

## SELECT BOARD MEETING AGENDA

**DATE: Monday, July 1, 2019 at 6:30 pm**

**HELD: Public Safety Complex (2nd Floor Meeting Room) 20 George Bennett Rd, Lee**

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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. **Daren Keller – Chestnut Way Trail Parking Area**  
*Discuss the parking area included as part of the subdivision plan for Chestnut Way. Request that the parking lot area be moved farther down on Chestnut Way, parking times be restricted, and that proper signage be posted in the area regarding parking.*  
[CLICK HERE](#) for related attachments
4. **Barb Wauchope, Energy Committee Rep – Revision Energy Solar Array Update**  
*Present more information on installing a solar array at the Transfer Station or Public Safety Complex.*  
[CLICK HERE](#) for related attachments
5. **Steve Bullek, Public Works Manager**
  - a. **Transfer Station Budget** – *Update the Board on where this budget stands*
  - b. **Burning Brush** – *Discuss burning brush at the Transfer Station*[CLICK HERE](#) for related attachments
6. **Tom Dronsfield, Police Chief – Grant Agreement for Lee EOC Phone System Update**  
*Present the Board with the agreement from Homeland Security and Emergency Management for a grant to cover half the costs for a new phone system update for the public safety complex.*  
[CLICK HERE](#) for related attachments
7. **Julie Glover, Town Administrator**
  - a. *Financial Audit RFP*
  - b. *TCVC Revised Charge*
  - c. *Library A/C*
  - d. *Miscellaneous*[CLICK HERE](#) for related attachments
8. **Motion to accept the Consent Agenda as presented: [CLICK HERE](#) to view a-c**
  - a. *Abatements*
  - b. *Lee Church Congregational Letter Re: Well*
  - c. *Clay Lane Memo from Caren Rossi, P&Z Administrator*
  - d. *Select Board Public & Nonpublic Minutes from 6/17/2019*
  - e. *Manifest #26*
  - f. *Weeks Payroll Ending June 30, 2019*
9. **Motion to enter into Non-Public Session NH RSA 91-A:3 II (a). 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 June 28, 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.