

# LEE SELECT BOARD MEETING AGENDA

MONDAY, October 3, 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. Haley Van-Gils, Library Director – Use of the old Town Hall  
[CLICK HERE](#) for related attachments
- IV. Regular Business
  - a. Town Administrator
    - 1. Financial Software & Finance Position Final
    - 2. ARPA (2<sup>nd</sup> Installment) Expenditures Update
    - 3. FY24 COLA Discussion
    - 4. Miscellaneous  
[CLICK HERE](#) for related attachments
  - b. Consent Agenda Items – Move to accept the Consent Agenda as presented
    - 1. Discretionary Preservation Easement Application
    - 2. Energy Committee Member Approval - Johnson
    - 3. Cemetery Deed
    - 4. Plodzick & Sanderson Letter
    - 5. Employee Safety Manual
    - 6. Letter from resident  
[CLICK HERE](#) for related attachments
- V. Old Business – Credit Card and ACH  
[CLICK HERE](#) for related attachment
- VI. New Business
  - a. Discuss changing the name of Columbus Day Holiday in Lee
  - b. Discuss the Mast Way bus route change
- 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