## **BOARD of SELECTMEN MEETING AGENDA**

Date: Monday, April 23, 2012

**Held:** Public Safety Complex (1st Floor Meeting Room)

20 George Bennett Rd, Lee at 6:00pm

The Board of Selectmen reserves the right to make schedule changes as deemed necessary during the meeting. Please limit your speaking time to 15 minutes and updates to one page or less.

- 1. Call to Order 6:00 pm
- 2. PUBLIC HEARING Street Name and Numbering Changes
- 3. Public Comments
- 4. Road Agent, Randy Stevens
  - Grader Painting Quotes
  - Crack Sealing on Town Roads
  - High Road Bridge Update
- 5. Emergency Management Director, Frank DeRocchi
  - Fire Department Monument
- 6. Town Administrator's Report
  - Surplus Vehicle Bids
  - Personnel Policy
  - Flexible Spending Account
  - Uniform Contract
  - Town Crier Survey
  - Noble Farm Subcommittee
  - Confirm Date of May Meeting
- 7. Town Secretary
  - Minutes of April 9, 2012
  - Intent to Cut
  - Current Use Application
  - Signatures for Meeting Room Policy
  - Vacation Request/Department Head
- 8. Non Public
  - Resident, Huw Powell per RSA91-A:3 II (c)
  - Town Administrator, Julie Glover per RSA91-A: II (e)
- 9. Miscellaneous/Unfinished Business
- 10. Adjournment

Posted at the Town Hall, Safety Complex, Transfer Station and the Lee Library on Friday, April 20, 2012 at 2:00 pm.