

# BOARD of SELECTMEN MEETING AGENDA

**Date:** Monday, August 6, 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 – July 9<sup>th</sup> and July 23<sup>rd</sup> 2012**
3. **Public Comments**
4. **Assessor Scott Marsh – Land Use Change Tax and Camper Assessments**
5. **Statement of Expectation for Recreation Commission – Board of Selectmen**
6. **Review E911 Ordinance – Board of Selectmen**
7. **Consent Agenda Items** (Individual items may be removed by any Selectman for separate discussion and vote)
  - R. Deane Resignation Letter
  - Residents S. Knaiz and I. Tsukrov Letter Re: Street Name Changes
  - ORCSD Letter from Dr. James C. Morse, Sr., Superintendent
  - Notice: Office Hours for Congressman Guinta
  - Memo: Scott Marsh - Campgrounds pertaining to RSA 72:7
8. **Town Administrator's Report**
  - Manifest # 3 and Payroll for Week Ending August 5, 2012
  - Fund Balance Policy
9. **Miscellaneous/Unfinished Business**
10. **Adjournment**

**Posted at the Town Hall, Safety Complex, Transfer Station and the Lee Library on Friday, August 3, 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.