

SELECT BOARD MEETING AGENDA

DATE: Monday, December 17, 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. **RACETRACK PUBLIC HEARING**
[CLICK HERE](#) for related attachments
4. **ABC FY20 Budget Recommendation**
[CLICK HERE](#) for related attachments
5. **Julie Glover, Town Administrator**
 - a. *Cemetery Trustee Appointment*
 - b. *Lee Circle Water Agreement*
 - c. *Update on LED project*
 - d. *LCC Property Purchasing Closing – Update*
 - e. *Personnel Policy Amendment re: Overtime- Final*
 - f. *Waste Hauling RFP*
 - g. *Bond Warrant Article and Public Hearing Notice - Draft*
 - h. *Miscellaneous*[CLICK HERE](#) for related attachments
6. **Motion to accept the Consent Agenda as presented: [CLICK HERE](#) to view a-e**
 - a. *Intent to Cut*
 - b. *Sale of Town Property – Deed to Abood*
 - c. *Sale of Town Property – Deed to Clay*
 - d. *Burial Procedure Policy – Final*
 - e. *Right of Way Policy – Final*
 - f. *Select Board Public and Non Public Meeting Minutes from 12/03/2018*
 - g. *Manifest #12*
 - h. *Weeks Payroll Ending December 16, 2018*
7. **Motion to enter into Non-Public Session NH RSA 91-A:3 II (I) & (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 December 14, 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.