

SELECT BOARD MEETING AGENDA

DATE: Monday, March 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. **Select Board Organization**
 - a. *Elect a new Chair*
 - b. *Liaison assignments to boards, committees and commissions*
 - c. *Establishment of Goals & Objectives*

[CLICK HERE](#) for related attachments
4. **Lou Grondin, Energy Committee Chair**
 - a. **Blower Door Test** – *Present the Board with 2 estimates to do blower door tests at the PSC. Request that the Board grant the TA permission to enter into a contract with the company to conduct said test.*
[CLICK HERE](#) for related attachments
 - b. **Solar Energy** – *Update the Board on the Committee's Solar research possibilities for the Town*
5. **Toby Van Aken, Transfer Station Manager – List of Transfer Station Projects**
Per the Board's request, provide a list of projects along with their estimated date of completion.
[CLICK HERE](#) for related attachments
6. **Selectman Scott Bugbee – The Future of the Town Center Project**
7. **Denise Duval, Town Secretary**
 - a. *Public Safety Complex Sign Update*
 - b. *Miscellaneous*
8. **Motion to accept the Consent Agenda as presented: [CLICK HERE](#) to view a-g**
 - a. *Veteran Tax Credit (3)*
 - b. *Intent to Excavate (2)*
 - c. *ORYA MOU Final*
 - d. *MS - 232*
 - e. *Committee and Commission Applications*
 - f. *Letter from UNH/Durham re: Water*
 - g. *Letter from Exeter Planning Board*
 - h. *Select Board Public and Nonpublic Meeting Minutes from 3/11/2019*
 - i. *Manifest #19*
 - j. *Weeks Payroll Ending March 24, 2019*
9. **Motion to enter into Non-Public Session NH RSA 91-A:3 II (a) and (c). Roll Call Vote required.**
10. **Motion to seal the Non-Public Session Minutes (if necessary). Roll Call Vote required.**
11. **Miscellaneous/Unfinished Business**
12. **Adjournment**

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