

BOARD of SELECTMEN MEETING AGENDA

REVISED

Date: Monday, October 29, 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 – October 15, 2012
3. Public Comment
4. Consent Agenda Items - (Individual items may be removed by any Selectman for separate discussion and vote)

SIGNATURES REQUIRED

- Active fire Alarm System – Update Contract Amount
- Recreation Commission Appointment – Larry Kindberg
- Warrant to Collect Timber Tax – Map 29 Lot 2 Sub 0000

INFORMATION ONLY

- Notice of Public Meeting – Strafford County Delegation Executive Committee
- Donation to the Lee Agricultural Commission - \$35
- Peak Campus Development LLC – Apartment Site Plan Application Mast Rd, Durham
- Resident's Letter – Lee USA Speedway

5. Town Administrator's Report
 - a) Selectmen at Polls on Nov 6th
 - b) Trailer at Little River Park
 - c) Miscellaneous Other Items
6. Acceptance of Manifest #9 and Payroll for Week Ending October 21, 2012
7. Miscellaneous/Unfinished Business
8. Non Public Session – RSA 91-A:3 (c) Easement at Flag Hill Winery
Non Public Session – RSA 91-A:3 (a) Town Administrator's Contract
9. Adjournment

REVISION Posted at the Town Hall, Library and leenh.org on MONDAY, October 29, 2012 at 1:00 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.