## SELECT BOARD MEETING AGENDA

**DATE:** Monday, June 3, 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. Peter Macdonald Discuss VRC and 101 Steppingstone Road <u>CLICK HERE</u> for related attachments
- 4. Steve Bullek, Highway Supervisor Garrity Road Guardrail

Request permission to replace guardrail on Garrity Road that was damaged in an accident and recommend using CWS.

**CLICK HERE** for related attachments

- 5. Chairman Bugbee, TCVC Rep Town Center Plan Presentation to the Select Board
- 6. Julie Glover, Town Administrator
  - a. Annual Fuel Bid Process for FY20
  - b. Miscellaneous

**CLICK HERE** for related attachments

- 7. Motion to accept the Consent Agenda as presented: CLICK HERE to view a-c
  - **a.** Abatements (4)
  - **b.** Rec Commission Sponsors (3)
  - c. Brown and Rothwell Barn Easement Deeds
  - d. Select Board Public & Nonpublic Minutes from 5/20/2019
  - e. Manifest #24
  - f. Weeks Payroll Ending June 2, 2019
- 8. Motion to enter into Non-Public Session NH RSA 91-A:3 II (a) and (c). Roll Call Vote required.
- 9. Motion to seal the Non-Public Session Minutes (if necessary). Roll Call Vote required.
- 10. Miscellaneous/Unfinished Business
- 11. Adjournment