LEE SELECT BOARD MEETING AGENDA

Monday, April 29, 2024 6:00 pm

Lee Public Safety Complex 2nd Floor, 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 to order
- II. Public Comment
- III. Appointments
 - a. Steve Bullek, Public Works Director Present quote for Library roof replacement from Innovative Roofing NH

CLICK HERE for related attachments

- IV. Regular Business
 - a. Town Administrator
 - 1. Discuss ABC Membership
 - 2. Discuss Highway Equipment CRF

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- b. Consent Agenda Items Move to accept the Consent Agenda as presented
 - 1. Elderly Exemptions (4)
 - 2. Abatement
 - 3. Veterans Tax Credit
 - 4. MS-232
 - 5. Municipal Work Zone Agreement
 - 6. Affidavit of Execution of Tax Liens
 - 7. LOCO Race Request
 - 8. DRA 2023 Total Equalized Valuations
 - 9. Xfinity Letter
 - 10. Meeting minutes

CLICK HERE for related attachments

- V. Old Business
 - 1. Update on digitization project
 - 2. Update on Lamprey River Pollution Issue
- **VI.** New Business None
- VII. Other Business
 - a. Move to enter into Non-Public Session NH RSA 91-A:3 II (a), (c) and (l). Roll Call Vote.
 - b. Move to seal the Non-Public Session Minutes (if necessary). Roll Call Vote.
- VIII. Adjourn