

# BOARD of SELECTMEN MEETING AGENDA

**Date:** Monday, September 17, 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 – September 4, 2012
3. Public Comment
4. Clement Way – Road Agent, Randy Stevens
5. Updated E911 Ordinance – Emergency Management
6. Oyster River Advisory Committee Letter – Selectman Griswold
7. Town Center Committee Member Recommendations – Selectman Cedarholm
8. Consent Agenda Items (Individual items may be removed by any Selectman for separate discussion and vote)

## Signatures Required

- Veteran's Tax Credit
- Transfer of funds( Fire Dept., Police Dept., Other General Government)

## Information Only

- Letter Re: Joe DiGregorio
- Public Notice – DOT Reconfiguration of Lee Traffic Circle

9. Town Administrator's Report
  - a) TA's Suggested Guidelines for Recreation Commission, under NH RSA 35-B:3
  - b) Petition for Artificial Turf
  - c) Lee Little River Fair Update
  - d) Signage at Durgin Preserve
  - e) MS1 Report
10. Acceptance of Manifest #6 and Payroll for Week Ending September 16, 2012
11. Miscellaneous/Unfinished Business
12. Adjournment

Posted at the Town Hall, Safety Complex, Transfer Station and the Lee Library on Friday, September 14, 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.