

SELECT BOARD MEETING AGENDA

DATE: Monday, June 24, 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. David Choate, Colliers International – Noble Farm Update
4. Henry Brackett and DOT Representative – Alliance for Community Transportation
5. Senior Advisory Committee – Request for use of Town Seal
6. Dawn Genes, Recreation Commission – Little River Park Playground Plan
7. Larry Kindberg, Recreation Commission – Authority of the Recreation Commission; Request to Expend from Operating Account; Drainage and Irrigation at Little River Park
8. Road Agent Randy Stevens – Request to Purchase Sander for New Truck
9. Acceptance of Minutes – June 10, 2013 and June 12, 2013; Non Public Minutes May 28, 2013 and June 10, 2013
10. Consent Agenda Items - (Individual items may be removed by any Selectman for separate discussion and vote)

SIGNATURES REQUIRED

- Intent to Cut – Map 8 Lot 4-6
- Timber Tax Warrant – Map 8 Lot 4-9
- Timber Tax Warrant – Map 8 Lot 4-6
- Perambulating Town Lines
- Vacation Request – Town Administrator
- Policy – Boards, Committees and Commissions

INFORMATION ONLY

- Resident Letter – Lee Hill Cemetery
- Resident Letter – RULIPA Law
- Request to Use Little River Park
- ISO Letter – Building Code Classification
- Cemetery Trustees – Revised Costs
- LGC – FY14 Coverage & Rates

11. Town Administrator's Report
 - FY13 Encumbrances & account transfer of funds
 - Little River Park - Policy
 - Little River Park - Well and Irrigation; Engineering Estimate Farwell Engineering
 - Fire Dept. Evaluation Proposal
 - Miscellaneous
12. Acceptance of Manifest # 26 and Payroll Ending June 23, 2013
13. Miscellaneous/Unfinished Business
14. Adjournment

Posted: Town Hall, Public Safety Complex, Transfer Station, Public Library and on leenh.org on June 21, 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.