

## SELECT BOARD MEETING AGENDA

**DATE: Monday, February 11, 2019 at 6:30 pm**

**HELD: Public Safety Complex (2nd Floor Meeting Room) 20 George Bennett Rd, Lee**

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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. Tom Dronsfield, Police Chief – Transfer Station Security Cameras**  
*Present the Board with 3 quotes for a security camera system to be installed at the Transfer Station. Recommend to the Board that the Town choose Eastern Alarms Inc. to complete this project for an amount not to exceed \$16,417.00. Said amount to come out of the TS Capital Reserve Fund.*  
[CLICK HERE](#) for related attachments
- 4. Julie Glover, Town Administrator**
  - a. *Unanticipated Funds from the HealthTrust – Wellness Funds*
  - b. *Part-time Transfer Station Wages*
  - c. *Voter’s Guide Review & Approval*
  - d. *Unanticipated Funds from Primex & Payment of Invoices for Fire Truck repairs*
  - e. *Update on Town Owned Gravel Pit*
  - f. *Miscellaneous*[CLICK HERE](#) for related attachments
- 5. Motion to accept the Consent Agenda as presented: [CLICK HERE](#) to view a-d**
  - a. *Appointment for Planning Board*
  - b. *DRA Sales Ratio Final*
  - c. *Abatements (2)*
  - d. *Comcast Notice*
  - e. *Select Board Public (and Nonpublic) Meeting Minutes from 1/25/2019 and 1/28/2019*
  - f. *Manifest #16*
  - g. *Weeks Payroll Ending February 10, 2019*
- 6. Motion to enter into Non-Public Session NH RSA 91-A:3 II (a) & (l). Roll Call Vote required.**
- 7. Motion to seal the Non-Public Session Minutes (if necessary). Roll Call Vote required.**
- 8. Miscellaneous/Unfinished Business**
- 9. Adjournment**

**[Posted: Town Hall, Public Safety Complex, Public Library and on leenh.org on February 8, 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.