

SELECT BOARD MEETING AGENDA

DATE: Monday, June 17, 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. **NO SMOKING POLICY FOR RECREATIONAL FIELDS PUBLIC HEARING**
[CLICK HERE](#) for related attachments
4. **Barb Wauchope, Energy Committee Rep – Solar Array at Transfer Station or Public Safety Complex**
Discuss the possibility of installing a solar array at the Transfer Station or Public Safety Complex.
[CLICK HERE](#) for related attachments
5. **Caren Rossi, Planning & Zoning Administrator – Update Board on P & Z Issues & Lee Fair Planning**
6. **Ruth Eifert, Library Director – Library Floor**
Present the Board with a report from MJS Engineering of their initial inspection of the schoolhouse floor and the cost to reinforce said floor. The estimate to draw the plans for this job is \$1500; funds to come from the Library Capital Reserve Fund. The estimated completion cost is \$20-30k. Request permission from the Board to allow the Town Administrator to enter into a contract with MJS to complete plans for this job.
[CLICK HERE](#) for related attachments
7. **Scott Nemet, Fire Chief – Fire Department Radios**
Request permission to purchase 5 Motorola portable radios to replace the ones that are 13 years old and not supported any longer by Motorola. Funds to come from the New Equipment operating budget.
[CLICK HERE](#) for related attachments
8. **Steve Bullek, Public Works Manager**
 - a. Update on Transfer Station operation and issues
 - b. Guardrail Replacement on Garrity Road[CLICK HERE](#) for related attachments
9. **Larry Kindberg, Rec Commission Chair – Pavilion Lighting**
Present the Select Board with 2 proposals to install receptacles for lighting in the Pavilion at Little River Park.
[CLICK HERE](#) for related attachments
10. **Julie Glover, Town Administrator**
 - a. Encumber Funds Request
 - b. Miscellaneous[CLICK HERE](#) for related attachments
11. **Motion to accept the Consent Agenda as presented: [CLICK HERE](#) to view a-d**
 - a. Pay in Lieu of – Glover & Hoyt
 - b. Abatement
 - c. Yield Tax Invoice
 - d. Ltr from Trustees of Trust Funds re: Reimbursements
 - e. Select Board Public & Nonpublic Minutes from 6/05/2019
 - f. Manifest #25
 - g. Weeks Payroll Ending June16, 2019
12. **Motion to enter into Non-Public Session NH RSA 91-A:3 II (a) and (c). Roll Call Vote required.**
13. **Motion to seal the Non-Public Session Minutes (if necessary). Roll Call Vote required.**
14. **Miscellaneous/Unfinished Business**
15. **Adjournment**

[Posted: Town Hall, Public Safety Complex, Public Library and on leenh.org on June 14, 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.