

SELECT BOARD PUBLIC HEARINGS & MEETING AGENDA

Tuesday, January 16, 2024 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. **BOND PUBLIC HEARING** – *Finalize the Bond Warrant Article for a new Town Office Building*
[CLICK HERE](#) for related attachments
- IV. **3rd BUDGET PUBLIC HEARING**
 - a. **Finalize Proposed FY25 Budget**
 - b. **Finalize Draft Warrant**
 - c. **Approve and sign Default Budget**[CLICK HERE](#) for related attachments
- V. Regular Business
 - a. Town Administrator
 - 1. *Miscellaneous*
 - b. Consent Agenda Items – Move to accept the Consent Agenda as presented
 - 1. *Abatement (2)*
 - 2. *Intent to Cut*
 - 3. *Certificate of Vote of Authorization*[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*
 - 3. *Update on digitization project*
 - 4. *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). 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 January 12, 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.