

BOARD of SELECTMEN MEETING AGENDA

DATE: Monday, December 10, 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 Hearing – 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 and November 26, 2012**
4. **Public Comment**
5. **Advisory Budget Committee – FY 2014 Town Budget Recommendation**
6. **Robert Smith – Town of Lee FY 2014 CIP Recommendation**
7. **Transfer Station Manager, Roger Rice – Swap Shop and Transfer Station Policies**
8. **Consent Agenda Items** - (Individual items may be removed by any Selectman for separate discussion and vote)

SIGNATURES REQUIRED

- Equalization Certificate
- Vacation Request – Roger Rice
- Legal Invoice

INFORMATION ONLY

- Letter from EPA
- Application Form – Boards, Committees, Commissions

9. **Town Administrator's Report**
 - Employee Holiday Party – Dec. 20th noon-2:00 p.m.
 - Work Session Schedule – Dave Garvey
 - Sale of Town-owned Property – BOS approval or WA
 - Town Hall Windows
 - Miscellaneous
10. **Acceptance of Manifest # 12 and Payroll for Week Ending December 9, 2012**
11. **Miscellaneous/Unfinished Business**
12. **Non Public per RSA 91-A:3 II (a) and RSA 91-A:3 II (c)**
13. **Adjournment**

Posted at the Town Hall, Safety Complex, Transfer Station, Library and on leenh.org on Friday, Dec 7, 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.