

BOARD of SELECTMEN MEETING AGENDA

Date: Monday, June 11, 2012

Held: Public Safety Complex (2nd 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. Approval of Minutes - May 25, 2012, Selectmen's Work Session and June 4, 2012 Manifest Meeting
3. Public Comments
4. Listening Session – Public Input on E911 Recommended Road Name/Numbering Changes
5. Road Agent Randy Stevens – Surplus Equipment, Encumbering Funds for Paving
6. Caren Rossi – E911 Ordinance
7. Frank DeRocchi – Senior Advisory Committee, Lee Fair
8. Recreation Commission Chairman Phil Sanborn – Little River Park
9. **Consent Agenda Items** (Individual items may be removed by any Selectman for separate discussion and vote)
 - **Vacation Request** – Transfer Station Manager Roger Rice, Code Enforcement Officer Allan Dennis
 - **Intent to Cut** – Veterinary Clinic, Rte 152 Harvey Mill Rd
 - **Abatement Recommendation** – 555 High Rd
 - **Land Use Change Tax** – 34-4-0700 Lee Hook Rd, 1.4 acres
 - **Land Use Change Warrant to Collect Taxes** - 34-4-0700 Lee Hook Rd, 1.4 acres
 - **Land Use Change Tax** – 11-9-0000 George Bennett Rd, 6.9 acres
 - **Abatement Denial** – 40 Northside Rd
 - **Exemption Denial** – 14 Lee Rd
 - **Exemption Denial** – 45 Harvey Mill Rd
 - **Charitable Exemption Application** – Jeremiah Smith Grange
 - **Purchasing Policy** – Signatures only, approved 5/14/12
 - **Memo from Fire Chief Hoyt** – Inspection Quotes
10. **Town Administrator's Report**
 - **Manifest # 49**
 - **Recommendation of Town Hall Roof Bid**
 - **Bi-Weekly Payroll**
 - **Investment Policy**
 - **Board of Selectmen Correspondence**
 - **Letters to the Trustees of the Trust Fund**
 - **Informational Items**
11. **Miscellaneous/Unfinished Business**
12. **Adjournment**

Posted at the Town Hall, Safety Complex, Transfer Station and the Lee Library on Thursday, June 7, 2012 at 3:00 pm

Individuals needing assistance or auxiliary communication equipment due to sensory impairment or other disabilities should contact the Town Office at 603-659-5414. Please notify the town six days prior to any meeting so we are able to meet your needs.