

SELECT BOARD MEETING AGENDA

DATE: Monday, January 28, 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. Steve Bullek, Highway Supervisor – Tuttle Road Culvert**
Update the Board on the Tuttle Road Culvert replacement. Review the engineering recommendations from Right Angle Engineering and move forward with grant applications.
[CLICK HERE](#) for related attachments
- 4. Scott Nemet, Fire Chief and Caren Rossi, P & Z Administrator – Fire Pond Cost Overage**
Update the Board on the costs for the fire pond projects at James Farm and Tamarack and request additional funds in the amount of \$1904.86 to come out of the Fire Pond & Cistern Capital Reserve Fund.
[CLICK HERE](#) for related attachments
- 5. Lou Grondin, Energy Committee Chair – Blower Test at Public Safety Complex**
Request permission to contract with a company to perform a blower door test at the Public Safety Complex in preparation to having a cost benefit analysis conducted.
[CLICK HERE](#) for related attachments
- 6. Julie Glover, Town Administrator**
 - a. 2018 Equalization Sales Ratio from DRA
 - b. Miscellaneous[CLICK HERE](#) for related attachments
- 7. Motion to accept the Consent Agenda as presented: [CLICK HERE](#) to view a**
 - a. Intent to Cut x2
 - b. Select Board Public Meeting Minutes from 1/22/2019
 - c. Manifest #15
 - d. Weeks Payroll Ending January 27, 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 25, 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.