

BOARD of SELECTMEN MEETING AGENDA

DATE: Tuesday, February 19, 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. **Police Chief Chet Murch – Hiring of New Police Officer**
3. **Acceptance of Minutes – February 4, 2013**
4. **Public Comment**
5. **Consent Agenda Items** - (Individual items may be removed by any Selectman for separate discussion and vote)

SIGNATURES REQUIRED

- Abatement Recommendations – 76 Stepping stones, 194 Wadleigh Falls Rd
- Intent to Cut – Map 2, Lots 1-0, 3-0, 4-0, 5-0
- 2013 License to Operate a Racetrack

INFORMATION ONLY

- Independent Auditor's Report – Plodzik & Sanderson
- Letter from Gregory Dodge (Town of Epping) – Boundary Marker
- 2011 Lee-Epping Perambulation Report

6. **Town Administrator's Report**
 - Candidate's Forum
 - Boundary Marker – Campground Road
 - NE Coastal Men's Baseball - Field Rental
 - Miscellaneous
7. **Acceptance of Manifest #17 and Payroll for Week Ending February 17, 2013**
8. **Miscellaneous/Unfinished Business**
9. **Non Public per RSA 91-A:3 II (a)**
Police Chief (Contract), Transfer Station Manager (Wages & Budget)
10. **Adjournment**

Posted at Town Hall, Public Safety Complex, Transfer Station, Public Library and on leenh.org on Friday, February 15, 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.