

LEE SELECT BOARD MEETING AGENDA

MONDAY, AUGUST 22, 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. **PUBLIC HEARING – HIGHWAY GRANT AND BRIDGE ACCEPTANCE**
[CLICK HERE](#) for related attachments
- IV. Appointments
 - a. Woodward, Municipal Technology Advisory Committee Application
 - b. Pete Hoyt, Cemetery Trustee Chair – New Cemetery Charges Start Date
 - c. Tom Dronsfield, Police Chief – Cruiser Purchase
[CLICK HERE](#) for related attachments
- V. Regular Business
 - a. Town Administrator
 - 1. CIP Committee Update
 - 2. Finance Officer Job Description and Plan Update
 - 3. Financial Software Update
 - 4. Town Center Utility Costs
 - 5. ARPA (1st Installment) Expenditures Update
 - 6. Miscellaneous
[CLICK HERE](#) for related attachments
 - b. Consent Agenda Items – Move to accept the Consent Agenda as presented
 - 1. Insulation Rebate for Public Safety Complex Letter
 - 2. Primex (WC Program) Agreement
 - 3. Abatement
 - 4. Supplemental
 - 5. Cemetery Deed
 - 6. Cintas Uniform Agreement
 - 7. Lee Highway Block Grant Payment Letter from DOT
 - 8. DRA Letter
 - 9. Loco Marathon Request
 - 10. Annual King Bike Challenge Request
 - 11. Cornerstone VNA Letter
 - 12. Barrington Thank You
[CLICK HERE](#) for related attachments
- VI. Old Business
 - a. FY22 Budget Wrap-up
 - b. PES Socket Purchase
[CLICK HERE](#) for related attachments
- VII. New Business - None
- VIII. Other Business
 - a. Move to enter into Non-Public Session NH RSA 91-A:3 II (a) & (c). Roll Call Vote.
 - b. Move to seal the Non-Public Session Minutes (if necessary). Roll Call Vote.
- IX. Adjournment

POSTED AT THE TOWN OFFICES AND ON LEENH.ORG ON AUGUST 19, 2022