

SELECT BOARD MEETING AGENDA
Monday, July 24, 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.** Appointments
 - a. *Emily Woodall, Deborah Schanda, Library Trustees and Hayley Van-Gils, Library Director*
 - 1. *Library Renovation Update*
 - 2. *Request to Extend Use of Old Town Hall and to Use Town Shed for Storage*
 - b. *Jen Messeder and Liz Stone, Lee Greeters Committee*
 - 1. *Silent Auction Request*
 - 2. *Review Charge and Discuss Membership*
 - c. *Tom Dronsfield, Police Chief – NH Safety Grant Approval paperwork*
 - d. *Steven Bullek, DPW Director – Cleaning Service Bid Award*
- [CLICK HERE](#) for related attachments
- IV.** Regular Business
 - a. Town Administrator
 - 1. *FY23 Budget Update*
 - 2. *Review Draft RFP for New Town Offices*
 - 3. *Miscellaneous*
 - b. Consent Agenda Items – Move to accept the Consent Agenda as presented
 - 1. *Abatements (8)*
 - 2. *Cemetery Deed*
 - 3. *Timber Tax Invoices (3)*
 - 4. *Vacation Request – Bullek*
 - 5. *Nation 250th Committee Application – Kelsey*
 - 6. *Zoning Board Application – Hutton*
 - 7. *Letter to DMV Director Marasco*
 - 8. *Xfinity letter*
- [CLICK HERE](#) for related attachments
- V.** 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*
- VI.** New Business
 - 1. *Select Board Meeting Dates – Chair Kasper*
 - 2. *Library Storage – Chair Kasper*
- VII.** *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

[Posted: Town Hall and on leenh.org on July 20, 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.