

## SELECT BOARD MEETING AGENDA

**DATE: Monday, April 22, 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. **DISCRETIONARY PRESERVATION BARN EASEMENT PUBLIC HEARING – Jill Nooney & Bob Munger – 45 High Road Map 24-8-0**  
[CLICK HERE](#) for related attachments
4. **Steve Bullek, Highway Supervisor – Highway Department Summer Work Schedule**  
*Present the Board with a revised Highway Department work schedule starting April 29<sup>th</sup> until Columbus Day.*  
[CLICK HERE](#) for related attachments
5. **Chief Tom Dronsfield, Police Department – Security Cameras at Highway & Public Works Buildings**  
*Present the Board with an estimate and discuss whether to move forward on this matter.*  
[CLICK HERE](#) for related attachments
6. **Caren Rossi, P & Z Administrator and TA Glover – Legal Expenses**  
*Discuss with the Board where they are in the budget with regards to legal expenses.*  
[CLICK HERE](#) for related attachments
7. **Chairman Scott Bugbee**
  - a. **Town of Lee and ORCSD Facilities Resolution - Present the Board with a Resolution between the Town of Lee and the Oyster River Cooperative School District with regards to charging each other for the use of its property, buildings and/or fields.**
  - b. **PSC – Discuss long terms plans for PSC**  
[CLICK HERE](#) for related attachments
8. **Julie Glover, Town Administrator**
  - a. *Recreation Commission Survey*
  - b. *Credit Card Class Action*
  - c. *Forest Society / Dugas Easement*
  - d. *Miscellaneous*[CLICK HERE](#) for related attachments
9. **Motion to accept the Consent Agenda as presented: [CLICK HERE](#) to view a-m**
  - a. *Committee & Commission Applications*
  - b. *Final Tax Bill Notice*
  - c. *Intent to Excavate*
  - d. *NH Electric Co-op Petition and Pole License*
  - e. *Warrant Article 18 Letters*
  - f. *Monarch Data Distribution & Services Agreement*
  - g. *Abatement*
  - h. *Veteran Tax Credit (3)*
  - i. *Charitable, Religious and Educational Exemptions*
  - j. *Griswold Barn Easement*
  - k. *Dept of Environmental Services Ltr*
  - l. *Raid Rockingham Bike Ride*
  - m. *Xfinity Ltr*
  - n. *Select Board Public & Nonpublic Minutes from 4/8/2019 & Workshop Minutes from 4/15/2019*
  - o. *Manifest #21*
  - p. *Weeks Payroll Ending April 21, 2019*
10. **Motion to enter into Non-Public Session NH RSA 91-A:3 II (a) and (c). 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](http://leenh.org) on April 19, 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.