

LEE SELECT BOARD MEETING AGENDA

Monday, April 1, 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. Deb Schanda, Treasurer

1. Library Renovation Update
2. Library Maintenance MOU
3. Trustee Appointment - Nelson

b. Steve Bullek, Public Works Director

1. Request permission to burn the Baseball Field at LRP
2. Request permission to enact a highway employee summer schedule

[CLICK HERE](#) for related attachments

IV. Regular Business

a. Town Administrator

1. Discuss another meeting with Madbury & topic(s)
2. HealthTrust Unanticipated Funds
3. Personnel Policy – Draft
4. Scanning Manifest Discussion

[CLICK HERE](#) for related attachments

b. Consent Agenda Items – Move to accept the Consent Agenda as presented

1. Conservation Commission Alternate Appointment – Cox
2. Timber Tax Invoices (3)
3. 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) and (c). Roll Call Vote.
- b. Move to seal the Non-Public Session Minutes (if necessary). Roll Call Vote.

VIII. Adjourn

[Posted: Town Hall and on leenh.org on March 29, 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.