SELECT BOARD PUBLIC HEARING & MEETING AGENDA

Tuesday, February 21, 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. PUBLIC HEARING POLICE GRANT ACCEPTANCE CLICK HERE for related attachments
- IV. Regular Business
 - a. Town Administrator
 - 1. MTS Conversion
 - 2. Bookkeeper Update
 - 3. TC/TC Re-committal Audit
 - 4. Miscellaneous
 - b. Consent Agenda Items Move to accept the Consent Agenda as presented
 - 1. SRPC Commissioner Appointment Lehman & Woodward
 - 2. Elderly Exemptions (2)
 - 3. Intent to Cut
 - 4. Vacation Leave Request Robertson
 - 5. Strafford County Police Dispatch 2023 Invoice
 - 6. Comcast Letter

CLICK HERE for related attachments

- **V.** Old Business *None*
- **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