

# SELECT BOARD MEETING AGENDA

**DATE:** Monday, April 15, 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. **State Senator Martha Fuller Clark** – Introduction, Questions from the Board
4. **Conservation Commission Chair, Bill Humm** – Signage at Durgin Preserve; Signage at Wadleigh Falls
5. **Resident Peter MacDonald** – Veteran’s Resort Chapel
6. **Road Agent, Randy Stevens** – Electrical/Well at Little River Park; Plow Truck Update; Striping Quotes; Catch Basins
7. **Library Trustee Chair, Annie Gasowski** – Library Building Committee Appointments
8. **Senior Advisory Committee Chair, Sharon Taylor** – Committee Update; New Appointment
9. **Police Chief, Chet Murch** – Employee Request (leave without pay)
10. **Acceptance of Minutes** – April 1, 2013
11. **Consent Agenda Items** - (Individual items may be removed by any Selectman for separate discussion and vote)

## **SIGNATURES REQUIRED**

Planning Board Appointments  
Zoning Board Appointments  
Agricultural Commission Appointments  
Conservation Commission Appointments  
Recreation Commission Appointments  
Elderly Exemption Application(s)  
Intent(s) to Excavate  
Gravel Tax Warrant  
Religious Exemption Application  
Intent to Cut  
Vacation Request – Roger Rice  
Radio Recipient and Certification – Dept of Safety

## **INFORMATION ONLY**

Fire Dept Memo – Spring RV Show Lee USA Speedway  
Fire Dept Memo – Structural Review of the Grandstands Lee USA Speedway  
Resident Letter – Belinda Gleason Noise Complaint from November 2012  
Police Dept Letter – Re: Ms. Gleason’s Noise Complaint  
Dept of Transportation Letter – Route 125 Paving Project  
Insurance Services Office Letter – Building Code Effectiveness

12. **Town Administrator’s Report**
  - Energy Committee & Advisory Budget Committee Applications & Appointments
  - Safety Fences for baseball field at Little River Park
  - Mastway Ball Field - ORYA
  - Confirm Select Board Meeting Dates through Dec 2013
  - Miscellaneous
13. **Acceptance of Manifest #21 and Payroll for Week Ending April 14, 2013**
14. **Miscellaneous/Unfinished Business**
15. **Non Public per RSA 91-A:3 II (c)** – Tax Payment Agreements; Deeding of Properties; Current Use Tax Appeal  
**Non Public per RSA 91-A:3 II (a)** – Salary Recommendation, Personnel Issues
16. **Adjournment**

**Posted: Town Hall, Public Safety Complex, Transfer Station, Public Library and on leenh.org on April 12, 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.