BOARD of SELECTMEN MEETING AGENDA

Date:Monday, October 15, 2012Held: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 E 911 Proposed Renaming and Renumber of Roads
- 3. Acceptance of Minutes September 17, 2012
- 4. Public Comment
- 5. Resident Mike Fleming Request to Rename Buzzell Lane
- 6. Emery & Garrett Groundwater Inc., John Brooks Spruce Hole Aquifer
- 7. Road Agent Randy Stevens Cutting Trees on Stepping Stones (Scenic) and Campground Roads
- 8. Code Enforcement Secretary Caren Rossi & Epping Forestry Committee Member Gerald Langdon – Town Boundary Marker
- 9. Transfer Station Manager Roger Rice Swap Shop Policy and Alarm Quotes
- 10. Police Chief Chet Murch Hiring of a Police Officer
- 11. Board of Selectmen FY 2014 Budgetary Goals
- 12. Selectman Cedarholm Reestablishment of Town Center Committee
- 13. Consent Agenda Items

(Individual items may be removed by any Selectman for separate discussion and vote)

SIGNATURES REQUIRED

- Warrant to Post Polling Places
- Vacation Request Roger Rice
- Land Use Change Tax Old Concord Turnpike
- Highway Safety Grant

INFORMATION ONLY

- Email Katrinka Pellechia to Represent Library Trustees on Town Center Committee
- (2) Residents Letters Re: Lee USA Speedway
- Resident Letter Re: Road Name Change
- Conservation Commission Letter Re: Spruce Hole Aquifer

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- 14. Town Administrator's Report
 - a) Durham Well PILOT
 - b) Citizens Concerns Re: 5 Mast Rd/Zoning Board of Adjustment
 - c) Town Of Lee Legal Representation
 - d) MS-5
 - e) Trailer at Little River Park
 - f) Other Miscellaneous Information
- 15. Acceptance of Manifest #8 and Payroll for Week Ending October 7, 2012
- 16. Miscellaneous/Unfinished Business
- 17. Non Public Session RSA 91-A3 II (c) Hardship Abatement
- 18. Adjournment

Posted at the Town Hall, Safety Complex, Transfer Station and the Lee Library on Friday, October 12, 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.