## BOARD of SELECTMEN MEETING AGENDA

Date: Tuesday, November 13, 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 29, 2012
- 3. Public Comment
- 4. Lee USA Speedway ZBA Decision to allow additional uses
- 5. Dave Garvey Paving of Old Mill Road, Noble Farm
- 6. Library Trustees Library/Community Center Update
- 7. Recreation Commission Member, Dawn Genes Little River Park Master Plan
- 8. Chairman of the Planning Board, Bob Smith Noble Farm
- 9. Race Track Ad Hoc Committee Review 2012 dB Readings
- 10. Resident Mike Fleming Rename Buzzell Lane
- 11. Transfer Station Manager, Roger Rice Swap Shop and Transfer Station Policies
- 12. Selectman Cedarholm Town Center Committee Discussion
- 13. Consent Agenda Items (Individual items may be removed by any Selectman for separate discussion and vote)

## **SIGNATURES REQUIRED**

- Cemetery Deed Palmer
- Vacation Request Dawn Marie Jarrell
- Abatements 1 Allens Ave; 3 Allens Ave; 6 Jericho Rd
- Dispatch Agreement with UNH

## INFORMATION ONLY

- Memo from the Library Board of Trustees
- DES Letter Re: Tuttle Rd ROW
- Memo from the Welfare Director
- ZBA Decision Granted for Tax Map 18-02-0000 (Speedway)
- Letter from Arbor Veterinary Services
- 14. Town Administrator's Report
  - a) Little Park Electric Bills; Field Rental;
  - b) Email Communications with the Board of Selectmen –
  - c) Right to Know Request from Dave Dembowitz
  - d) Disposition of 2007 Crown Vic (Police Cruiser)
- 15. Acceptance of Manifest # 10 and Payroll for Week Ending November 11, 2012
- 16. Miscellaneous/Unfinished Business
- 17. Non Public Session NH RSA 91-A:3 II.(a) Town Administrator Contract Review
- 18. Adjournment

<u>Posted at the Town Hall, Safety Complex, Transfer Station, Library and on leenh.org on Friday, Nov 9, 2012 at 12:00 pm</u> 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.