

**SELECT BOARD MEETING AGENDA**  
**Monday, August 7, 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. Regular Business
  - a. Town Administrator
    - 1. *Investment Policy*
    - 2. *Miscellaneous*

[CLICK HERE](#) for related attachments
  - b. Consent Agenda Items – Move to accept the Consent Agenda as presented
    - 1. *Abatements (6)*
    - 2. *Transfer Station Permit Application*
    - 3. *Nations 250<sup>th</sup> Committee Appointment - Allen*
    - 4. [CLICK HERE](#) for related attachments
- IV. 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*
- V. New Business – *Discuss FY25 budget presentations schedule*
- VI. 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.
- VII. Adjournment

[Posted: Town Hall and on leenh.org on August 4, 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.