

## SELECT BOARD MEETING AGENDA

**DATE: Monday, April 8, 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. **Scott Coughlin, Forest Glen Campground - Building Permit**  
*Ask that the Board annul the Cease and Desist Order issued by the Planning & Zoning Administrator and allow construction of the replacement building to continue at the owner's own financial risk while it goes through the Site Review process with the Planning Board.*  
[CLICK HERE](#) for related attachments
4. **Select Board Organization**
  - a. *Organizational Guidelines*
  - b. *Establishment of Goals & Objectives*[CLICK HERE](#) for related attachments
5. **Steve Bullek, Highway Supervisor**
  - a. **Trees Cut at Mast Way School / Mast Way School Drainage Easement**
  - b. **Tennis Court and Surrounding Fence**
  - c. **Paving**[CLICK HERE](#) for related attachments
6. **Amy Schmidt, Solid Waste Advisory Committee Chair – Food Waste Composting**  
*Present the Board with info on Mr. Fox Composting. Discuss the possibility of starting this program at the Transfer Station.*  
[CLICK HERE](#) for related attachments
7. **Julie Glover, Town Administrator**
  - a. *Spending Surplus of Town Center Project Funds*
  - b. *Civic Plus Contract*
  - c. *Miscellaneous*[CLICK HERE](#) for related attachments
8. **Motion to accept the Consent Agenda as presented: [CLICK HERE](#) to view a-k**
  - a. *Committee & Commission Applications*
  - b. *Veteran Tax Credits (3)*
  - c. *Intent to Excavate*
  - d. *Blind Exemption*
  - e. *Timber Tax*
  - f. *Excavation Tax (2)*
  - g. *Abatements (4)*
  - h. *Health Officer Nomination*
  - i. *Letter from NRRRA*
  - j. *Barn Easement Deed Approval*
  - k. *Vegetation Control Services Notice*
  - l. *Select Board Public & Nonpublic Meeting Minutes from 3/25/2019*
  - m. *Manifest #20*
  - n. *Weeks Payroll Ending April 7, 2019*
9. **Motion to enter into Non-Public Session NH RSA 91-A:3 II (a), (c) and (l). 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 April 5, 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.