

## 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.