT**
 - b. **Public Safety Complex Sign Update**
 - c. **Non Public Room Use**
 - d. **Proposed Amendment to Minutes from 9-10-2018**
 - e. **Miscellaneous**[CLICK HERE](#) for related attachments
10. **Motion to accept the Consent Agenda as presented: [CLICK HERE](#) to view a-e**
 - a. *Keno Information*
 - b. *Yield Tax (2)*
 - c. *Letter from the Barrington Planning and Land Use Department*
 - d. *Heritage Commission Application - Jennison*
 - e. *PSNH Petition and Pole License*
 - f. *Select Board Public and Non Public Meeting Minutes from 9/24/2018*
 - g. *Manifest #7*
 - h. *Weeks Payroll Ending October 7, 2018*
11. **Motion to enter into Non-Public Session NH RSA 91-A:3 II (a). Roll Call Vote required.**
12. **Motion to seal the Non-Public Session Minutes (if necessary). Roll Call Vote required.**
13. **Miscellaneous/Unfinished Business**
14. **Adjournment**

[Posted: Town Hall, Public Safety Complex, Public Library and on leenh.org on October 5, 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.