

APPROVED ON 12/19/17

Board of Selectmen – Minutes of Meeting

BOARD OF SELECTMEN
MINUTES OF MEETING – December 5, 2017

Present: David Consolati, Chairman, Patricia D. Carlino and Thomas Wickham, Board of Selectmen and Christopher Ketchen, Chief Administrative Officer (CAO).

Chairman, David Consolati called the meeting to order at 7:00 PM.

1. **Approval of Minutes:** *Upon a motion duly made and seconded, the Board members voted unanimously to approve the Open Session Minutes of November 21, 2017.*
2. **Public Hearings:** None.
3. **General Business:** Liquor License Renewals - *By a motion duly made and seconded the Board members voted unanimously to grant the 2018 renewal of All Alcohol and Beer & Wine Liquor Licenses as read by the Chairman, David Consolati. (See Page 1 copy attached and made a part of these minutes).*

Misc. License Renewals - *By a motion duly made and seconded the Board members voted unanimously to grant the 2018 renewal of Common Victualer Licenses as read by the Chairman, David Consolati. (See Page 2 copy attached and made a part of these minutes).*

By a motion duly made and seconded the Board members voted unanimously to grant the 2018 Innholder's, Class II & III Licenses, Entertainment Licenses and Amusement Licenses as read by the Chairman, David Consolati. (See Pages 3 & 4 copies attached and made a part of these minutes).

Sandwich Board Sign Permits – *By a motion duly made and seconded the Board members voted unanimously to grant Sandwich Board Sign permits to Chambery Inn and Berkshire Liquors. Each permit is valid for one (1) year, at which time if they wish to continue their signs, they will come before the Board to renew the license.*

Seeking Members – The Lee Cultural Council has dismembered which has a detrimental effect on any cultural grant the town may be awarded. The Cultural Council is instrumental in town and school events, which include Founder's Weekend events,

school events and musicals, etc. The Board members are asking that anyone interested in joining the Cultural Council to contact the Select Board's office at (413) 243-5500.

Selectmen Appointment - *The Board members voted unanimously to appoint Jen Carlino to the Lee Youth Commission.*

4. Pending Business:

- a. Planning Board Public Hearing-Wednesday, Dec. 6, 2017 at 6:00 PM - Amendment to Section 9.11 Supplemental Use Regulations with the addition of Marijuana Enterprises and an addition to Section 14 Definitions Medical Marijuana Treatment Center.
- b. Zoning Board of Appeals Public Hearing on the application of Joseph Patrick Short & MaCaela Colleen Donovan for a variance from the Town of Lee Zoning Bylaws – for a variance from Section 5.1(A) of the Zoning Bylaws

5. Chief Administrative Officer:

- a. FY 2018 Revenue and Expense Reports for the period ended October 31, 2017 – The Revenue and Expense Reports for the period ended October 31, 2017 are available in the Selectmen's Office for their review.
- b. Special Town Meeting Discussion - Tom Wickham stated that the State has accepted the 40R Amendment as complete and are in the process of approval. In light of this acceptance we are hoping to schedule a Special Town Meeting for sometime in mid January (either the 11th or the 18th).

5. Public Comments:

Berkshire Eagle Reporter, Dick Lindsey came before the Board to discuss a traffic hazard. He stated that at the end of Maple Street where it intersects with Orchard (at Stratton's Corner) there is a "Yield" sign and he has experienced the fact that drivers do not pay attention to that sign and glide through causing dangerous near-misses with cars coming down Orchard Street. He is suggesting that the "Yield" sign be replaced with a "Stop" sign. Another solution might be to put a "Stop" line on the street itself. The Board members noted his concern and stated they would forward this to the Traffic Commission for them to review and made recommendations.

Board member Patricia Carlino discussed the closure of the dispatch and the effect on the dispatch employees. She would like to come up with some sort of severance package by putting an article on the warrant for the Special Town Meeting and letting the Reps decide.

David Consolati extended the Board's condolences to the family of Dave Williams who worked for our highway department for 31 years. His efforts were greatly appreciated.

Tom Wickham stated that he will be attending the Cable meeting and will share what he learns with the Board and the public.

7. **Next Regular Meeting:** Our next regular meeting is scheduled for December 19, 2017.
8. **Motion to Adjourn:** *By a motion duly made and seconded the Board members voted unanimously to adjourn the meeting at 7:25 PM.*

Respectfully submitted,



Cindy L. Bigelow,
Administrative Assistant

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

2018 Liquor (All Alcohol - Beer & Wine Liquor Licenses)

Alpamayo	51 Park
Athena's Pizza	Baja Charlies
Berkshire Liquors	Bucky's Tavern
Chez Nous	Convenience Plus
Cork N' Hearth	East Lee Package
Federal House Inn	Lake House Inn
Lee Citgo	Lee Package Store
Locker Room	Mint Indian Lake
Moe's Tavern	Morgan House
Oak N' Spruce	Rt. 102 Package
Salmon Run	Sandri Stop Smart
The 102 Tavern	Starving Artist Café
Timothy's	Vivaldi's

2018 – Common Victualer

51 Park	Lake House Inn
Bucky's Tavern	Starving Artist
Alpamayo	Athena's
Salmon Run	Chez Nous
Baja Charlies	Moe's Tavern
Timothy's	Locker Room
102 Tavern	Mint Indian
Oak N' Spruce	Morgan House
Cork N' Hearth	Belden Tavern
Subway (Main St.)	Café Express
Big Y	Big Y Express
Rose's Restaurant	Red Apple
Friendly's	Orientaste
Panda Garden	Papa Gino's
D'Angelo's	Lucky's
Federal House	

2018 – Innholder's

Chambery Inn Ramsey House

Morgan House Jonathan Foote
House

Lake House Inn Oak N' Spruce

Federal House

2018 – CLASS II & III LICENSES

Route 102 Auto Sales

Southern States Auto Sales

2018 – ENTERTAINMENT LICENSES

51 Park	Lake House Inn
Bucky's Tavern	Baja Charlies
Cork N' Hearth	Locker Room
Morgan House	Oak N' Spruce

2018 AMUSEMENT LICENSES

Bucky's Tavern	102 Tavern
Oak N' Spruce	