

SELECT BOARD MEETING AGENDA

DATE: Monday, July 15, 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. **Jud Porter, Lee VFW Post 10676 – Korean War Memorial**
Discuss the possibility of moving the Korean War memorial that is located between the Library and the Historical Society down to where the other memorials are located at the Town Field.
[CLICK HERE](#) for related attachments
4. **Bill Humm, Conservation Commission Chair – Ford Property Wells**
Request permission to ask the Highway Department to design, build and install covers for 3 dug wells on the Ford property and to tear down and remove a small spring house from the same property.
[CLICK HERE](#) for related attachments
5. **Steve Bullek, Public Works Manager**
 - a. *Discuss ways to dispose (at no cost to the Town) materials from the Transfer Station such as bricks, concrete and glass.*
 - b. *Discuss painting the sign at LRP so that it may be seen from the road.*
6. **Bedrock Gardens – Request to Operate under Interim Schedule**
Request permission to allow them to operate under an interim schedule before the parking lot and landscape plan have been completed
[CLICK HERE](#) for related attachments
7. **Tom Dronsfield, Police Chief – Cruiser**
Request permission to trade in an old cruiser and purchase a new cruiser.
[CLICK HERE](#) for related attachments
8. **Julie Glover, Town Administrator**
 - a. *Present to the Board a draft parking ordinance for review and comments.*
 - b. *Transfer \$728 out of Police Dept. Budget*
 - c. *2019 Revised Tax Warrant to correct interest rate*
 - d. *Solar Array Update*
 - e. *Miscellaneous*[CLICK HERE](#) for related attachments
9. **Motion to accept the Consent Agenda as presented: [CLICK HERE](#) to view a-c**
 - a. *Xfinity Letter*
 - b. *FY19 Land Use Change Tax*
 - c. *Emergency Notification System Authorized Officials forms*
 - d. *Select Board Public & Nonpublic Minutes from 7/1/2019*
 - e. *Manifest #1*
 - f. *Weeks Payroll Ending July 14, 2019*
10. **Motion to enter into Non-Public Session NH RSA 91-A:3 II (a) and (l) Roll Call Vote required.**
11. **Motion to seal the Non-Public Session Minutes (if necessary). Roll Call Vote required.**
12. **Miscellaneous/Unfinished Business**
13. **Adjournment**

[Posted: Town Hall, Public Safety Complex, Public Library and on leenh.org on July 12, 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.