SELECT BOARD MEETING AGENDA

DATE: Monday, May 13, 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. Energy Committee Chairman Dorn Cox District Energy Plan
- 4. Selectman Cedarholm Town Center Charge
- 5. Agricultural Commission Chairman Erick Sawtelle Purchase Tent for Lee Fair
- **6. Acceptance of Minutes** Select Board Minutes of April 29, 2013; Work Session with Library Trustees of April 18, 2013; Site Walk at LRP May 8, 2013
- 7. Consent Agenda Items (Individual items may be removed by any Selectman for separate discussion and vote)

SIGNATURES REQUIRED

- Property Tax Deed Waivers
- Abatement Applications Map 23 lot 1-5; Map 24 lot 1-2
- Highway Safety Grant

INFORMATION ONLY

- Citizen's letter re: Zoning Board decision on Doggie Day Care
- Citizen's letter re: Veteran's Resort Chapel
- NHDOT Memo Denial for rumble strips on Route 125
- NHEPA Memo Granting Waiver for Storm Water Permit
- NHDRA Memo Equalization Ratio
- Town Clerk Memo 2012 Tax Liens
- Raid Rockingham Bike Ride

8. Town Administrator's Report

- Little River Park Screen Rental (#4199)
- Invoices for Path at LRP (Operating Acct)
- Granite State Baseball League Use of Little River Park
- Fair Committee
- Strafford Regional Planning Commission Appointment
- Select Board Representative for Library Building Committee
- Noble Farm Update
- 122 Mast Road Property for Sale
- Miscellaneous
- 9. Acceptance of Manifest #23 and Payroll Ending May 12, 2013
- 10. Miscellaneous/Unfinished Business
- 11. Adjournment