

SELECT BOARD MEETING AGENDA

Monday, October 16, 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 NHDES ARM GRANT AND ARPA FUNDS**
[CLICK HERE](#) for related attachments
- IV. Appointments
 - a. *Dr. James Morse, ORCSD Superintendent – Update*
 - b. *Jen Czysz, Strafford Regional Planning – Update*
 - c. *Elizabeth Stone, TC/TC – Request to increase State vehicle fee from \$2.50 to \$3 per vehicle*
 - d. *Scott Nemet, Fire Chief – Pay in Lieu of Request*
 - e. *Emily Woodall, Library Trustee – Renovation Update*[CLICK HERE](#) for related attachments
- V. Regular Business
 - a. Town Administrator
 - 1. *Tax Rate Setting Documentation*
 - 2. *COLA Discussion*
 - 3. *Miscellaneous*
 - b. Consent Agenda Items – Move to accept the Consent Agenda as presented
 - 1. *Town Clerk/Tax Collector Refund Request*
 - 2. *Pay in lieu of – Dronsfield and Duval*
 - 3. *Comcast Ltr*[CLICK HERE](#) for related attachments
- VI. Old Business
 - 1. *Katrin Kasper, Chair, Historical Society Lease Discussion*
 - 2. *Cost Benefit Analysis of Renting vs. Building a Town Office Building*
 - 3. *Town Office Building Planning & Design process*
 - 4. *Update on digitization project*
 - 5. *Update on Lamprey River Pollution Issue*
- VII. New Business – None
- 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 October 13, 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.