

APPROVED ON 2/4/2020

Board of Selectmen – Minutes of Meeting

BOARD OF SELECTMEN
MINUTES OF MEETING – January 21, 2020

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

The Chair, Thomas Wickham, 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 January 7, 2020.*
2. **Public Hearings:** None
3. **General Business:**
 - a) Application – License to Buy, Sell, Exchange or Assemble Second Hand Motor Vehicles – Peter Sorrentino – *Upon a review of Mr. Sorrentino's application and a brief discussion and upon a motion duly made and seconded, the Board members voted unanimously to grant a License to Buy, Sell, Exchange or Assemble Second Hand motor Vehicles to Mr. Sorrentino at his place of business at 139 West Park Street in Lee.*
 - b) Host Community Agreement – Green Theory Cultivation - *As the hearing is to be held at our next scheduled Selectmen Meeting, the Board members, upon a motion duly made and seconded, voted unanimously to put off the Host Community Agreement until the meeting of February 4, 2020.*
 - c) Animal Control Officer Appointment - *Upon a motion duly made and seconded, the Board members voted unanimously to accept CAO, Christopher Ketchen's appointment of Michael Sullivan as the Animal Control Officer for the Town of Lee.*
 - d) MMA – Credential Vote Form - *Upon a motion duly made and seconded, the Board members voted unanimously to appoint Patricia Carlino as signatory to vote in absence of*

Selectmen Meeting – January 21, 2020

Thomas Wickham and David Consolati at the Massachusetts Municipal Association's Annual Business Meeting on Saturday, January 25, 2020.

- e) Gratitude Letter - Chairman Wickham announced the receipt of a letter from Jean R. Brown and Jeff Liebowitz of 245 Maple Street, Lee commending the Department of Public Works and the Town Administrator for the rebuilding of Maple Street this past fall.
- f) Resignation Letter – The Board acknowledged receipt of a resignation letter from Christopher Brittain as Town Moderator. Mr. Brittain was recently appointed as the Town's new Town Clerk. Though we are sorry to see Brandi Page move on we welcome Mr. Brittain to this position.
- g) Presidential Primary - Chairman Wickham made notification of the Primary to be at Crossway Village Gym – 23 Crossway Village on Tuesday, March 3, 2020 from 7:00 AM to 8:00 PM to cast their votes in the Presidential Primaries for the candidates of political parties for the following offices: Presidential Preference for this Commonwealth / State Committee Man -Berkshire, Hampden, Hampshire, Franklin Senatorial District / State Committee Woman – Berkshire, Hampden, Hampshire, Franklin Senatorial District/ Town Committee.
- h) Toll Stop Applications - The applications for the yearly Toll Stops are available for pick-up during the month of February with a drawing to be held in March.
- i) Miscellaneous License Renewals – *Upon a motion duly made and seconded, the Board members voted unanimously to approve 2020 renewal of the following licenses: Common Victualer – Belden Tavern, Federal House Inn, Big Y, Big Y Express, D'Angelo's, Papa Gino's, Joe's Diner, Orientaste, Panda Garden, Red Apple, Vivaldi's Pizza, Prado's, Rose's Restaurant / Innholder's - Applegate Inn, Federal House Inn / Class II & III Licenses – Drake's Used Cars, Drake's Auto Parts, Rt. 102 Auto Sales, R.W.'s Inc., Schmidt Motors.*

4. Pending Business:

None.

5. Chief Administrative Officer:

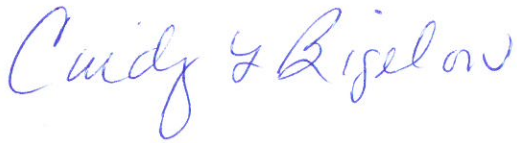
At the recommendation of Fire Chief, Ryan Brown and upon a motion duly made and seconded, the Board members voted unanimously to appoint Brian Schultz to the position of full-time Firefighter/Paramedic.

6. Public Comments: None.

7. **Next Regular Meeting:** The next regular meeting is scheduled for February 4, 2020 at 7:00 PM.

8. **Motion to Adjourn:** *Upon a motion duly made and seconded, the Board members voted unanimously to adjourn the meeting at 7:14 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