

## LEE SELECT BOARD MEETING AGENDA

Monday, May 13, 2024 6:00 pm

Lee Public Safety Complex 2<sup>nd</sup> 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. *Ben Bosowski & John Esburnett, Lee USA Speedway – Request permission to hold a One-Day Auto Show which would also include a 30-Minute Burnout Contest on Saturday, August 24<sup>th</sup> with a rain date of September 14<sup>th</sup>.*
  - b. *Annie Gasowski or Deb Schanda, Library Trustees – Present comprehensive report on renovation expenditures.*
  - c. *Steve Bullek, Public Works Director – Discuss library roof replacement.*
  - d. *Hayley Van-Gils, Library Director - Request permission from the Board to use the old town hall for another year.*
  - e. *Andrew Hatch, Outreach Coordinator – Presentation on Community Power.*  
[CLICK HERE](#) for related attachments
- IV. Regular Business
  - a. Town Administrator
    - 1. *Miscellaneous*
  - b. Consent Agenda Items – Move to accept the Consent Agenda as presented
    - 1. *Elderly Exemption*
    - 2. *Abatements (3)*
    - 3. *Intent to Cut*
    - 4. *Intent to Excavate (3)*
    - 5. *Timber Tax (2)*
    - 6. *Health Officer Renewal*
    - 7. *Deputy Forest Fire Warden Appointment*
    - 8. *Orienteering Event*
    - 9. *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 (c). Roll Call Vote.*
  - b. *Move to seal the Non-Public Session Minutes (if necessary). Roll Call Vote.*
- VIII. Adjourn

[Posted: Town Office and on leenh.org on May 10, 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.