

## LEE SELECT BOARD MEETING AGENDA

Monday, March 11, 2024 6:00 pm

Lee Public Safety Complex 2<sup>nd</sup> Floor, 20 George Bennett Road, Lee, NH

The Select Board reserves the right to make changes to the agenda as deemed necessary during the meeting.

- I. Call to order
- II. Public Comment
- III. **PUBLIC HEARING TO ACCEPT UNANTICIPATED FUNDS FROM NH THE BEAUTIFUL**  
[CLICK HERE](#) for related attachments and [HERE](#) for NH the Beautiful information
- IV. **PUBLIC HEARING TO ACCEPT UNANTICIPATED FUNDS FROM THE AMERICAN LIBRARY ASSOCIATION (ALA)**  
[CLICK HERE](#) for related attachments and [HERE](#) for ALA information
- V. Appointments
  - a. *Judy Belanger, Co-Coordinator Wilkinson Food Pantry – Small Community Garden on Town Property*
  - b. *Richard Hebert, American Red Cross – PSC Meeting Room Request*  
[CLICK HERE](#) for related attachments
- VI. Regular Business
  - a. Town Administrator
    1. *Careno Design Build Proposal for New Building*
    2. *Manifest Review Decision*
    3. *Election Day Schedule*
    4. *Miscellaneous*[CLICK HERE](#) for related attachments
  - b. Consent Agenda Items – Move to accept the Consent Agenda as presented
    1. *Unanticipated Funds from LCHIP (2)*
    2. *Unanticipated Funds from Veterans Tax Credit (4)*
    3. *Rockingham Raid Bike Race 6-2-2024*
    4. *Meeting minutes*[CLICK HERE](#) for related attachments
- VII. Old Business
  1. *Update on digitization project*
  2. *Update on Lamprey River Pollution Issue*
- VIII. New Business - None
- IX. Adjourn

[Posted: Town Hall and on leenh.org on March 8, 2024](#)

Individuals needing assistance or auxiliary communication equipment due to sensory impairment or other disabilities should contact the Town Office at 659-5414. Please notify the town six days prior to any meeting so we are able to meet your needs.