

**BOARD OF SELECTMEN  
MEETING AGENDA**

DATE: SEPT. 7, 2010

TIME: 6:30 PM

PLACE: TOWN HALL COURTROOM

Executive Session: To discuss the physical condition of an individual and strategy with respect to collective bargaining

1. Minutes for Approval: Aug. 3, 2010; Executive Session Aug. 3, 2010; Aug. 17, 2010
2. Public Hearings: 7:00 PM – Berkshire Regional Planning – Community Development Strategy  
7:30 PM – Morgan House – Change of corporate officers; liquor license transfer  
7:45 PM – Alpamayo – New liquor license
3. General Business:
  - a. Mary McGinnis – Founders' Weekend
  - b. Joseph Lewis – Allegrone Construction – Benton & Baird Building renovation
  - c. Chris Pompei – East side parking lot development  
FY10 roadway reclamation and paving  
FY10 Public works labor and equipment for emergencies
  - d. Ron Fortune – O'Connell Convenience Plus underground storage tanks
  - e. Board of Registrars appointments
  - d. Lee Cultural Council
  - e. Berkshire Gas Co. – Gas main repair – Mill Street
  - f. FY11 Community Development Block Grant application
4. Pending Business:
  - a. Recycling mini-site collection – Sept. 11<sup>th</sup> – 9 AM to 11 AM Lenox DPW
  - b. Water and sewer regulations revisions public hearing Sept. 14<sup>th</sup> at 3:45 PM
5. Town Administrator:
  - a. Water and sewer user fee collections
  - b. School-Police Departments Memorandum of Understanding
  - c. Personnel matters
  - d. Lee area traffic study
  - e. Fall special town meeting
6. Public Comments

Next Meeting: Sept. 21, 2010 @ 7:00 PM

