

SELECT BOARD MEETING AGENDA

DATE: Monday, July 22, 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. Caren Rossi – Appointment of Carole Dennis as an alternate to the Planning Board; Barrington Boundary Marker
4. Transfer Station Manager, Roger Rice – Staffing Grid; Bulky Waste Fees
5. Library Building Committee – Review of July 11, 2013 Meeting
6. Strafford Regional Planning Commission, Cynthia Copeland – Strafford Economic Development District
7. Recreation Commission, Larry Kindberg – Commission’s Responsibilities
8. Acceptance of Minutes – July 8, 2013; Non Public Minutes of July 8, 2013
9. Consent Agenda Items - (Individual items may be removed by any Selectman for separate discussion and vote)

SIGNATURES REQUIRED

- Department of Revenue Memo – PA 28 Form
- Inspection Station Appointment
- Vacation Request – Roger Rice
- Vacation Request – Caren Rossi

INFORMATION ONLY

- FEMA Memo – Flood Risk Review

10. Town Administrator’s Report
 - Emergency Management Director – Pay while on leave
 - Trust Fund Transfers
 - Local Government Center – Health Trust Refund
 - Little River Park – Loam Bid
 - Miscellaneous
11. Acceptance of Manifest #1 and Payroll Ending July 21, 2013
12. Miscellaneous/Unfinished Business
13. Non Public RSA 91-A:3 II(a) – Chief Murch (Personnel)
Non Public RSA 91-A:3 II (a) – Town Administrator (Personnel)
Non Public RSA 91-A:3 II (c) – Tax Delinquent Properties
14. Adjournment

Posted: Town Hall, Public Safety Complex, Transfer Station, Public Library and on leenh.org on July 19, 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.