

SELECT BOARD MEETING AGENDA

DATE: Wednesday, January 2, 2019 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. **BUDGET PUBLIC HEARING**
 - a. *Review Proposed FY20 Budget*
 - b. *Review Draft Warrant*
 - c. *Approve Default Budget*

[CLICK HERE](#) for related attachments
4. **Scott Nemet, Fire Chief – Hazard Mitigation Plan Update Approval**
ATTACHED are the related documents
5. **Selectman Bugbee – Town Center Project Presentation Discussion**
6. **Julie Glover, Town Administrator**
 - a. *Miscellaneous*
7. **Motion to accept the Consent Agenda as presented: [CLICK HERE](#) to view a-d**
 - a. *Veterans Tax Credit*
 - b. *Abatement (4)*
 - c. *Unanticipated Revenue – NH The Beautiful, Inc.*
 - d. *Request for Pay in Lieu of Vacation*
 - e. *Select Board Public and Non Public Meeting Minutes from 12/17/2018*
 - f. *Manifest #13*
 - g. *Weeks Payroll Ending December 30, 2018*
8. **Motion to enter into Non-Public Session NH RSA 91-A:3 II (a). Roll Call Vote required.**
9. **Motion to seal the Non-Public Session Minutes (if necessary). Roll Call Vote required.**
10. **Miscellaneous/Unfinished Business**
11. **Adjournment**

[Posted: Town Hall, Public Safety Complex, Public Library and on leenh.org on December 28, 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.