

# BOARD of SELECTMEN MEETING AGENDA

**DATE:** Monday, November 26, 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. **Public Information Session – Road Name Changes for:** Calef Highway #90; Duff Thompson Lane; Harvey Mill Rd #63; James Farm #2A; Mast Rd #63, #71, #73; Mast Rd #52, #54; Owl Lane #4; Stepping Stones Rd #153; Thornton Ln #11; Wednesday Hill Rd #63, #130, #132; Wednesday Hill Rd 168A
3. **Acceptance of Minutes – November 13, 2012**
4. **Public Comment**
5. **Transfer Station Manager, Roger Rice – Swap Shop and Transfer Station Policies**
6. **Police Chief Murch – Follow Up Regarding Noise Issue (Gun Fire Complaint)**
7. **Emergency Management Director, Frank DeRocchi – Implementation of Code Red**
8. **Conservation Commission Chairman, Bill Humm – Sale of Town Properties, Joe Ford Property, Ath Mor Farm**
9. **Race Track Continued Discussion on Driving School**
10. **Consent Agenda Items - (Individual items may be removed by any Selectman for separate discussion and vote)**

## SIGNATURES REQUIRED

- Vacation Request – Chet Murch
- Heritage Commission Appointment – Denis Hambucken
- Cemetery Deed
- Payment in Lieu of Vacation – Warren Hatch

## INFORMATION ONLY

- Memo from the Library Board of Trustees
- Emails regarding Lee USA Speedway

11. **Town Administrator's Report**
  - Windows – Town Hall
  - Boundary Marker – Campground Road
  - 2% Retainage Second Floor Safety Complex
  - Miscellaneous
12. **Acceptance of Manifest # 11 and Payroll for Week Ending November 25, 2012**
13. **Miscellaneous/Unfinished Business**
14. **Adjournment**

Posted at the Town Hall, Safety Complex, Transfer Station, Library and on leenh.org on Wednesday, Nov 21, 2012 at 2:00 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.