

SELECT BOARD MEETING AGENDA

DATE: Monday, May 20, 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. Discussion of Electronic Media Postings
4. **CEMETERY FEES PUBLIC HEARING**
[CLICK HERE](#) for related attachments
5. **Pete Hoyt, Cemetery Trustee Chair** – *Present the Board with a recommended Cemetery Trustee Appointee*
[CLICK HERE](#) for related attachments
6. **Dr. Jim Morse - Update on new Middle School**
7. **Larry Kindberg, Rec Commission Chair & Cammy Knightly, Program Director**
 - a. **Doggie Waste Stations at LRP Trails** – *Present possible sponsors*
 - b. **Pavilion Lighting** – *Present the Board with a proposal*
 - c. **Outdoor Smoking Policy** – *Present the Board with recommendations for policy*[CLICK HERE](#) for related attachments
8. **Peter Hoyt, Highway** – *Present the Board with the 2019 Paving Bids and recommendation*
[CLICK HERE](#) for related attachments
9. **Julie Glover, Town Administrator**
 - a. *Miscellaneous*
10. **Motion to accept the Consent Agenda as presented:** [CLICK HERE](#) to view a-j
 - a. *Conservation Commission Application*
 - b. *Brown and Rothwell Barn Easement Deeds*
 - c. *Land Use Change Tax*
 - d. *Rec Commission Sponsors (4)*
 - e. *Intent to Excavate (2)*
 - f. *Pay in Lieu of – Nemet*
 - g. *Excavation Invoice*
 - h. *HealthTrust July 2019 Medical Renewal Coverage and Rates*
 - i. *Trust Fund Reimbursement Requests*
 - j. *Homeland Security Grant for Radio Reprogramming*
 - k. *Select Board Public & Nonpublic Minutes from 5/6/2019*
 - l. *Manifest #23*
 - m. *Weeks Payroll Ending May19, 2019*
11. **Motion to enter into Non-Public Session NH RSA 91-A:3 II (a) and (c). Roll Call Vote required.**
12. **Motion to seal the Non-Public Session Minutes (if necessary). Roll Call Vote required.**
13. **Miscellaneous/Unfinished Business**
14. **Adjournment**

[Posted: Town Hall, Public Safety Complex, Public Library and on leenh.org on May 17, 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.