

SELECT BOARD MEETING AGENDA

Wednesday, May 31, 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 TO ACCEPT A GRANT FOR THE LEE LIBRARY**
[CLICK HERE](#) for related attachments and [HERE](#) for more information on grant
- IV. Appointments
 - a. Annie Gasowski, Library Trustees Chair – *ARPA funds request*
 - b. Steve Bullek, Public Works Director – *Old Town Hall Flag Pole*
 - c. Stacey Waitz – *Neighbor Dispute*
 - d. Deb Sugerman, Trails Committee Chair
 - 1. *Adding 2nd Bench in the Maud Jones Memorial Forest*
 - 2. *Putting kiosk at the Library*
 - 3. *Putting Kiosk at the Durgin Preserve Parking Area*
 - 4. *Present draft Guidelines for the Memorial Structures on Conservation Properties*
 - e. Lou Grondin, Energy Committee Chair – *Request to change the Committee to a Commission.*
 - f. Phyllis White, Historical Society Chair – *In partnership with the LRAC, request permission to put a kiosk on town owned land.*

[CLICK HERE](#) for related attachments
- V. Regular Business
 - a. Town Administrator
 - 1. *Discuss RFI for Bank*
 - 2. *Discuss RFP for Builder or Architect*
 - 3. *Chainsaw Policy Final*
 - 4. *Discuss changing the current limit allowed for an event at the Randy Steven's Pavilion*
 - 5. *Request permission to hold an employee retirement lunch on June 8th*
 - 6. *Miscellaneous*

[CLICK HERE](#) for related attachments
 - b. Consent Agenda Items – Move to accept the Consent Agenda as presented
 - 1. *Barn Easement*
 - 2. *Intent to Cut (3)*
 - 3. *Excavation Bill*
 - 4. *Cemetery Deeds (4)*
 - 5. *Elderly Exemption*
 - 6. *Land Use Change Release*
 - 7. *Abatements (3)*
 - 8. *Conservation Commission Appointment – Gourgue*
 - 9. *Ag Commission Appointment – Gourgue*
 - 10. *Planning Board Alternate Appointment – Bennion*
 - 11. *Zoning Board Alternate Appointment – Banker*
 - 12. *Recreation Commission – Rossi*
 - 13. *Auditor's Reconciliation Letter of MS-61*
 - 14. *LOCO Marathon & Half Marathon*
 - 15. *Comcast/Xfinity ltrs (2)*

[CLICK HERE](#) for related attachments
- VI. Old Business
 - 1. *Cost Benefit Analysis of Renting vs. Building a Town Office Building*
 - 2. *History of the Town Office Building Planning & Design process*
 - 3. *Update on digitization project*
 - 4. *Update on Lamprey River Pollution Issue*
- VII. New Business – *None*
- VIII. Adjournment

[Posted: Town Hall and on leenh.org on May 26, 2023](#)

Individuals needing assistance or auxiliary communication equipment due to sensory impairment or other disabilities should contact the Town Office at 659-5414. Please notify the town six days prior to any meeting so we are able to meet your needs.