## LEE SELECT BOARD PUBLIC HEARING & MEETING AGENDA

## MONDAY, December 12, 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. LEE USE SPEEDWAY 2022 LICENSE PUBLIC HEARING CLICK HERE for related attachments
- IV. Appointments
  - a. Stacey Waitz, ABC Chair ABC FY 2023 Budget Recommendations
  - b. Emily Woodall, Library Trustee Grant Application
  - c. Tom Dronsfield, Police Chief Request to Modify Comp Time Policy **CLICK HERE** for related attachments
- V. Regular Business
  - a. Town Administrator
    - 1. Discuss 2023 Warrant Articles
    - 2. ARPA Funds Update
    - 3. Miscellaneous
    - **CLICK HERE** for related attachments
  - b. Consent Agenda Items Move to accept the Consent Agenda as presented
    - 1. Cemetery Deed
    - 2. Abatements (3)
    - 3. Planning Board Appointments Bennion and Houston
    - 4. Vacation Request Nemet
    - **CLICK HERE** for related attachments
- VI. Old Business Boston Cane Follow-up Discussion
- **VII.** New Business none
- VIII. 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.
- IX. Adjournment