

BOARD of SELECTMEN MEETING AGENDA

Date: Monday, May 14, 2012

Held: Public Safety Complex (1st Floor Meeting Room) 20 George Bennett Rd, Lee at 6:00pm

The Board of Selectmen reserves the right to make schedule changes as deemed necessary during the meeting. Please limit your speaking time to 15 minutes and updates to one page or less.

1. **Call to Order - 6:00 pm**
2. **PUBLIC HEARING - Paving of Gravel Section of Old Mill Rd**
3. **Approval of Minutes from April 23 and May 4, 2012**
4. **Public Comments**
5. **Consent Agenda Items** (Individual items may be removed by any Selectman for separate discussion and vote)
 - **Mobil Liquor License** (per RSA 541-A:39 Town Comments Considered by State Liquor Commission)
 - **Surplus Vehicle Bid/Vote** (High Bidder Refused. Acceptance of Chicago Motors Bid \$1007)
 - **Loco Cycle Event** (June 17th, 200-400 Participants)
 - **E911 Re-Numbering Clarification** (Accept Re-Numbering as presented @ Public Hearing on 4/23/12)
 - **Intent to Excavate** (Map 4 Lot 6 Pearl Peters)
 - **Gravel Tax Warrant** (Collect \$5.82 from Map 4 Lot 6 Pearl Peters)
 - **Religious and Educational Exemptions** (Lee Church and Growing Places Early Education)
 - **Annual Bike to Work Day** (10th Annual Bike to Work Participation)
 - **Abatement** (Per RSA 76:16, Map 29, Lot 1, Sub Lot 100)
6. **Resident Joan Henry – Traffic on Snell Rd**
7. **Reports/Communications from Town Officials**
 - **Selectman Cedarholm** – Town Center Listening Session; Revised RFP for Noble Farm
 - **Conservation Commission Chairman Bill Humm** – Lee Bog Update
 - **Transfer Station Manager Roger Rice** - Vacation Request from Staff
 - **Fire Chief Peter Hoyt** – Inspection Requirements for the Transfer Station
 - **Deputy Emergency Management Director Caren Rossi** – New Signs for Private Roads
 - **Community Planning Coordinator Laurel Cox** – Bricker Property; Gould Proposal
 - **Assessor Scott Marsh** – Tax Warrant; Abatements
8. **Town Administrator's Report**
 - **Signing the Manifest Per RSA 91A**
 - **Manifest # 45 Week Ending May 12, 2012**
 - **Presentation of Town Hall Roof Bids**
 - **Request to Expend Funds** (from 4190/Other General Government for Building Maintenance & Repairs)
 - **Informational Items – NH Dept of Revenue Total Town Assessment**
9. **Non Public - Approval of Non Public Minutes of April 23, 2012 per RSA 91-A:3 II (c)**
10. **Miscellaneous/Unfinished Business**
11. **Adjournment**

Posted at the Town Hall, Safety Complex, Transfer Station and the Lee Library on Friday, May 11, 2012 at 2:00 pm

Individuals needing assistance or auxiliary communication equipment due to sensory impairment or other disabilities should contact the Town Office at 603-659-5414. Please notify the town six days prior to any meeting so we are able to meet your needs.