

BOARD OF SELECTMEN AND SCHOOL COMMITTEE  
MINUTES OF MEETING – FEBRUARY 19, 2008

Present: Ch. Gordon D. Bailey, absent, Frank A. Consolati, Patricia D. Carlino, Board of Selectmen.  
Ch. Michael Bullock, Joan Piacquadio, Diane Wespiser, Susan Harding, Robert Lohbauer, School Committee  
Robert L. Nason, Town Administrator  
Selectman Consolati called the meeting to order at 7:00 PM.

**1. Approval of Minutes:** February 5, 2008

**2. Public Hearing:** 7:00 PM – Dupras Liquor Mart – Transfer of liquor license. Atty. Nicholas Parsenios came before the Board representing Timothy and Janice LePrevost. They have recently purchased the real estate at 33 Canal Street and are in the process of obtaining all the necessary licenses to operate the business as it has been run by the previous owner. Atty. Parsenios stated that Janice LePrevost will be the manager of record and will be taking the TIPS program on alcohol safety. Both Selectmen stated that the LePrevost had along history in Lee and were good business people. There being no further discussion, the Board voted, unanimously, to approve the transfer of the license. The public hearing closed at 7:05 PM.

**3. General Business:**

7:06 PM School Committee called to order by Ch. Bullock. The matter of filling a vacancy on the Committee was discussed. After advertising, only one person responded, Kathleen Hall. The Committee members unanimously voted, by roll call vote, to recommend the appointment of Ms. Hall to the School Committee. Ch. Bullock adjourned the meeting at 7:11 PM. The Selectmen voted, unanimously, to approve the appointment of Kathleen Hall to the School Committee.

Rich Vinette, Executive Director, Lee Community Development Corp., came before the Board to discuss Chapter 43D, expedited local permitting. He would like to see the town adopt this statute at it's next town meeting. Mr. Vinette said this statute is a good tool for the reuse of closed and closing paper mills. Ch. Bailey has tentatively scheduled a community discussion for the March 18<sup>th</sup> Selectmen's meeting.

The next order of business was appointment the Capital Outlay Committee for 2008. Selectman Consolati said that there was a vacancy in District 3 and anyone interested should contact the Selectmen's office. The Board voted, unanimously, to appoint the following members: District 1, Elizabeth Leahey; District 2, William Noonan; District 4, Arthur Mack; District 5, Bobbi Pollard; District 6, Dorothy Fraser; Finance Committee, Edward Finnegan; Board of Assessor, Dayton Delorme; Planning Board, David Durante

The Board voted, unanimously, to approve a temporary sign permit for St. Mary's Church from Feb. 20<sup>th</sup> through March 18<sup>th</sup> for Lenten meals held on Thursdays and waive the fee.

The Board voted, unanimously, to approve a temporary sign permit for Prime Outlets to display their sidewalk sale banner for three ten-day periods.

The Board voted, unanimously, to approve a temporary sign permit for Ultra Diamonds at Prime Outlets for three ten-day periods.

The Board voted, unanimously, to approve a one day wine and malt license to Lee Sportsmen's Association for their annual steak roast to be held on July 19, 2008.

At the recommendation of the Recycling Committee, the Board voted, unanimously, to approve the appointment of Ron and Linda Giancola to the Committee.

The Board voted, unanimously, to approve the appointment of Dorothy Fraser to the Agricultural Commission for a term to expire December 31, 2010.

The Board received a communication from the Attorney General's Office regarding a cash distribution of at least \$300.00 to the Lee Library Association in connection with a 2002 settlement of an antitrust case brought by the Attorney General's Office against certain music companies and retailers. These funds should be used exclusively by the library for music related program or projects. The Board voted, unanimously, to accept this settlement.

**4. Pending Business:**

ZBA hearing – 3/17/08 @ 6:15 PM – Dr. Michael Dominov – Special Permit

The Town received a \$794 Municipal Sustainability Grant from Mass. DEP for junk mail kits, an idling reduction campaign toolkit, rain barrel vouchers and a waste reduction toolkit.

**5. Town Administrator:**

Mr. Nason said that in addition to discussion of expedited permitting, the March 18<sup>th</sup> meeting would also include discussion on how to pay for the wastewater treatment plant loan. Should the town pay for it from sewer user fees or seek a levy limit override to pay for it from real estate tax receipts?

**6. Public Comments:**

None

**7. Motion to adjourn:**

The next regular meeting will be Tuesday, March 4 , 2008 at 7 PM. The meeting adjourned at 7:35 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