## SELECT BOARD PUBLIC HEARING & MEETING AGENDA

## Monday, January 23, 2023 at 6:00 pm

## Public Safety Complex, 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 meeting to Order
- **II.** Public Comment limited to 3 minutes

## III. 2<sup>nd</sup> BUDGET PUBLIC HEARING CONTINUED

- a. Review and Finalize FY24 Budget
- b. Review and Finalize Warrant
- c. Approve and Sign Default Budget

**CLICK HERE** for related attachments

- **IV.** Appointments
  - a. Dr. James Morse, ORCSD Superintendent Discuss School Budget
  - b. Caren Rossi, Fair Committee Rep
    - 1. Lee Fair Update
    - 2. Daniels Drive Bond
    - 3. Bryson Lane Bond
  - **c.** Scott Nemet, Fire Chief Accept Grant for \$7500 to update the Town's hazard mitigation plan. **CLICK HERE** for related attachments
- V. Regular Business
  - a. Town Administrator
    - 1. Part-time Maintenance Vehicle Expense
    - 2. Air purifiers
    - 3. Miscellaneous
  - b. Consent Agenda Items Move to accept the Consent Agenda as presented
    - 1. Pay in Lieu of Clancy
    - 2. Pay in Lieu of Nemet
    - 3. Fair Committee Application Griffith
    - 4. Abatements (7)
    - 5. Community Power Committee Proposed Plan
    - 6. Strafford County Commissioners Proposed 2023 Budget and Public Hearing Dates
    - 7. Cornerstone VNA Letter

**CLICK HERE** for related attachments

- **VI.** Old Business None
- **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