

BOARD of SELECTMEN MEETING AGENDA

Date: Tuesday, September 4, 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. Acceptance of Minutes – August 20, 2012
3. Revised E911 Ordinance – Emergency Management Deputy, Caren Rossi
4. Waste Management Agreement – Transfer Station Manager, Roger Rice
5. Swap Shop Volunteer Policy - Transfer Station Manager, Roger Rice
Proposed Facebook page for the Swap Shop
6. Cistern on Elder Osborn Drive – Fire Chief Peter Hoyt
7. Hose Testing Quotes – Fire Chief Peter Hoyt
8. **Consent Agenda Items** (Individual items may be removed by any Selectman for separate discussion and vote)
 - LCHIP Endowment of \$324 – Heritage Commission
 - Signatures Required**
 - Public Forum Policy
 - Oyster River Advisory Committee Letter of Support
 - Information Only**
 - Foley/Vankooiman v. Town of Lee et al. Settlement Agreement
9. **Town Administrator's Report**
 - a. PSNH Easement at Little River Park
 - b. Clement Way Maintenance Agreement
 - c. Veteran's Tax Credit
 - d. Elderly Exemption
10. Acceptance of Manifest #5 and Payroll for Week Ending September 2, 2012
11. Miscellaneous/Unfinished Business
12. Adjournment

Posted at the Town Hall, Safety Complex, Transfer Station and the Lee Library on Friday, August 31, 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.