

SELECT BOARD MEETING AGENDA

DATE: Monday, October 22, 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. **Amy Schmidt, Chair Solid Waste Advisory Committee**
 - a. **Update on the work of the SWAC**
 - b. **New Bulky Fee Recommendations**

[CLICK HERE](#) for related attachments
4. **Steve Bullek, Highway Supervisor**
 - a. **Town Vehicle for personal use**
 - b. **Purchase of sand/salt Spreader**
 - c. **Part-time snow plow drivers' rate of pay**

[CLICK HERE](#) for related attachments
5. **Cemetery Trustees – Maintenance and Burials**

[CLICK HERE](#) for related attachments
6. **Chief Dronsfield – Staffing Issues**

Discuss the turn over issues within the police department.
7. **NH 2019-2020 Legislative Policies – Update**

Selectman Bugbee will update the Board on the outcome of the NH Legislative Policy Updates.

[CLICK HERE](#) for related attachments
8. **Scott Bugbee, Selectman**
 - a. **2018 Volunteer Dinner**
 - b. **Department Head Training**
9. **Select Board – Set 2018 Tax Rate**

[CLICK HERE](#) for related attachments
10. **Julie Glover, Town Administrator**
 - a. *Lee Circle Water Agreement – 15% Surcharge Discussion*
 - b. *Public Safety Complex Sign Update*
 - c. *Boston Post Cane Recipient – Discuss Dedication Date*
 - d. *Election Coverage for 11/6/18*
 - e. *Miscellaneous*
11. **Motion to accept the Consent Agenda as presented: [CLICK HERE](#) to view a**
 - a. *Voting Warrant*
 - b. *Select Board Public and Non Public Meeting Minutes from 10/8/2018*
 - c. *Manifest #8*
 - d. *Weeks Payroll Ending October 21, 2018*
12. **Miscellaneous/Unfinished Business**
13. **Adjournment**

[Posted: Town Hall, Public Safety Complex, Public Library and on leenh.org on October 19, 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.