LEE SELECT BOARD MEETING AGENDA

MONDAY, November 28, 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. Jan Allen, Lee Historical Society Request to take down wall in the Annex **CLICK HERE** for related attachments
 - b. Lou Grondin, Energy Committee Chair Update on Community Power Committee
- IV. Regular Business
 - a. Town Administrator
 - 1. Employee Holiday Luncheon
 - 2. Channel 13
 - 3. Transfer Station Electric Upgrade Proposals
 - 4. Miscellaneous

CLICK HERE for related attachments

- b. Consent Agenda Items Move to accept the Consent Agenda as presented
 - 1. Abatements (7)
 - 2. Cemetery Deed
 - 3. Centripetal Non-Disclosure Agreement
 - 4. Doggie Easter Egg Hunt Annual Request
 - 5. NHMA Letter
 - 6. Comcast Letter

CLICK HERE for related attachments

- V. Old Business Boston Cane Follow-up Discussion
- **VI.** New Business 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