

BOARD OF SELECTMEN
MINUTES OF MEETING – NOVEMBER 20, 2007

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

1. **Approval of Minutes:** November 6, 2007

2. **Public Hearings:** None

3. **General Business:**

The Board received Amendment No. 5 of the agreement between Hill Engineers Architects Planners and the Town of Lee for \$1,125 for additional meetings at \$225 per meeting to review the design plans of F.L. Roberts for the Lee Travel Plaza project. The Board voted, unanimously, to approve the amendment subject to receiving the funds from F.L. Roberts.

The Board voted, unanimously, to approve a request for a temporary sign permit from the First Congregational Church to place four signs at various locations in town advertising their holiday fair on Dec. 1st.

The Board voted, unanimously, to approve five Berkshire Gas Company permits to install new service at 220 Bradley St., 245 E. Center St., 105 Via Maria, 145 Orchard St. and 244 Main St.

The Board voted, unanimously, to approve a utility cut permit for Lenox Construction Co. to install water and sewer service at 600 Devon Road, subject to the police chief's determination that a detail office is needed.

The Board voted, unanimously, to adopt a resolution to join MassDEP's Recycles Paper campaign.

The Board received a memo from Dennis Kelly, Asst. DPW Supt., regarding the installation of new garage heaters. Two quotes were received and Mr. Kelly recommended LePrevost Plumbing and Heating of Lee at \$7,600 as the lower quote. The Board voted, unanimously, to award the job to LePrevost Plumbing and Heating.

4. **Pending Business:**

Ch. Bailey read a list of vacancies on various boards/commissions and asked anyone interested to contact the Selectmen's office of their interest. He also read a list of District Representative vacancies and asked anyone interested to contact the Town Clerk.

Ch. Bailey announced that a public hearing would be held on Dec. 4, 2007 at 7 PM regarding the proposed Community Development Action Grant application for funding to construct a parking lot on the east side of Main Street.

Ch. Bailey announced that because there were no bidders on the 25 School St. property, another auction will be held on Dec. 15th at 10 AM in the town hall courtroom.

Ch. Bailey stated that the Board is still gathering information regarding the closing of the paper mills in town. As soon as the Board feels it has everything it needs, a public hearing will be scheduled.

The Board received a letter from Police Chief Ronald Glidden stating that his department received a Community Policing Grant in the amount of \$11,299.00. This grant will be used to fully staff his seasonal foot patrol program in the downtown area next summer.

Planning Board meeting Dec. 17, 2007 at 6:15 PM – Special permit at 505 Laurel St.

5. **Town Administrator:**

Mr. Nason up-dated the Board on the information technology upgrade for the building department, collector, treasurer and accountant. There is a balance in that account of over \$88,000 after all parts and labor had been paid. Mr. Nason asked the Board members to designate the Chairman as signator on the agreement with Unifund and they agreed. He also stated that the T budget for FY08 is over budget due to increase in network support and maintenance hourly rates and there is a need to appropriate additional funds.

The first meeting in January 2008 falls on New Year's Day. Therefore the Board will meet on the second and fourth Tuesday of that month only.

6. **Public Comments:** Ch. Bailey congratulated the Lee High School girls' soccer team for winning the Western Mass. championship.

Selectman Carlino wished everyone a happy Thanksgiving.

7. **Motion to adjourn:**

The next regular meeting will be Tuesday, Dec. 4 , 2007 at 7 PM. The meeting adjourned at 7:40 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