

LEE SELECT BOARD MEETING AGENDA

MONDAY, JULY 25, 2022 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 – limited to 3 minutes
- III. Appointments
 - a. Steve Bullek, Public Work Director – Paving Contract Extension
 - b. Scott Nemet, Fire Chief – Fire Department Wage Scale Projected Costs
[CLICK HERE](#) for related attachments
- IV. Regular Business
 - a. Asst. Town Administrator
 - 1. Primex Premium Return
 - 2. Annex Electric, Heat and Fire Code Costs
 - 3. Old Town Hall Sign
 - 4. Facebook Follow-up
 - 5. Miscellaneous
[CLICK HERE](#) for related attachments
 - b. Consent Agenda Items – Move to accept the Consent Agenda as presented
 - 1. Veterans Tax Credit
 - 2. Abatements (7)
 - 3. Supplemental (3)
 - 4. Timber Tax Invoice
 - 5. Agricultural Commission Appointment - Gund
 - 6. Perambulation Letter for Barrington
 - 7. Investment Policy
 - 8. Fund Balance Policy
 - 9. Registration Refund
[CLICK HERE](#) for related attachments
- V. Old Business
 - a. Replacing Town of Lee Signs
 - b. Pavilion Fee Agreement
 - c. ARPA Update
 - d. NHMA Positions and Principles (Dept Head Comments)
 - e. Electrical Upgrade at Transfer Station
 - f. Revision/Solar Contract
[CLICK HERE](#) for related attachments
- VI. New Business
 - a) None
- VII. Other Business
 - a. Move to enter into Non-Public Session NH RSA 91-A:3 II (a). Roll Call Vote.
 - b. Move to seal the Non-Public Session Minutes (if necessary). Roll Call Vote.
- VIII. Adjournment