

APPROVED ON 1/2/18

Board of Selectmen – Minutes of Meeting

BOARD OF SELECTMEN
MINUTES OF MEETING – December 19, 2017

Present: David Consolati, Chairman, Patricia D. Carlino and Thomas Wickham, Board of Selectmen and Lyndsay Broom, Assistant Chief Administrative Officer (ACAO).

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 December 5, 2017.*
2. **Public Hearings:** None.
3. **General Business:** Lynda Cysz – Update Golden Hill Town Forest - Linda Cysz, Lee Land Trust, came before the board to thank all who donated their time rejuvenating the hiking/walking trails through the Golden Hill Town Forest on December 3rd. She thanked the Lee Kiwanis and Boy Scout Troop 3 for doing this stewardship for our town and making our public natural environment safe for all to explore. The Kiwanis members present were Karla Delair, Marci Gaul, Patty Passetto, Ann Labier, Jerry LePrevost, Tim Leprevost and Perry Flood. Other helpers were Gary Delair and Mike Passetto, Boy Scout Troop 3 troop leaders Steve & Toby with scouts Garrett, Luke, Josia, Samuel and Daniel. She also thanked the DPW for removing bags of barberry bits.

Historical Commission Appointments – *The Board members voted unanimously to support CAO, Chris Ketchen's appointments of Sandra Cozzaglio, David Talbert and William Carroll, as members of the Lee Historical Commission.*

Misc. License Renewals – *By a motion duly made and seconded the Board members voted unanimously to grant the additional 2018 renewals of Common Victualer, Taxi License and Innholder's Licenses as read by the Chairman, David Consolati. (See Page 5 copy attached and made a part of these minutes.*

Discussion-Cultural Council – Chairman Consolati stressed that we are still looking for members for the Lee Cultural Council. Please contact the Selectmen's office at 243-5500 if interested.

Post Office Property – Patty Carlino asked that the members discuss the sidewalk in front of the post office brought to the Selectmen's attention by Tony Caropreso. Patty reminded the Board that the Town received a "LEAD" Grant to do the street and the Gazebo over and Tony was granted an easement over the property. Patty feels it is the Town's responsibility to take care of the sidewalk and she asked if it was going to be repaired, to which David responded that it is. David relayed that there are issues with the easement that need to be corrected and we need to get a copy of the easement. Patty commented that this just needs to be straightened out once and for all.

4. **Pending Business:** None.

5. **Chief Administrative Officer:**

- a. Personnel Appointment – *By a motion duly made and seconded, the Board members voted unanimously to support the CAO's appointment of Sarah Forsaith for per diem employment as an EMT Basic for Lee Ambulance. Sarah comes highly recommended by Fire Chief/Ambulance Director Ryan Brown.*
- b. Special Town Meeting Discussion - The Board members were presented with a Town Meeting Preparation Agenda which stated that at this point in time, the staff is recommending a Thursday, January 18th date for the Special Town Meeting. The current plan is to have a draft Warrant ready by December 29th and if it meets the Board's approval, could be voted on at our next meeting on Jan. 2nd with the Warrant being posted on Wednesday, Jan. 3rd.


6. **Public Comments:** None.

The Board members extended their wish for everyone to have a Happy New Year Holiday and to be safe.

7. **Next Regular Meeting:** Our next regular meeting is scheduled for January 2, 2018.

8. **Motion to Adjourn:** *By a motion duly made and seconded the Board members voted unanimously to adjourn the meeting at 7:40 PM.*

Respectfully submitted,



Cindy L. Bigelow,
Administrative Assistant

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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