BOARD of SELECTMEN MEETING AGENDA

DATE: Monday, March 18, 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.

- 1. Call to Order 6:00 pm
- 2. Public Hearing Acceptance of FEMA Disaster Relief \$8,427.94 (pursuant to NH RSA 31:95 b)
- 3. James Banks Recommendations for appointments to the Zoning Board of Adjustment
- **4. Road Agent, Randy Stevens** Summer Road Work Plan; Budget; Summary of Bridge Inspections
- **5. Board of Selectmen -** Review of Applications to Town Boards, Commissions and Committees
- **6. Acceptance of Minutes** February 19, 2013
- 7. **Public Comment**
- 8. Consent Agenda Items (Individual items may be removed by any Selectman for separate discussion and vote)

SIGNATURES REQUIRED

- Educational Exemption Application Growing Places Early Education
- Charitable Exemption Application Jeremiah Smith Grange
- Religious Exemption Application Lee Congregational Church
- Veteran's Tax Credit Application Map 11 Lot 4-0021
- Elderly Exemption Application Map 10 Lot1-104; Map 11 Lot 10-200
- Application for Current Use Map 8 Lot 4-600
- Intent to Cut Application Map 8 Lot 4-600
- Land Use Change Tax Map 14 Lot 2-500
- Department of Transportation Work Agreement Summer Paving Project(s)

INFORMATION ONLY

- Memo from Scott Marsh DRA Sales Ration Survey Report
- Memo from Department of Transportation Highway Block Grant Aid (adjusted payment)
- Memo from Code Enforcement Officer Allan Dennis Time line regarding Map 11 Lot 6-200
- 9. Town Administrator's Report
 - Transfer Station Bulky Waste Fees
 - Recreation Commission Operating Budget
 - Welfare Director Open Position
 - Boston Post Cane
 - Code/Health Officer/Building Inspector Vacancy
 - Trustee of Trust Funds and Advisory Budget Committee Vacancies Board to appoint
 - Miscellaneous
- 10. Acceptance of Manifest #19 and Payroll for Week Ending March 17, 2013
- 11. Miscellaneous/Unfinished Business
- 12. Non-Meeting Attorney Sharon Somers, Noble Farm
- 13. Non Public per RSA 91-A:3 II (a) Personnel Issues, Police Chief's Contract
- 14. Adjournment