

## SELECT BOARD MEETING AGENDA

**DATE: Monday, November 19, 2018 at 6:30 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 – 6:30 pm**
- 2. Public Comment**
- 3. Larry Kindberg, Rec Commission Chair – New Member Introduction, Kelsey Goodwin**  
[CLICK HERE](#) for related attachments
- 4. Steve Bullek, Highway Supervisor & Randy Stevens– Cemetery Burials**
- 5. Steve Bullek, Swap Shop Parking**
- 6. Scott Nemet, Fire Chief – Fire Equipment Grant**  
*Inform the Board that the Fire Department has been awarded 2019 Volunteer Fire Assistance Fund grant money by the State of NH Department of Natural and Cultural Resources, Division of Forests and Lands in the amount of \$2000.00 and request that the Board accept said amount.*  
[CLICK HERE](#) for related attachments
- 7. Selectman Scott Bugbee – Historical Markers**  
*Request permission from the Board to place historical markers on the Town Hall, Tool Shed and the Historical Society building.*
- 8. Julie Glover, Town Administrator**
  - a. *Voting Venue - Discussion*
  - b. *LCC Property Purchasing Closing - Update*
  - c. *Tax Abatement for Disabled Residents - Discussion*
  - d. *Miscellaneous*[CLICK HERE](#) for related attachments
- 9. Motion to accept the Consent Agenda as presented: [CLICK HERE](#) to view a-e**
  - a. *Abatements (6)*
  - b. *Veterans Tax Credit (4)*
  - c. *Intent to Cut*
  - d. *Conservation Commission Appointments (2)*
  - e. *Strafford County Tax Warrant*
  - f. *Select Board Public and Non Public Meeting Minutes from 11/05/2018*
  - g. *Manifest #10*
  - h. *Weeks Payroll Ending November 18, 2018*
- 10. Motion to enter into Non-Public Session NH RSA 91-A:3 II (a) and (e). Roll Call Vote required.**
- 11. Motion to seal the Non-Public Session Minutes (if necessary). Roll Call Vote required.**
- 12. Miscellaneous/Unfinished Business**
- 13. Adjournment**

**[Posted: Town Hall, Public Safety Complex, Public Library and on leenh.org on November 16, 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.