## SELECT BOARD MEETING AGENDA

DATE: Monday, April 1, 2013

**HELD:** Public Safety Complex (2nd Floor Meeting Room)

20 George Bennett Rd, Lee at 6:00pm

The Select Board reserves the right to make changes as deemed necessary during the meeting. Please limit your speaking time to 15 minutes.

- 1. Call to Order 6:00 pm
- 2. Public Comment
- 3. Superintendent ORCSD, Dr. James Morse Sr. Tuition Students in the District
- **4. Select Board** Appointments to Town Boards, Commissions and Committees
- **5. Select Board** Board's Representatives to Committees and Commission
- **6.** Code Enforcement Secretary, Caren Rossi Cost Estimate of Signs and AED Machines
- 7. **Resident Belinda Gleason** Follow up of Previous Noise Complaint
- **8. Acceptance of Minutes** March 18, 2013
- 9. Consent Agenda Items (Individual items may be removed by any Selectman for separate discussion and vote)

## **SIGNATURES REQUIRED**

- Warrant to Collect Excavation Tax Map 4 Lot 6
- Elderly Exemption Applications Map 34 Lot 4-800 and Map 21 Lot 1-100
- Intent to Excavate Map 4 Lot 6
- Warrant to Yield Timber Tax Map 22 Lot 7, Map 33 Lot 3
- Appointment to Strafford Regional Planning Commission

## **INFORMATION ONLY**

- Letter from Resident Peter MacDonald
- Senior Advisory Committee Resignation
- Email from Durham Town Administrator Varsity Football
- 10. 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
  - Letter from Property Owner Bonnie Winona
  - Durham/Great Bay Rotary request for funds for July 4<sup>th</sup> Fireworks
  - CodeRed Contract
  - Miscellaneous
- 11. Acceptance of Manifest #20 and Payroll for Week Ending March 24, 2013
- 12. Miscellaneous/Unfinished Business
- 13. Non Public per RSA 91-A:3 II (d) Noble Farm

Non Public per RSA 91-A:3 II (a) – Brenner Associates

Non Public per RSA 91-A:3 II (a) – Caren Rossi (job description)

## 14. Adjournment

Posted: Town Hall, Public Safety Complex, Transfer Station, Public Library and on leenh.org on March 29, 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.