SELECT BOARD MEETING AGENDA

DATE: Monday, July 8, 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. Emergency Management Deputy Caren Rossi Hazard Mitigation Plan
- 4. Transfer Station Manager Roger Rice Staffing Grid
- **5. Conservation Chair Bill Humm** Bittersweet Control on the Town Forest
- **6. Library Building Committee** D. Mires Proposal
- 7. **Acceptance of Minutes** June 24, 2013
- **8.** Consent Agenda Items (Individual items may be removed by any Selectman for separate discussion and vote)

SIGNATURES REQUIRED

- Cemetery Deed James and Marianne Banks
- Abatement Recommendation Map 28 Lot 1-43
- Abatement Recommendation Map 28 Lot 1-47a
- Veteran's Tax Credit Map 10 Lot 5-071

INFORMATION ONLY

Snow Plow – Fire Dept Truck

- 9. Town Administrator's Report
 - Holiday Pay for Part Time Employees
 - Miscellaneous
- 10. Acceptance of Manifest # 27 and Payroll Ending July 7, 2013
- 11. Miscellaneous/Unfinished Business
- 12. Non Public RSA 91-A:3 II(a) Caren Rossi (3 month performance review)
- 13. Adjournment

Posted: Town Hall, Public Safety Complex, Transfer Station, Public Library and on leenh.org on July 3, 2013 at 2:00 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.