

BOARD OF SELECTMEN
MINUTES OF MEETING – FEB. 5, 2009

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

Ch. Consolati called the meeting to order at 3:35 PM.

Also present were Eleanor Tillinghast, Green Berkshires, Save the Housatonic, and Richard Vinette, Executive Director, Lee Community Development Corp.

Ch. Consolati read a draft letter from the Selectmen to ACEC Program, Dept. of Conservation and Recreation, opposing the boundaries as proposed by Green Berkshires and Save the Housatonic. This letter indicated that two Selectmen (Consolati and Carlino) were opposed to the proposed boundaries and Selectman Bailey was in favor. Selectman Carlino asked Ms Tillinghast who set up the boundaries and she said various state agencies. Selectman Carlino asked if anyone from the Town of Lee was involved and Ms. Tillinghast said no. There was a question about hazardous waste being allowed in the ACEC and Mr. Tillinghast said that it would only be allowed on a temporary basis, unless the EPA says it will be permanent. At 3:50 PM Selectman Bailey left the meeting. Selectman Carlino was concerned about making a decision at this time because so much of the information the board has received has come at the last minute. She didn't feel there was enough time to give it her full attention. Ch. Consolati said he has not changed his mind. He felt the boundaries should be changed. That they were overkill and the focus should only be on the river itself. Selectman Carlino said she was in favor of the ACEC with the boundary changes and more dialogue. She cannot wholeheartedly endorse the proposal as it stands. Mr. Vinette also said the ACEC was a good thing to support but with boundary changes. Upon motion duly made and seconded, the Board voted, unanimously, to send their letter of recommendation to the Dept. of Conservation and Recreation.

The Board voted, unanimously, to adjourn the meeting at 4:10 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