SELECT BOARD MEETING AGENDA

Monday, September 18, 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.** Kasey Dillon, 4 Rivers Church Request use of Lee Public Safety Complex for church meetings & services
 - **b.** Tom Dronsfield, Police Chief Discuss having Bonfire at Lee Fair
 - c. Emily Woodall, Library Trustees Vice-Chair Library Renovation Update

CLICK HERE for related attachments

- IV. Regular Business
 - a. Town Administrator
 - 1. Historical Society Draft MOU
 - 2. Miscellaneous

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- b. Consent Agenda Items Move to accept the Consent Agenda as presented
 - 1. UNH Dispatch Contract
 - 2. Abatement
 - 3. Cemetery Deed
 - 4. Thank you Letters Red Cross and CASA

CLICK HERE for related attachments

- V. Old Business
 - 1. Cost Benefit Analysis of Renting vs. Building a Town Office Building
 - 2. Town Office Building Planning & Design process
 - 3. Update on digitization project
 - 4. Update on Lamprey River Pollution Issue
- VI. New Business
 - 1. Discuss Lee's Economic Development
 - 2. Budget Calendar 2023-24

CLICK HERE for related attachments

- VII. 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.
- VIII. Adjournment