

BOARD OF SELECTMEN
MINUTES OF MEETING – APRIL 25, 2006

Present: Frank A. Consolati, Chairman, Gordon D. Bailey, Patricia D. Carlino, Board of Selectmen
Robert L. Nason, Town Administrator

Ch. Consolati called the meeting to order at 7:00 PM.

1. Approval of Minutes: April 11, 2006

2. Public Hearings: None

3. General Business:

Kathy Bayer, on behalf of the Enlightenment Retreat Center, came before the Board to get their approval of an entertainment license and one day wine and malt license. She will be putting on a show similar to the one held last year at the Ponds at Foxhollow. She said it was very successful. She stated she did not have a firm date yet for the concert and is awaiting confirmation from the musicians. She asked if the Board would approve the application without a firm date. Selectman Bailey asked to see a site plan of the layout of the refreshment area, stage, parking, etc. The Board agreed that Ms. Bayer did an excellent job of coordinating all the aspects of the concert and voted, unanimously, to approve the two license applications pending a date certain and receiving the site plan.

The Board received an agreement from the City of Pittsfield for weed harvesting services at Laurel Lake. Mr. Nason said that Town Counsel had approved it as to form and the fees are within the Sandy Beach budget. The Board voted, unanimously, to sign the agreement.

The Board received an amended contract from the Commonwealth for MEMA funding to repair roads damaged by the October 2005 rain storm. Selectman Bailey recused himself. There is some confusion between FEMA, MEMA and MassHighway as to the classification of Fernside Road and Meadow Street which may make them ineligible for funding. This agreement reflects a decrease of \$3,892, the funding for Fernside Road and an increase for Vanetti Reservoir of \$7,924.80 and the use of fire trucks in the amount of \$1,110.34. Mr. Nason is working to get these classifications clarified. The Board voted to sign the amended contract. Selectman Bailey returned to the meeting.

The Board received an application for a one day wine and malt license from the Kiwanis Club of Lee. Selectman Carlino recused herself. The event will be held on May 6, 2006 from 12 PM to 11 PM at the Lee Sportsmens Club on Fairview Street. The Board voted to approve the application.

The Board voted, unanimously, to approve permits from Berkshire Gas Co. to repair mains on Chapel and Orchard Streets.

The Board received an application for a Common Victualers License for the Cinnamon Café at Prime Outlets. The business has a new owner. The Board voted, unanimously, to approve the application.

4. Pending Business:

The Chairman announced a Planning Board meeting on May 15th at 6:15 PM to expand the Rodeway Inn on Laurel Street.

5. Town Administrator:

Mr. Nason told the Board the deadline for posting the special town meeting warrant is tomorrow. Our customary practice has been to post both the special before the annual meeting and the annual meeting warrants posted at the same time. He explained he made the minor changes to the ATM warrant that were discussed at the baby town meeting. The special meeting warrant was discussed. The Board voted, unanimously, to approve the special town meeting warrant. There being no questions or comments on the annual town meeting warrant, the Board voted, unanimously, to approve it.

6. Public Comments: None

Selectman Bailey thanked the representatives who turned out for the baby town meeting. Mr. Nason stated that the warrants were going on the town's web site at www.lee.ma.us.

7. Motion to adjourn:

Their next regular meeting will be Tuesday, May 9, 2006 at 7 PM. A motion was made to go into executive session for the purpose of considering the value of real property and not come back into public session. Seconded. Unanimous. Roll call: Bailey, yes, Carlino, yes, Consolati, yes. The meeting adjourned in executive session at 7:45 PM.

Respectfully submitted,

Suzanne M. Alderman, Selectmen's Secretary

cc:	Board of Selectmen	Principal Assessor	Dept. of Public Works
	Town Administrator	Board of Health	Town Treasurer
	Town Clerk	Conservation Commission	Town Reps. District Chairmen
	Town Collector	Police Chief	Superintendent of Schools
	Planning Board	Building Inspector	Town Accountant