

SELECT BOARD MEETING AGENDA

DATE: Monday, March 11, 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. **Jim Rozycki, ORCSD Facilities Director – Proposed Catch Basin on Town Property**
Request permission to install a catch basin on Town of Lee property to service Mast Way School.
[CLICK HERE](#) for related attachments
4. **Larry Kindberg, Rec Commission Chair – ORYA Memorandum of Understanding**
Further review of the ORYA MOU with the Select Board
[CLICK HERE](#) for related attachments
5. **Geoffrey Carlton, Maximum Velocity Owner – Maximum Velocity Proposed MOU**
Further discuss Maximum Velocity's proposed MOU first presented to the Board on 2/25/19.
[CLICK HERE](#) for related attachments
6. **Steve Bullek, Highway Supervisor – Posting Weight Limits on Town Roads**
Request permission from the Board to move forward on posting weight limits on certain roads as presented to be in effect from the date of posting to April 30, 2019.
[CLICK HERE](#) for related attachments
7. **Selectman Scott Bugbee**
 - a. *Middle School Project*
 - b. *Charging for Facility Usage*
8. **Julie Glover, Town Administrator**
 - a. *Lee Parking Ordinance*
 - b. *Annual Financial Audit*
 - c. *Miscellaneous*[CLICK HERE](#) for related attachments
9. **Motion to accept the Consent Agenda as presented: [CLICK HERE](#) to view a-e**
 - a. *Newmarket Public Hearing Notice*
 - b. *Intent to Cut*
 - c. *LCHIP Funds for Conservation and Heritage Commissions*
 - d. *Committee and Commission Appointments*
 - e. *Letter from Governor re: Mendums Pond Dam*
 - f. *Select Board Public and Nonpublic Meeting Minutes from 2/25/2019*
 - g. *Manifest #18*
 - h. *Weeks Payroll Ending March 10, 2019*
10. **Motion to enter into Non-Public Session NH RSA 91-A:3 II (c) and (a) x2. Roll Call Vote required.**
11. **Motion to seal the Non-Public Session Minutes (if necessary). Roll Call Vote required.**
12. **Miscellaneous/Unfinished Business**
13. **Adjournment**

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