

# BOARD of SELECTMEN MEETING AGENDA

**Date:** Monday, October 1, 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 – E 911 Proposed Renaming and Renumber of Roads
3. Acceptance of Minutes – September 17, 2012
4. Public Comment
5. Lee USA Speedway – ZBA Approval of Outdoor sports shows and auctions, and a driving school
6. Fire Alarm Quotes – Transfer Station Manager, Roger Rice
7. Consent Agenda Items (Individual items may be removed by any Selectman for separate discussion and vote)

#### Signatures Required

- Conservation Commission – Certificates of Appreciation for the construction of the viewing platform in Lee Bog
- Vacation Request – Roger Rice

#### Information Only

- Portsmouth Naval Shipyard – Tours of the facility related to emergency response
- Peter MacDonald Letters regarding a Veteran Resort/Chapel on Steppingstones Rd.
- King of the Road Bike Challenge on Oct. 20th
- LCHIP Donation – Heritage Commission/\$324 North Lee Conservation Project, Flag Hill
- Durham Public Notice – Construction of Student Housing on Mast Rd. (Direct Regional Impact)
- Lee Zoning Board Public Hearing Notice for 11 Concord Rd.
- Lee Public Hearing Notice – Renaming and Renumbering of Roads

8. Town Administrator's Report
  - a) Fairpoint – Pending Law Suit
  - b) Artificial Turf Petition – Special Meeting requirement
  - c) Town Attorney
  - d) Town funds spent on Conservation Land (LUTF)
  - e) Town Hall Hours
9. Acceptance of Manifest #7 and Payroll for Week Ending September 30, 2012
10. Miscellaneous/Unfinished Business
11. Non Public Session – RSA 91-A3 II (c)
12. Adjournment

**Posted at the Town Hall, Safety Complex, Transfer Station and the Lee Library on Friday, September 28, 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.