

SELECT BOARD MEETING AGENDA

DATE: Tuesday, May 28, 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. DOT Representative Ron Grandmaison – Route 125 Rumble Strips
4. Fire Department Captain Scott Nemet – Fire Department Strategic Plan
5. Fire Department Chief Peter Hoyt - Division of Fire Safety- Lee USA Speedway
6. Emergency Management, Caren Rossi and Frank DeRocchi – 2013 Hazard Mitigation Plan
7. Transfer Station Manager, Roger Rice – Action Items for the Transfer Station
8. Road Agent Randy Stevens – Road Sign; Donated Equipment
9. Acceptance of Minutes – Work Session with Library Trustees of April 18, 2013; Non Public Minutes of April 29, 2013; Minutes of May 13, 2013
10. Consent Agenda Items - (Individual items may be removed by any Selectman for separate discussion and vote)

SIGNATURES REQUIRED

- Application for Current Use – Map 12 Lot 3
- Application for Abatement – Map 24 Lot 4-600
- Application for Abatement – Map 9 Lot 10-20

INFORMATION ONLY

- Buckle Up Your Truck – Grant
- Granite State Quest – Cycling Event
- US District Court – Coleman vs. Lee
- DTC Letter – FairPoint Litigation
- LCHIP – Monitoring Endowment Fund \$600

11. Town Administrator's Report
 - Committee/Commission Process
 - Little River Park Policy
 - Library Building Committee – Select Board Representative
 - Miscellaneous
12. Acceptance of Manifest #24 and Payroll Ending May 26, 2013
13. Miscellaneous/Unfinished Business
14. Non Public per RSA 91-A:3 II (c) – Tax Deeds
Non Public per RSA 91-A:3 II (e) – Noble Farm
15. Adjournment

Posted: Town Hall, Public Safety Complex, Transfer Station, Public Library and on leenh.org on May 24, 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 659-5414. Please notify the town six days prior to any meeting so we are able to meet your needs.