## **BOARD of SELECTMEN MEETING AGENDA**

Date: Monday, June 25, 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 June 11, 2012
- 3. Public Comments
- 4. Listening Session for Road Names Pine Knoll Village, Hills Acres, Packers Falls Village; Darby Fields Commons
- 5. Dan Camara, Senior GIS/Transportation Analyst, SRPC- Build Out Maps
- 6. Rick Miller, Resident 4 Love Lane, Leach Field
- 7. Clara Kustra Steering Committee for 250<sup>th</sup> Anniversary Celebration
- 8. Caren Rossi, JLMC Proposed Revisions to Safety Policy
- 9. Selectman Griswold Statement of Expectation for Recreation Commission
- 10. Consent Agenda Items (Individual items may be removed by any Selectman for separate discussion and vote)
  - Agricultural Commission Appointments
  - Lamprey Rivers Advisory Commission Appointment
  - E 911Street Name and Numbering Ordinance
  - Dept of Revenue Administration PA 28 Inventory Form
  - Warrant to Collect Delinquent Dog Registration Fees
- 11. Town Administrator's Report
  - Manifest # 50 and # 51
  - Fuel Bids
  - Proposed Selectmen's Meeting Schedule
  - Proposed Selectmen's Meeting Procedures
  - Proposed New Town Hall Hours
  - Benefits Comparison Information
  - Strafford Regional Planning Appointee and Alternate
  - Encumbrances Fire Department, Town Administration, Cemetery Trustees, Recreation Commission.
  - Attendance at ICMA Conference in Phoenix, AZ
- 12. Miscellaneous/Unfinished Business
- 13. Adjournment