

TOWN OF LEE
SELECT BOARD MEETING
Tuesday October 31, 2023 @ 5:00PM
Town Hall • 38 Main Street • Former Courtroom

Minutes

Members Present: Bob Jones, Gordon Bailey (via conference call), Sean Regnier
Members Absent: None.

Chairman Jones called the meeting to order at 5:00PM.

1. Discussion on PCB Consultants

Admin Brittain stated that the reason for today's meeting was to update the Board on possible PCB consultants, and provide a space for questions and discussion. He stated that no decision will be made today.

Admin Brittain continued stating that he received qualifications from two companies so far; KLEINFELDER and GEI. Unfortunately, he heard back from GEI today stating that they had a conflict on another project involving GE and had to withdraw their proposal. He stated that he received consultant recommendations from HRI and HEAL such as SS PAPADOPOLOS, TETRATECH, and STANTEC. TETRATECH also had a conflict, but he is waiting to hear back from SS PAPADOPOLOS and STANTEC. Admin Brittain stated that he also reached out to possible subcontractors such as SEE and CHARTER, but they would not take the lead as project manager.

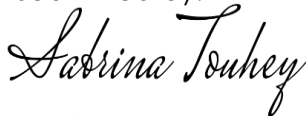
Mr. Bailey left the meeting at 5:05pm.

Chairman Jones thanked HRI and HEAL for their recommendations. Mr. Regnier stated that once we do receive all proposals, they should expedite the hiring process since GE is rapidly approaching the transportation plan.

Chairman Jones added that HRI will also be hiring their own consultant. He stated that there will also be a meeting between the Tri-Town Board of Health and the EPA tomorrow night in the Airol di Building to discuss preliminary transportation routes and the railroad option.

Mr. Regnier made a motion to adjourn at 5:09pm which Chairman Jones seconded and was unanimously approved, 2-0.

Submitted by:



Sabrina Touhey
Exec Asst TA/BOS

Approved on: 11/07/2023