

# BOARD of SELECTMEN MEETING AGENDA

**Date:** **Monday, July 9, 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. **PUBLIC HEARING – Street Name/Numbering Changes**  
(Pine Knoll Village, Hills Acres, Packers Falls Village; Darby Fields Commons)
3. **Approval of Minutes – June 25, 2012 and June 28, 2012**
4. **Public Comments**
5. **Conservation Commission Chair Bill Humm – Lee Five Corners**
6. **Resident John Roberts – Signage at Durgin Preserve**
7. **Road Agent Randy Stevens – Tree Removal @ Old Parrish Cemetery, Purchase Hot Top for Shimming, Authorization to Sign Salt Contract**
8. **Board of Selectmen – Statement of Expectation for Recreation Commission**
9. **Consent Agenda Items** (Individual items may be removed by any Selectman for separate discussion and vote)
  - **Vacation Request** – Road Agent Randy Stevens, Code Enforcement Officer Allan Dennis
  - **Abatement Applications** – 48 James Farm Rd, 355 Calef Hwy, 54 Calef Hwy; 288 Calef Hwy
  - **Land Use Change Tax** – 45 Harvey Mill Rd
  - **Warrant to Collect Land Use Change Tax** - 45 Harvey Mill Rd
  - **Agricultural Commission Nomination** – Dwight Barney
  - **Selectmen's Meeting Procedures** – Modified Format
  - **Strafford Regional Planning Commission Appointments** – Laurel Cox , Julie Glover (Alternate)
  - **Zoning Board of Adjustment Hearing Notices** – July 11<sup>th</sup> Daley/George Bennett Rd & Calef Hwy; MacDonald/Lee USA Speedway 380 Calef Hwy
  - **Local Health Officer and Deputy Nomination** – Allan Dennis, Caren Rossi
  - **Conservation Commission Appointments** – David Shay (filling unexpired term), Richard Babcock (Alternate)
  - **Recreation Commission Appointment** – Randy Stevens
10. **Town Administrator's Report**
  - **Manifest #52 and Payroll for Week ending July 8, 2012**
  - **Investment/Fund Balance Policy**
  - **Safety Policy Review**
  - **Benefits Comparison/Personnel Policy Review**
  - **Town Car/Special Detail Revolving Fund**
  - **Town Seal – Use and Restrictions**
11. **Miscellaneous/Unfinished Business**
12. **Adjournment**

**Posted at the Town Hall, Safety Complex, Transfer Station and the Lee Library on Friday, July 6, 2012 at 2:00 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.