

LEE SELECT BOARD MEETING AGENDA

Monday, April 1, 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. Appointments
 - a. *Deb Schanda, Treasurer*
 - 1. *Library Renovation Update*
 - 2. *Library Maintenance MOU*
 - 3. *Trustee Appointment - Nelson*
 - b. *Steve Bullek, Public Works Director*
 - 1. *Request permission to burn the Baseball Field at LRP*
 - 2. *Request permission to enact a highway employee summer schedule*

[CLICK HERE](#) for related attachments
- IV. Regular Business
 - a. Town Administrator
 - 1. *Discuss another meeting with Madbury & topic(s)*
 - 2. *HealthTrust Unanticipated Funds*
 - 3. *Personnel Policy – Draft*
 - 4. *Scanning Manifest Discussion*

[CLICK HERE](#) for related attachments
 - b. Consent Agenda Items – Move to accept the Consent Agenda as presented
 - 1. *Conservation Commission Alternate Appointment – Cox*
 - 2. *Timber Tax Invoices (3)*
 - 3. *Meeting minutes*

[CLICK HERE](#) for related attachments
- V. Old Business
 - 1. *Update on digitization project*
 - 2. *Update on Lamprey River Pollution Issue*
- VI. New Business - None
- VII. Other Business
 - a. *Move to enter into Non-Public Session NH RSA 91-A:3 II (a) and (c). Roll Call Vote.*
 - b. *Move to seal the Non-Public Session Minutes (if necessary). Roll Call Vote.*
- VIII. Adjourn

[Posted: Town Hall and on leenh.org on March 29, 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.