

BOARD OF SELECTMEN  
MINUTES OF MEETING – JULY 15, 2008

Present: Ch. Gordon D. Bailey, Patricia D. Carlino, Frank A. Consolati, absent, Board of Selectmen.

Robert L. Nason, Town Administrator

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

**1. Approval of Minutes:** None

**2. Public Hearing:** 7:00 PM – Transfer of All Alcoholic Packaged Goods License from Dupras Liquors, Inc. to Berkshire Liquors, Inc. – Ch. Bailey opened the public hearing at 7:00 PM. Atty. Richard Dohoney came before the Board representing the applicant, David Ryle. Ch. Bailey read the public hearing notice for the record. Atty. Dohoney stated all the proper paperwork had been submitted. Mr. Ryle came before the Board to state that he will be reopening the establishment and will be refurbishing the interior and exterior but will not be changing the building's footprint. He will be hiring two to four new employees. Selectman Carlino asked if he had any prior experience selling alcohol and he said no. She suggested introducing himself to the police department. Ch. Bailey stated that only two members of the Board were present and asked Atty. Dohoney if he wanted to continue the hearing until all three could be present or was he satisfied with just two. Atty. Dohoney thanked Ch. Bailey for the option but in the interest of time, would go with the decision of just the two members. Ch. Bailey said he had some questions posed to him about the business and checked the statutes. He saw no problem with what Mr. Ryle wanted to do. There being no comments from the public, the Board voted, unanimously, to approve the license. The public hearing closed at 7:05 PM.

**3. General Business:**

Sean Mulholland of LB Corp. came before the Board to ask for a revision to the special permit granted for a condominium project at 220 Bradley Street. The revision would involve moving the driveway entrance up slightly from the intersection of Bradley and East Streets. It would provide a better site line. Ch. Bailey stated the Selectmen must determine whether this change will be a substantial change to the special permit. The Selectmen both felt this was a better entrance and was not a significant change in the original plans. Mr. Mulholland said he had already spoken with the DPW about the proposed change in the curb cut. There being no public comments, the Board voted, unanimously, that the proposed change in the driveway entrance did not constitute a substantial change in the special permit and approved the change as presented.

The Board voted, unanimously, to sign an agreement with Sato Design of Gt. Barrington to provide design services for a new pavilion at the athletic field on Route 102 in the amount of \$6,000.00. The Board next voted, unanimously, to award a contract to Vermont Tennis Court Surfacing of St. Johnsbury, VT in the amount of \$7,999.00.

The Board voted, unanimously, to sign an agreement with The Master Garbologist to provide refuse removal and recycling services in the amount of \$11,739.40.

As the members reviewed the July 14, 2008 procurement memo from Chris Pompei, DPW Supt., Mr. Nason recalled that on July 1, 2008, the Board had awarded this work to Cintas Corporation without including the price for supplying mats. The agreement will provide uniforms and mats in FY09 for \$9,504.30 and in FY10 for \$9,979.19. The Board voted, unanimously, to approve the agreement to Cintas Corporation.

At the recommendation of the Planning Board, the Selectmen voted, unanimously, to appoint Harold Sherman as the town alternate representative on the Berkshire Regional Planning Commission.

The Board voted, unanimously, to approve Berkshire Gas Co. permits for new service at 415 Summer St., and repairs at Mill St., Tamarack Ave. and Greylock St. All have been signed-off by the DPW and police chief.

The Board voted, unanimously, to approve three ten day temporary sign permits for Tumi Corp. at Prime Outlets.

The Board voted, unanimously, to approve a temporary sign permit for the Lee Recycling Committee who held an event at the gazebo on July 12<sup>th</sup>.

The Board voted, unanimously, to approve a one day wine and malt license to the Lee Fire Company for an event to be held on August 9<sup>th</sup> at Lee Sandy Beach. Alcohol will be served only in the picnic area.

**4. Pending Business:** A recycling mini-site collection will be held on July 30<sup>th</sup> from 4:30 PM to 6:30 PM at the Lenox DPW.

5. **Town Administrator:** An appointment of a seasonal groundskeeper at Sandy Beach was tabled until the next Board meeting.

6. **Public Comments:** None

Selectman Carlino congratulated John and Florence on 70 years of marriage.

Selectman Carlino and Ch. Bailey both missed a presentation on downtown revitalization by Harvard students but will look on the town's website to see what they proposed.

7. **Motion to adjourn:**

The next regular Selectmen's meeting will be August 5, 2008 at 7 PM. The meeting adjourned at 7:30 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