

# BOARD of SELECTMEN

## MEETING AGENDA

**DATE:** Wednesday, December 26, 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 – December 10, 2012
3. Public Comment
4. Community Planning Coordinator Laurel Cox – Ath-Mor Farm Conservation Easement
5. Consent Agenda Items - (Individual items may be removed by any Selectman for separate discussion and vote)

### SIGNATURES REQUIRED

- Lee Police Dept – Radio Grant

### INFORMATION ONLY

- NH Dept of Revenue – Community Action Report
- Library Board of Trustees – Memo
- Lee Heritage Commission – Memo
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6. Town Administrator's Report
  - Miscellaneous
7. Acceptance of Manifest # 13 and Payroll for Week Ending December 23, 2012
8. Miscellaneous/Unfinished Business
9. Non Public per RSA 91-A:3 II (a) – Town Administrator's Contract
10. Adjournment

Posted at the Town Hall, Safety Complex, Transfer Station, Library and on [leenh.org](http://leenh.org) on Friday, Dec 21, 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.