

# LEE SELECT BOARD MEETING AGENDA

MONDAY, SEPTEMBER 19, 2022 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 – limited to 3 minutes
- III. Appointments
  - a. Deb Sugerman, Trails Committee – ARPA Funds Request
  - b. Steve Bullek, Public Works Director
    - 1. Thermo Dynamics, Inc., HVAC Preventative Maintenance, Repair and Emergency Service Contract
    - 2. Discuss eliminating the free sand and salt mix this year
    - 3. Discuss Highway Department ARPA items
    - 4. Follow-up on paving contract extension
  - c. Caren Rossi, P&Z Administrator
    - 1. Annex storage
    - 2. Town-wide yard sale
    - 3. VFW sign
    - 4. Granite stone arch donation for LRP
  - d. Tom Dronsfield, Police Chief
    - 1. New Police Officer Appointment – Walker
    - 2. Robert I. Keniston Recycling Center Sign
    - 3. Present Electronic Sign Quote
  - e. Haley Van-Gils, Library Director – Use of the old Town Hall  
[CLICK HERE](#) for related attachments
- IV. Regular Business
  - a. Town Administrator
    - 1. Credit Card and ACH pricing
    - 2. Financial Software & Finance Position Update
    - 3. ARPA (1<sup>st</sup> Installment) Expenditures Update
    - 4. ARPA (2<sup>nd</sup> Installment) Expenditures Clarification
    - 5. Miscellaneous  
[CLICK HERE](#) for related attachments
  - b. Consent Agenda Items – Move to accept the Consent Agenda as presented
    - 1. Agricultural Commission Appointment – Brown  
[CLICK HERE](#) for related attachments
- V. Old Business
  - a. Demolition Grant
  - b. FY22 Final Budget to Actual Report  
[CLICK HERE](#) for related attachments
- VI. New Business - None
- VII. 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.
- VIII. Adjournment