SELECT BOARD PUBLIC HEARINGS & MEETING AGENDA
Monday, January 11, 2021 at 6:00 pm

This meeting will be held remotely using Zoom
Meeting ID 892 7541 3158 Password 124855
Telephone Call-In Access 1-646-558-8656
Instructions for using Zoom can be found at www.leenh.org

The Public is invited to view and/or listen to the meeting; there will be an opportunity for input during this meeting.
If you experience problems with access during the meeting please contact 603-659-5414.
The Select Board reserves the right to make changes to the agenda as deemed necessary during the meeting.

1. Call meeting to Order – 6:00 pm

2. LEE USA SPEEDWAY 2021 LICENSE PUBLIC HEARING
   CLICK HERE for related attachments

3. 2nd BUDGET PUBLIC HEARING
   a. Review Proposed FY22 Budget
   b. Review Draft Warrant
   c. Approve Default Budget (revised)
   CLICK HERE for related attachments

4. Tom Dronsfield, Police Chief – Trade In 2016 Dodge Charger Police Cruiser
   Request permission to trade in a 2016 Dodge Charger to Exeter Foss Motors and use the proceeds towards the purchase of a new Dodge Charger Police Cruiser.
   CLICK HERE for related attachments

5. Scott Nemet, Fire Chief – Fire Chief’s Office Water Damage
   CLICK HERE for related attachments

6. Steve Bullek, Public Works Manager
   a. New Pickup Truck – Request permission to purchase a new pickup truck from McFarland Form in the amount not to exceed $32,709 and permission to purchase a new Fisher plow in an amount not to exceed $5922 and a new Polycaster spreader in an amount not to exceed $4972.50 from Fisher Plows of Lee. Funds to come from the Highway Equipment Capital Reserve Fund.
   b. Lease to Own Option for a Roll Off Truck – Discuss entering into a lease agreement in order to purchase a new or used Roll Off Truck.
   CLICK HERE for related attachments

7. Scott Bugbee, THRC Member – Town Hall Renovation Report

8. Julie Glover, Town Administrator
   a. “Virtual” Deliberative Session and Drive-up Ballot Session Decision
   b. Use of Meeting Room in new Town Municipal Building
   c. Miscellaneous

9. Motion to accept the Consent Agenda as presented: CLICK HERE to view a-b
   a. Pay in Lieu of – Dronsfield
   b. Trail Committee Application Approvals – Sarno, Hooper, Thornton, Speropolous, Tall & McComiskey
   c. Select Board Meeting Minutes from 12-28-2020

10. Miscellaneous/Unfinished Business

11. Motion to enter into Non-Public Session NH RSA 91-A:3 II (a) & (l). Roll Call Vote required.
   (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her...
   (l) Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.

12. Adjournment

Posted: Town Hall and on leenh.org on January 8, 2021

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.