

# SELECT BOARD MEETING AGENDA

**DATE:** Monday, April 29, 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. Senior Advisory Committee Member, Jackie Neill – Committee Update
4. Recreation Commission Member, Dawn Genes - Little River Park Path Installation
5. Sharon Meeker – Lamprey River Advisory Committee Management Plan
6. Road Agent, Randy Stevens – Crack Sealing Quotes; Paving Bids
7. Acceptance of Minutes – April 15, 2013
8. Consent Agenda Items - (Individual items may be removed by any Selectman for separate discussion and vote)

#### SIGNATURES REQUIRED

- Lamprey River Signage Agreement
- Elderly Exemption Application
- Intent to Excavate – Map 3 Lots 1, 2, 4, 7, 8
- Timber Tax Warrant – Map 2 Lot 2, 3, 4, 5
- Appointment of Health Officer
- Appointment of Deputy Health Officer

#### INFORMATION ONLY

- NH DES Letter – Replacement of Culvert on Radford Dr
- NH DOT Letter – Bridge Inspections
- Lee Fire Dept Letter – Report Request to Lee USA Speedway
- Lee USA Speedway Letter – Spring Outdoor Show
- Resident Letter – Noise Complaint

9. Town Administrator's Report
  - FY14 Select Board Meeting Dates
  - Telephone for Non Public Room
  - Town Hall Kitchen
  - Lee Park and Ride
  - Stone at Little River Park
  - Miscellaneous
10. Acceptance of Manifest #22 and Payroll for Week Ending April 21, 2013
11. Miscellaneous/Unfinished Business
12. Non Public per RSA 91-A:3 II (c) – Deeding of Properties; Current Use Tax Appeal  
Non Public per RSA 91-A:3 II (a) – Salary Recommendation; Transfer Station
13. Adjournment

**Posted: Town Hall, Public Safety Complex, Transfer Station, Public Library and on [leenh.org](http://leenh.org) on April 26, 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.