SELECT BOARD MEETING AGENDA

DATE: Monday, July 29, 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. PARKING ORDINANCE PUBLIC HEARING

Present the draft Lee Parking Ordinance to the public for review and comments.

CLICK HERE for related attachments

4. Matt Glode, ORYA Director - Town Field Ballfield

Discuss making the ballfield at Town Field a softball field and present an estimate from Hillside Landscaping, Inc. for removing all the old soil and hauling in new infield mix to make a 60' softball field.

CLICK HERE for related attachments

5. Laura Hartz, Attorney for Bedrock Gardens – Request to Reconsider

Ask the Board to reconsider its decision on July 15th to deny Bedrock Gardens' request for an interim schedule for the 2019 season.

CLICK HERE for related attachments

- 6. Julie Glover, Town Administrator
 - a. Fireworks Ordinance Pine Knoll Village
 - **b.** *Miscellaneous*
- 7. Motion to accept the Consent Agenda as presented: **CLICK HERE** to view a-d
 - **a.** PA-28 Inventory Form Waiver
 - **b.** Raffle Permit Application
 - c. DOT Ltr Re: District 6 Culvert Replacement on 155A
 - d. FY20 UNH Emergency Dispatching Service Contract
 - e. Select Board Public & Nonpublic Minutes from 7/15/2019
 - **f.** *Manifest #2*
 - g. Weeks Payroll Ending July 28, 2019
- 8. Miscellaneous/Unfinished Business
- 9. Adjournment