

BOARD of SELECTMEN MEETING AGENDA

Date: Monday, August 20, 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 and Numbering Changes** Pinecrest Estates, Lee Rd, Randall Rd, Old Concord Turnpike, Old Garrity Rd, Jenkins Rd, Cartland Rd, Lee Hill Rd, Turtle Pond Rd, Swaan Dr, Langelley Dr, Old Nottingham Rd, York Ln, Lee Hook Rd, Little Hook Rd
3. **Review E911 Ordinance – Captain Scott Nemet, Emergency Management Deputy Caren Rossi**
4. **Snell Road Speed Study Discussion**
5. **Consent Agenda Items** (Individual items may be removed by any Selectman for separate discussion and vote)
Information Only
 - Dept of Revenue Memo/Statistical Update
 - Dept of Revenue Memo/Education Tax Warrant
 - Dept of Transportation Memo/Highway Block Grant Aid
 - Dept of Environmental Services Memo/Durham Well
 - Dept of Environmental Services/Permit Notification
 - Dept of Environmental Services/Wetlands Permit Application
 - Town Administrators Memo/Undesignated Fund Balance
 - Residents Letters/Road Name and Number Changes
 - Town Clerk’s Memo/Election Workers
Signatures Required
 - Abatement Recommendations/1 Allens Ave, 3 Allens Ave
 - Dept of Justice Equitable Sharing Agreement
 - Dept of Safety Application/Inspection Station
6. **Town Administrator’s Report**
 - a. **Noble Farm RFP**
 - b. **Public Forum Guidelines**
 - c. **NH DOT – Highway Block Grant Aid**
 - d. **Fund Balance Policy – Treasurer’s Memo**
 - e. **LCHIP Stewardship Funds for Randall and Tuckaway Farm**
7. **Miscellaneous/Unfinished Business**
8. **Adjournment**

Posted at the Town Hall, Safety Complex, Transfer Station and the Lee Library on Friday, August 17, 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.