LEE SELECT BOARD MEETING AGENDA

Monday, March 18, 2024 6:00 pm

Lee Public Safety Complex 2nd 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. New Business Appoint Select Board Chair and Vice-Chair
- IV. DEPARTMENT OF TRANSPORTATION PUBLIC HEARING TO DISCUSS BRIDGE WORK <u>CLICK HERE</u> for related attachments
- V. Appointments
 - a. Steve Bullek, Public Works Director Roof Bid Results and Recommendation <u>CLICK HERE</u> for related attachments
- VI. Regular Business
 - a. Town Administrator
 - 1. Donate Life Flags
 - 2. SRPC and CAPSC Appointment Discussion
 - 3. Select Board Reps to Committees, Commissions and Boards
 - 4. Miscellaneous

CLICK HERE for related attachments

- b. Consent Agenda Items Move to accept the Consent Agenda as presented
 - 1. Trails Committee Full Appointments Sugerman, Thornton, Regans, Chinburg, McComiskey
 - 2. Trails Committee Alternate Appointments Ewing and Alldredge
 - 3. Accept Unanticipated Funds Lamprey River Watershed Association
 - 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