

# BOARD of SELECTMEN MEETING AGENDA

**DATE:** Monday, January 14, 2013  
**HELD:** Public Safety Complex (2nd Floor Meeting Room)  
20 George Bennett Rd, Lee at 6:00pm

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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 – January 7, 2013**
4. **Public Comment**
5. **Dave Garvey – Noble Farm**
6. **Caren Rossi – Lee Fair Financials**
7. **Consent Agenda Items** - (Individual items may be removed by any Selectman for separate discussion and vote)

#### SIGNATURES REQUIRED

- **Abatement Recommendation – 334 Calef Hwy**
- **Storm Water & Construction Permits – Request for Waiver**
- **Household Hazardous Waste Agreement**
- **Appointment to Lamprey Regional Solid Waste Co-op – Roger Rice**

#### INFORMATION ONLY

- **Cover of Town Report**
- **Hazard Mitigation Grant Program – Letter of Intent**
- **Advisory Budget Committee Resignation – Winfield Bassage**

8. **Town Administrator's Report**
  - Report from Stratham – Fair
  - Warrant Article for Grass Field
  - Sale of Town Owned Property
  - Boundary Marker - Campground Road
  - Miscellaneous
9. **Miscellaneous/Unfinished Business**
10. **Non Public per RSA 91-A:3 II (a)**  
Department Head Annual Reviews (Fire Chief; Town Administrator)
11. **Adjournment**

[Posted at the Town Hall, Safety Complex, Transfer Station, Library and on leenh.org on Friday, January 11, 2013 at 1:00 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.