

# LEE SELECT BOARD MEETING AGENDA

MONDAY, October 17, 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. Dr. Morse, ORCSD Superintendent – Update  
[CLICK HERE](#) for related attachments
- IV. Regular Business
  - a. Town Administrator
    - 1. Reorganize New Building Timeline
    - 2. Lights at Stevens Field
    - 3. Financial Software Update
    - 4. Miscellaneous
  - b. Consent Agenda Items – Move to accept the Consent Agenda as presented
    - 1. DES Wetlands Permit
    - 2. November 8<sup>th</sup> Election Warrant
    - 3. MS-535
    - 4. MS-1
    - 5. Public Safety Complex Room Use Request
    - 6. Waste Management Letter
    - 7. Community Action Letter[CLICK HERE](#) for related attachments
- V. Old Business – none
- VI. New Business
  - a. Review the definition of a CIP item
  - b. Election Day Coverage
- 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