

BOARD OF SELECTMEN
MINUTES OF MEETING – MAY 8, 2007

Present: Ch. Patricia D. Carlino, Gordon D. Bailey, Frank A. Consolati, absent, Board of Selectmen.
Robert L. Nason, Town Administrator
Ch. Carlino called the meeting to order at 7:00 PM.

1. **Approval of Minutes:** April 24, 2007

2. **Public Hearings:** None

3. **General Business:**

The Board received an application for a change of manager from Hottie's Restaurant/Tavern. Edward C. Frank, owner, and Joshua Cohen, perspective manager, came before the Board. Mr. Frank stated that he would like to return the business to its original intent, a family restaurant. Mr. Cohen has work for many years in several area restaurant and is TIPS certified. After a brief discussion, the Board voted, unanimously, to approve the application.

James Scalise, P.E., SK Design Group, came before the Board to ask if changing a small number of the amenities at Oak 'N Spruce Resort would constitute a substantial change to its special permit. He explained that Silverleaf Resorts has now developed a theme for their many resorts and they would like to incorporate it into the amenities phase. Mr. Scalise said that a basketball court would be eliminated and a shuffleboard area added along with an additional tennis court. The Board asked Mr. Scalise to bring in a detailed plan of the changes to determine whether or not it is a substantial change to the special permit. Mr. Scalise will bring back plans for the next Board meeting.

The Board received a letter from the police chief indicating bids for a 2002 surplus police cruiser. He received eight bids and recommended Grace Quality Used Cars, Inc. of Morrisville, PA at \$2,646.00, the highest bidder. The Board was pleased to see so many competitive bids and voted, unanimously, to award the bid as recommended.

The Board received an application for a one day wine and malt license from the Lee Sportsmens Club for a steak roast on July 21st. The Board noticed there was no contact name on the application and asked the Selectmen's secretary to get one. The Board voted, unanimously, to approve the application subject to a contact name being added to the application.

4. **Pending Business:**

Planning Board meeting – May 21, 2007 – 6:15 PM to 9:15 PM – F.L. Roberts & Co.

The Board received a notice from Northeast Utilities regarding a planned power outage that will take place on June 1st from 12:00 AM to 4:00 AM. The effected areas will be Canal, Railroad and Main Streets. The reason is to upgrade the system to accommodate a larger load.

Sam Sorrentino came before the Board to discuss a proposed event called Movie Night in the Park. The movies would be shown on the first and third Friday in July and August. The Congregational Church has approved the idea and the movies would be G or PG rated only. The church would like to sell refreshments to benefit their maintenance fund. The movies would be free of charge. The Chamber of Commerce has endorsed the proposal. There are questions regarding the need for police presence, sanitary facilities and a temporary sign. Mr. Sorrentino said he is working on these questions.

The Board received a memo from Jamie Cahillane, Center for Ecological Technology, announcing a free viewing of the Oscar winning documentary "An Inconvenient Truth" on Saturday, May 19th at 3:00 PM at the Lee Middle and High School. A discussion will follow.

The Board acknowledged a clean-up at the East Lee ball field for the benefit of the LYA softball program and the general public. The project was spearheaded by Dave Consolati and members of the LYA and others participated. The Board thanked them for their contribution to the community.

5. **Town Administrator:**

Mr. Nason received a memo from Chris Pompei, DPW Supt., recommending four applicants for the summer seasonal positions. He recommended Scott Aberhalden, Water Dept. Intern and Christian Delgrande, Alek O'Brien and Lyndsey Shook as groundskeepers. Mr. Nason will appoint them subject to the Board's approval. The Board voted, unanimously, to approve the appointments.

The subject of the employment status of stipend recipients was tabled until the next Board meeting so Selectman Consolati could participate.

The members next discussed a change in their board meetings. Two members have a conflict on May 22nd and that meeting will take place on May 29th at 7 PM. They next discussed changing the meetings to the first and third Tuesday of each month. There was no conflict and the meetings will be on the first and third Tuesday of each month until further notice.

- 6. **Public Comments:** Ch. Carlino announced that the special town meeting will be held on May 10th at 7 PM and the annual town meeting at 7:30 PM at the Lee Middle and High School.

The Board voted, unanimously, to go into executive session for the purpose of discussing collective bargaining strategy and not return to public session. Roll call: Carlino, yes; Bailey, yes.

- 7. **Motion to adjourn:**

The next regular meeting will be Tuesday, May 29, 2007 at 7 PM. The meeting adjourned in executive session at 8:15 PM.

Respectfully submitted,

Suzanne M. Alderman, Selectmen’s Secretary

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| 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 |