

SELECT BOARD MEETING AGENDA

DATE: Monday, February 25, 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. Larry Kindberg, Rec Commission Chair – ORYA MOU**
Discuss highlighted areas with the Select Board and propose changes to the MOU.
[CLICK HERE](#) for related attachments
- 4. Joe Bassett, General Manager, Lee USA Speedway – Change to 2019 License**
Request permission to change the Fireworks Rain Date to July 12th and move the July 4th racing and fireworks to the current rain date of July 5th for the 2019 License Schedule of Events.
- 5. Julie Glover, Town Administrator**
 - a. *Election Coverage*
 - b. *UNH/Durham Waterline - potential for Town of Lee connection*
 - c. *Clean Energy NH – possible presentation to TCVC and Select Board*
 - d. *Middle School Presentation @ Mast Way March 7th*
 - e. *Miscellaneous*[CLICK HERE](#) for related attachments
- 6. Motion to accept the Consent Agenda as presented: [CLICK HERE](#) to view a**
 - a. *Xfinity Letter*
 - b. *Select Board Public and Nonpublic Meeting Minutes from 2/11/2019*
 - c. *Manifest #17*
 - d. *Weeks Payroll Ending February 24, 2019*
- 7. Motion to enter into Non-Public Session NH RSA 91-A:3 II (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 February 22, 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.