

SELECT BOARD MEETING AGENDA

DATE: Monday, December 3, 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. **Larry Kindberg, Rec Commission Chair – New Member Introduction, Kelsey Goodwin**
[CLICK HERE](#) for related attachments
4. **Steve Bullek, Highway Supervisor**
 - a. Holiday/Overtime Policy
 - b. Right of Way Policy[CLICK HERE](#) for related attachments
5. **Julie Glover, Town Administrator**
 - a. *Voting Venue - Update*
 - b. *LCC Property Purchasing Closing – Update*
 - c. *Burials Agreement – Draft*
 - d. *Miscellaneous*[CLICK HERE](#) for related attachments
6. **Motion to accept the Consent Agenda as presented: [CLICK HERE](#) to view a-e**
 - a. *Abatements (2)*
 - b. *Yield Tax*
 - c. *Planning Board Appointment*
 - d. *Comcast Price Increase*
 - e. *Pole License*
 - f. *Select Board Public and Non Public Meeting Minutes from 11/19/2018*
 - g. *Manifest #11*
 - h. *Weeks Payroll Ending December 2, 2018*
7. **Motion to enter into Non-Public Session NH RSA 91-A:3 II (a). Roll Call Vote required.**
8. **Motion to seal the Non-Public Session Minutes (if necessary). Roll Call Vote required.**
9. **Miscellaneous/Unfinished Business**
10. **Adjournment**

[Posted: Town Hall, Public Safety Complex, Public Library and on leenh.org on November 30, 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.