

# SELECT BOARD MEETING AGENDA

**DATE:** 6:00pm Monday, November 17, 2014

**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 speaking time limited to 3 minutes.

1. **Call to Order - 6:00 pm**
2. **Public Comment**
3. **Tax Rate Setting**  
*Discussion to determine how much, if any, of the Unassigned Fund Balance to use as an offset against the 2014 Tax Rate. The county, local school and State Education rates are increasing by a combined \$1.294 per thousand.*
4. **Bill Humm, Conservation Commission Chair – Kennard Land Purchase**  
*Discuss proposed deed restrictions with the Board.*
5. **Scott Bugbee, Selectman - Library Building Committee Update**  
*Present the Board with an update on the Committee's status.*
6. **Adjournment**

**Posted: Town Hall, Public Safety Complex, Public Library and on [leenh.org](http://leenh.org) on November 14, 2014**

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.

***A lawful nonconforming building or structure that is damaged or destroyed may be restored or reconstructed , provided that such restoration or reconstruction shall not enlarge the overall building footprint or volume of the building or cause the building or structure to become more nonconforming.***

**ARTICLE 4 (Submitted by PETITION)**

To see if the Town of Lee will urge: that the New Hampshire State Legislature join with sixteen other states, including all other New England states, in calling upon Congress to amend the United States Constitution and establish that:

1. Constitutional rights were established for people, not corporations, and
2. Money is not speech, and therefore regulating political contributions and spending is not equivalent to limiting political speech.

Be it further resolved that the people of Lee, NH hereby instruct our Town Clerk to inform our state and federal representatives the results of this vote within thirty days, and urge them to enact resolutions and legislation to advance this effort.

Majority vote required.

**ARTICLE 5 (Submitted by PETITION)**

Shall the Town of Lee veteran's optional tax credit be increased to the statutory maximum of \$500.00 as provided in NH RSA 72:28? (The Board of Selectmen does not recommend this article.) Majority vote required.

**ARTICLE 6**

Pursuant to NH RSA 31:39 and RSA 149-M:17, shall the Town adopt revisions to its Solid Waste Ordinance, as recommended by the Board of Selectmen? Majority vote required.

**ARTICLE 7**

To see if the Town will vote to raise and appropriate a sum not to exceed One Hundred Eighty thousand dollars (\$180,000), including transaction costs, to purchase and acquire approximately forty acres, more or less, of land at 164 Stepping Stones Road, owned by Ronald William Kennard, being a portion of Map 7 Lot 5-0, this conveyance to be made under such terms and conditions as the Selectmen determine to be in the best interest of the Town, including but not limited to a deed restriction prohibiting the subdivision of the property to be acquired, and a deed restriction prohibiting the use of the property for activities other than agriculture, forestry or other activities which maintain the property as open space, and to authorize the withdrawal of up to One Hundred eighty Thousand dollars (\$180,000) from the Land Use Change Tax Fund for this acquisition and no amount to be raised from general taxation. (Recommended by the Board of Selectmen.) Majority vote required.

Template to Approximate Tax Rate - 2014

Name of Town	LEE
Town Appropriation	4,297,950
Special Adjustment (if negative indicate)	0
Town Revenue Subtotal	1,527,910
Fund Balance Used	316,292
<b>NET TOWN</b>	<b>2,453,748</b>
County Assessment	1,200,993
Net Local School	0
Net Coop School(s)	11,425,247
Education Grant	2,422,992
Locally Retained Education Tax	1,031,151
<b>LOCAL SCHOOL TAX EFFORT</b>	<b>7,971,104</b>
<b>STATE SCHOOL TAX EFFORT</b>	<b>1,031,151</b>
<b>TOTAL of Town, County, Schools, and State</b>	<b>12,656,996</b>
Deduct total BPT	0
Add War Service Credits	89,950
Add Approx. Overlay	20,000
<b>Approximate Taxes to be Raised (not including village districts)</b>	<b>\$12,766,946</b>

Enterprise Funds / CY Bonds 0

INPUT AREA

MS1 Valuation (In	\$416,878,532
MS1 w/o Utilities (	\$410,463,532
13 MS1 Line 21 to	\$414,570,781
Education Grant	\$2,422,992
School Check	OK
(warrant amount	\$1,031,151
Unassigned Fund	\$2,975,379
Emergency Approp	\$0
Amount Voted	\$316,292
Amount to Reduce Taxes	
Amount Retained	\$2,659,087
Town/City BPT	\$0
County BPT	\$0
Approximate 5% R	\$725,060
Approximate 8% R	\$1,160,096
Approximate 10% I	\$1,450,120
Approximate 17% I	\$2,465,204
Estimated Max. Ov	\$638,347

13 line 23 to compare (MS1 Valuation) \$0 (MS1 Valuation) \$0 (MS1 Valuation) \$0

INPUT AREA-Additional Precincts (MS1 Valuation)

0	\$0
0	\$0
0	\$0
0	\$0
0	\$0
0	\$0

INPUT AREA-Additional Precincts (Net Village)

0	\$0
0	\$0
0	\$0
0	\$0
0	\$0
0	\$0

Unofficial

\*\*ESTIMATED RATE BREAKDOWN\*\*

	Net Appropriation	Less BPT	Est. Taxes to be Raised	2014 Unapproved Approx. Rates	2013 Rates	Using 2013 Values to Compare
Town of LEE	2,563,698	0	2,563,698	\$6.150	\$5.53	\$6.184 Town
County	1,200,993	0	1,200,993	\$2.881	\$2.87	\$2.897 County
Local School Effort	7,971,104	0	7,971,104	\$19.121	\$18.03	\$19.227 Local
State School Effort (\$2.480 equal.)	1,031,151	0	1,031,151	\$2.512	\$2.32	\$2.524 State
			<b>Total Est. Rates w/o vill.dist. &gt;</b>	<b>\$30.664</b>	<b>\$28.750</b>	<b>\$30.832 Total</b>
0	0	0	0	#DIV/0!	\$0.00	0
0	0	0	0	#DIV/0!	\$0.00	0
0	0	0	0	#DIV/0!	\$0.00	0
0	0	0	0	#DIV/0!	\$0.00	0
0	0	0	0	#DIV/0!	\$0.00	0
0	0	0	0	#DIV/0!	\$0.00	0
0	0	0	0	#DIV/0!	\$0.00	0
0	0	0	0	#DIV/0!	\$0.00	0
0	0	0	0	#DIV/0!	\$0.00	0
0	0	0	0	#DIV/0!	\$0.00	0
<b>TOTALS</b>	<b>12,766,946</b>	<b>0</b>	<b>12,766,946</b>			<b>0</b>

bpt ok