

**SELECT BOARD MEETING AGENDA**  
**Monday, August 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 TO ACCEPT POLICE DEPARTMENT DEPT OF SAFETY GRANT**  
[CLICK HERE](#) for related attachments
- IV. Appointments
  - a. *Emily Woodall, Vice-Chair - Library Renovation Update*
  - b. *Tom Dronsfield, Police Chief – New Cruiser Purchase and Repurposing Special Detail Vehicle*
  - c. *Steve Bullek, Public Works Director – PSC Windows*
  - d. *Liz Stone, Town Clerk – New Office Hours*[CLICK HERE](#) for related attachments
- V. Regular Business
  - a. Town Administrator
    - 1. *Strafford Regional Planning Commission Visit Discussion*
    - 2. *Air Purifiers*
    - 3. *NH Housing Update*
    - 4. *Miscellaneous*[CLICK HERE](#) for related attachments
  - b. Consent Agenda Items – Move to accept the Consent Agenda as presented
    - 1. *Nation 250<sup>th</sup> Committee Application – Gund, S. Jenkins, P. Jenkins and Seeley*
    - 2. *Sustainability Appointment – Sugerman*
    - 3. *VFW Raffle Permit*
    - 4. *Investment Policy Final*
    - 5. *Historical Society Building Certificate of Insurance*[CLICK HERE](#) for related attachments
- VI. Old Business
  - 1. *Cost Benefit Analysis of Renting vs. Building a Town Office Building*
  - 2. *Town Office Building Planning & Design process – TA Robertson update*
  - 3. *Update on digitization project – TA Robertson update*
  - 4. *Update on Lamprey River Pollution Issue – Selectman Bugbee* [CLICK HERE](#)
- VII. New Business
- VIII. Other Business
  - a. Move to enter into Non-Public Session NH RSA 91-A:3 II (a) & (l). 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 August 18, 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.