

# SELECT BOARD MEETING AGENDA

**DATE:** 6:00pm Monday, Aug 5, 2013

**HELD:** Public Safety Complex (2nd Floor Meeting Room) 20 George Bennett Rd, Lee

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. Jennifer Morgan, Resident of Clement Way - Concerns with traffic on Rita Lane
4. Julie Glover, Town Administrator – Sale of 62 Old Mill Road, Closing Documents
5. Clara Kustra- 250<sup>th</sup> Anniversary Celebration Update
6. Roger Rice, Transfer Station – Limit staff to 10 hours per day
7. Annie Gasowski, Library Trustees – Placement of New Library Sign adjacent to Rte. 155
8. Library Building Committee – Proposal to use Construction Manager for New Library
9. Randy Stevens Highway Supervisor – Little River Park, Playground Equipment and Multi-Use Field
10. Consent Agenda Items - (Individual items may be removed by any Selectman for separate discussion and vote)

## SIGNATURES REQUIRED

- Abatement Denial – Map 11-6-3
- Abatement Approval Map 11-1-210
- MS-2 Voted Appropriations

## INFORMATION ONLY

- Lee Fair Poster
- NH-DOT – State Highway Block Grant Aid available for fiscal year 2014
- Donation to the Heritage Commission of \$800 from the Land and Community Heritage Investment Program (LCHIP)
- Lee Building Inspector's Memo

## 11. Town Administrator's Report

- Local Government Center – Health Trust return of 2011 contribution
- Oyster River Cooperative School Board, Budget Advisory Committee – Request to appoint representatives from Lee
- Appointment of Town Secretary
- Miscellaneous

## 12. Acceptance of Manifest #2 and Payroll Ending Aug 4, 2013

## 13. Miscellaneous/Unfinished Business

## 14. Non-Public

- a. RSA 91-A:3 II(c) – Cemetery Trustees
- b. RSA 91-A:3 II (d) – Noble Farm Update

## 15. Adjournment

**Posted: Town Hall, Public Safety Complex, Transfer Station, Public Library and on leenh.org on Aug 2, 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.