

MINUTES OF THE BOARD OF SELECTMEN
Meeting

March 4, 2013

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Board members present: Selectman Griswold and Selectman Cedarholm.

Others present: Carole Dennis, Henry Brackett, Eric Thibodeau, Kevin Prince, Brenda Nye-Power, Town Administrator Julie Glover and Town Secretary Dawn Hayes.

1. Selectman Griswold calls the meeting to order at 6:00 pm.
2. Department of Transportation Representative Kevin Prince advises the Board of two summer paving projects: 1) will begin just south of the Lee traffic circle through to the intersection of route 152 ; 2) will begin just north of the Lee traffic circle through to the intersection of Century Pines Drive (Barrington). The projects will be conducted simultaneously, beginning July 2013 with an anticipated completion date of October 2013. Mr. Prince submits a Municipal Work Zone Agreement for the Board's approval.

Town Administrator Julie Glover requests the document be reviewed by the Police Chief and the Road Agent prior to the Board's approval. The Board agrees.
3. Selectman Griswold opens the floor for Public Comment:

Resident Henry Brackett advises the Board of his candidacy and qualifications for Selectman. Mr. Brackett encourages everyone to get out and vote on March 12, 2013.
4. Selectman Griswold motions to accept the Consent Agenda. Selectman Cedarholm, seconds. **Motion Carries.**
5. Town Administrator Julie Glover advises the Board she has received a request from the Lee Coop Nursery School to use the Public Safety Complex (or any other town space) as the school needs to relocate. The Board agrees, use of the Safety Complex is not appropriate for a Nursery School. She also provided the Co-op with contact information for the Grange and Mr. Bannister.
6. Town Administrator Julie Glover submits a request for vehicle registration refund (Recommended by the Town Clerk; it should have been a renewal instead of a new registration). Selectman Cedarholm motions to approve the refund. Selectman Griswold, seconds. **Motion Carries.**

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7. Selectman Griswold motions to approve Manifest # 18. Selectman Cedarholm, seconds. **Motion Carries.** Selectman Griswold motions to accept the payroll for week ending March 3, 2013. Selectman Cedarholm, seconds. **Motion Carries.**
8. Selectman Griswold motions to enter into a Non Public Session at 6:15 pm per RSA 91-A:3II (c) for a tax payment arrangement. Present in Non Public: Selectman Griswold, Selectman Cedarholm and Town Administrator Julie Glover. Selectman Griswold motioned to seal the minutes and end Non Public at 6:32 pm. Selectman Cedarholm, seconds. **Motion Carries.**
9. Selectman Griswold offers his thanks, appreciation and his perspective on his two terms serving the Town of Lee. Selectman Griswold states it has been a privilege to serve as Selectman for the past six years; is grateful for the opportunity and wishes the incoming Board the very best.
10. Selectman Griswold motions to adjourn 6:39 pm. Selectman Cedarholm, seconds. **Motion Carries.**

Minutes transcribed by:

Dawn Hayes, Town Secretary

Minutes accepted by:

W. James Griswold

David Cedarholm

LEE BOARD OF SELECTMEN