APPROVED ON 9/6/16

Board of Selectmen – Minutes of Meeting

(JOINT MEETING WITH SCHOOL COMMITTEE) BOARD OF SELECTMEN MINUTES OF MEETING – August 25, 2016

Present: Thomas Wickham, Chair, and Patricia D. Carlino, Board of Selectmen and Robert Nason, Town Administrator.

Absent: Select Board Member, David Consolati

Also Present: Lee School Committee: Chairman, Robert Lohbauer, Nelson Daley, Sr., Kelly Koperek, Loren Kinnaman and Kathleen Hall.

Absent: Susan Harding

At 6:30 PM Chairman, Thomas Wickham called the Select Board Meeting to order and Chairman, Robert Lohbauer called the School Committee Meeting to Order.

The purpose of this meeting was to conduct interviews with three candidates for the seat on the School Committee vacated by Andrea Wadsworth.

The Board members reviewed letters of interest and/or resumes from Anna Westcott, Christine Lucy and Edward Lahey.

The candidates were questioned on their experience, their role as a prospective member of the committee and their willingness to run for the position which term ends May 2017. They were also questioned on their feelings about Charter Schools and on class size.

After a discussion between the members of the Select Board and the School Committee, narrowing the vote to two people, a vote was taken by a show of hands, in which Anna Wescott received three votes and Christine Lucy received four votes. *Upon a motion duly made, seconded and approved the Joint Committee members appointed Christine Lucy to the School Committee.*

At this point in the meeting, the School Committee Chair, Robert Lohbauer adjourned the School Committee's portion of the meeting.

MASSWORKS Infrastructure Program 2016 Application

Mr. Nason presented to the Board the 2016 MASSWORKS Infrastructure Program Guidelines and a draft description of the proposed improvements to Forest Street. *The Board members voted to authorize Mr. Nason to complete and submit the proposed MASSWORKS application for a grant to improve Forrest Street.*

Motion to Adjourn: The Select Board members voted unanimously to adjourn their portion of the public meeting at 8:00 P.M.

Respectfully submitted,

Cindy L. Belair,

Selectmen's Secretary

Notice of Website Posting Sent to:

Board of Selectmen

Town Administrator

Town Clerk Town Collector

Planning Board

Board of Assessors

Board of Health

Conservation Commission

Police Chief

Building Inspector

Dept. of Public Works

Town Treasurer

Town Reps. District Chairmen Superintendent of Schools

Town Accountant