

BOARD of SELECTMEN MEETING AGENDA

Date: Monday, October 29, 2012

Held: Public Safety Complex (2nd 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. Acceptance of Minutes – October 15, 2012
3. Public Comment
4. Library Trustees – Library/Community Center Update
5. Recreation Commission, Dawn Genes – Master Plan
6. Chairman of the Planning Board, Bob Smith – Noble Farm
7. Race Track Ad Hoc Committee – Review 2012 dB Readings
8. Resident Mike Fleming – Rename Buzzell Lane
9. Transfer Station Manager, Roger Rice – Swap Shop and Transfer Station Policies
10. Selectman Cedarholm – Town Center Committee Discussion
11. Consent Agenda Items - (Individual items may be removed by any Selectman for separate discussion and vote)

SIGNATURES REQUIRED

- Active fire Alarm System – Update Contract Amount
- Recreation Commission Appointment – Larry Kindberg
- Warrant to Collect Timber Tax – Map 29 Lot 2 Sub 0000
- Request for use of Little River Park – EnviroVantage (no back up data at this time)

INFORMATION ONLY

- Notice of Public Meeting – Strafford County Delegation Executive Committee
- Donation to the Lee Agricultural Commission - \$35
- Peak Campus Development LLC – Apartment Site Plan Application Mast Rd, Durham
- Resident’s Letter – Lee USA Speedway

12. Town Administrator’s Report
 - a) Selectmen at Polls on Nov 6th
 - b) Email Communication with the Board of Selectmen –
 - c) Trailer at Little River Park
 - d) Miscellaneous Other Items
13. Acceptance of Manifest #9 and Payroll for Week Ending October 21, 2012
14. Miscellaneous/Unfinished Business
15. Non Public Session – RSA 91-A:3 (c) Easement at Flag Hill Winery
Non Public Session – RSA 91-A:3 (a) Town Administrator’s Contract
16. Adjournment

Posted at the Town Hall, Safety Complex, Transfer Station, Library and on leenh.org on Friday, October 26, 2012 at 12:00 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.