

BOARD of SELECTMEN MEETING AGENDA

DATE: Monday, January 7, 2013

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. **Public Hearing – FY 2014 Town of Lee Budget**
3. **Acceptance of Minutes – December 18 and December 26, 2012**
4. **Public Comment**
5. **Paul Cogan of Coastal NE Baseball – Request for Field Rental at Little River Park**
6. **Emergency Management Deputy Caren Rossi – Numbering of Sledding Hill Lane; Name and Number for 63 Mast Road; Signage for Alder Brook Way.**
7. **Consent Agenda Items -** (Individual items may be removed by any Selectman for separate discussion and vote)

INFORMATION ONLY

- NH Municipal Association – Memo Re: Return of Balance of 28-a Contribution
 - Notice of Public Hearing – Durham Planning Board
 - LGC – Memo and Health Trust Bylaws
8. **Town Administrator's Report**
 - Skating Rink at Little River Park
 - Sale of Town Owned Property
 - Transfer of Funds – Worker's Comp Invoice
 - Miscellaneous
 9. **Acceptance of Manifest # 14 and Payroll for Week Ending January 6, 2013**
 10. **Miscellaneous/Unfinished Business**
 11. **Non Public per RSA 91-A:3 II (a) – Department Head Annual Reviews**
(Road Agent; Transfer Station Manager; Town Administrator)
 12. **Adjournment**

Posted at the Town Hall, Safety Complex, Transfer Station, Library and on leenh.org on Friday, January 4, 2013 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.