

SELECT BOARD MEETING AGENDA

DATE: Monday, May 6, 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** – Morrigan & Meredith Browne – 203 Wadleigh Falls Road Map 33-7-0 and Kenneth & Alida Rothwell – 14 Angell Road Map 5-1-3
[CLICK HERE](#) for related attachments
4. **Steve Bullek, Highway Supervisor**
 - a. **Adopt a Highway / Road Side Clean-up** – *Discuss the possibility of implementing a program.*
 - b. **Flag pole** – *Discuss what to do with a flag pole that was given to the Town by the school.*[CLICK HERE](#) for related attachments
5. **Toby Van Aken, Transfer Station Manager - TS Stickers** – *Discuss the issue with cars without stickers using the Transfer Station*
6. **Larry Kindberg, Rec Commission Chair**
 - a. **Doggie Waste Station at LRP Trail** – *Request permission to install additional waste station*
 - b. **Pick-up Soccer** – *Discuss a request to organize pick-up soccer games during the Thursday night Music in the Park events sponsored by the Rec Commission.*
7. **Julie Glover, Town Administrator**
 - a. *Employee Hourly Work Schedule Discussion*
 - b. *Legal Expenses*
 - c. *Outdoor No Smoking Policy*
 - d. *Cemetery Trustee Resignation and Appointment*
 - e. *LED's and Town Hall weatherization*
 - f. *2019 Tax Warrant*
 - g. *Annual Audit RFP*
 - h. *Miscellaneous*[CLICK HERE](#) for related attachments
8. **Motion to accept the Consent Agenda as presented:** [CLICK HERE](#) to view a-j
 - a. *Committee & Commission Applications*
 - b. *Abatements (3)*
 - c. *Munger and Jennison Barn Easements*
 - d. *Elderly Exemption x2*
 - e. *Land Use Change Tax*
 - f. *2018 Equalized Valuation*
 - g. *Tax Lien Memo from Town Clerk*
 - h. *WDH \$500 Donation to Rec Commission*
 - i. *Intent to Cut (2)*
 - j. *Intent to Excavate (2)*
 - k. *Select Board Public & Nonpublic Minutes from 4/22/2019*
 - l. *Manifest #22*
 - m. *Weeks Payroll Ending May 5, 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 May 3, 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.