

SELECT BOARD MEETING AGENDA

DATE: Monday, January 14, 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. **2nd BUDGET PUBLIC HEARING**
 - a. *Review Proposed FY20 Budget*
 - b. *Review Draft Warrant*

[CLICK HERE](#) for related attachments
4. **Jim Morse, ORCSD Superintendent – Annual School Budget Update**
5. **Steve Bullek, Highway Supervisor – Town-owned Property Off Clay Lane**

Request permission to create a sand pit off of Newton Plains Road on Clay Lane on the 7.9 acres of town-owned land which was acquired by tax deed in 1985. Test pits were performed in 1988 with plans to excavate.

[CLICK HERE](#) for related documents
6. **Julie Glover, Town Administrator**
 - a. *Revised Engagement Letter from Devine Millimet*
 - b. *Miscellaneous*

[CLICK HERE](#) for related documents
7. **Motion to accept the Consent Agenda as presented: [CLICK HERE](#) to view a**
 - a. *Pay in Lieu of Vacation for Tom Dronsfield*
 - b. *Select Board Public and Non Public Meeting Minutes from 1/02/2019*
 - c. *Manifest #14*
 - d. *Weeks Payroll Ending January 13, 2019*
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 January 11, 2019](#)

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.