

SELECT BOARD PUBLIC HEARINGS & MEETING AGENDA

Monday, January 8, 2024 at 5:00 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. Financial Planning Tool – Discussion 5-6pm
- III. Regular Meeting – 6pm
- IV. Public Comment – limited to 3 minutes
- V. **2nd BUDGET PUBLIC HEARING**
 - a. **Review Proposed FY25 Budget**
 - b. **Review Draft Warrant**
 - c. **Review Default Budget**

[CLICK HERE](#) for related attachments
- VI. Regular Business
 - a. Town Administrator
 - 1. *Miscellaneous*
 - b. Consent Agenda Items – Move to accept the Consent Agenda as presented
 - 1. *Abatement*

[CLICK HERE](#) for related attachments
- VII. 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*
- VIII. New Business – None
- IX. 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.
- X. Adjournment

Posted: Town Hall and on leenh.org on January 5, 2024

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.