

BOARD of SELECTMEN MEETING AGENDA

Date: Monday, July 23, 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. **LISTENING SESSION for Street name and Numbering Changes** – Pinecrest Estates, Lee Rd, Randall Rd #59 & #63, Old Concord Turnpike, Old Garrity Rd, Jenkins Rd, Cartland Rd, Lee Hill Rd, Turtle Pond Rd #40, Swaan Dr, Langelley Dr, Old Nottingham Rd, York Ln, Lee Hook Rd and Little Hook Rd.
3. **Approval of Minutes – July 9, 2012 and July 13, 2012**
4. **Public Comments**
5. **Strafford Regional Planning Commission, Dan Camara, GIS/Transportation Analyst –**
Build Out Analysis
6. **Petitioning/Solicitation - Transfer Station**
7. **(2) Requests for Pay in Lieu of Time Off** – Chester Murch, Allan Dennis
8. **Statement of Expectation for Recreation Commission – Board of Selectmen**
9. **Road Agent, Randy Stevens** – Hazardous Trees on Scenic Roads, Gravel Quotes
10. **Town Administrator, Road Agent** – Summary of Proposed Electrical Work at Little River Park
11. **Consent Agenda Items** (Individual items may be removed by any Selectman for separate discussion and vote)
 - Auditor's Engagement Letter – Plodzik & Sanderson
 - Abatement Recommendation – 11 Calef Highway & Pinkham Rd ; Pinkham Rd & Newtown Plains Rd
 - Land Use Change Tax – 45 Harvey Mill Rd
 - Warrant to Collect Land Use Change Tax – 45 Harvey Mill Rd
 - Certificate of Completed Work – Quantum Construction
 - Policies: Safety, Copyright, Fund Balance, Investment
 - Letter – Senator Jeanne Shaheen
12. **Town Administrator's Report**
 - Manifest #2
 - Durgin Preserve – Signage, Restrictions
 - End of Year Balancing Transfers
13. **Miscellaneous/Unfinished Business**
14. **Adjournment**

Posted at the Town Hall, Safety Complex, Transfer Station and the Lee Library on Friday, July 20, 2012 at 12:00 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.