

APPROVED ON 5/17/16

Board of Selectmen – Minutes of Meeting

BOARD OF SELECTMEN  
MINUTES OF MEETING – May 3, 2016

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

Chair, Patricia Carlino, called the meeting to order at 7:00 PM .

1. **Approval of Minutes:** *The Board members voted unanimously to approve the Public Session Minutes of April 19, 2016 and April 26, 2016.*
2. **Public Hearings:** All Alcohol Liquor License – Shree Ganesh Restaurants, LLC, d/b/a Mint Indian Lakeside Dining. Thomas Hamel, Attorney for Mint Indian Lakeside Dining, presented their application for an All Alcohol Liquor License for the restaurant that was formerly the Bombay Bar & Grille which, due to the expiration of its lease, turned in its license to the town. After a brief discussion, *the Board members voted unanimously to grant an All Alcohol Liquor License to Shree Ganesh Restaurants, LLC, d/b/a Mint Indian Lakeside Dining, subject to the ABCC approval.*
3. **General Business:** One Day Beer & Wine License - *The Board members voted unanimously to grant a One Day Beer & Wine License to the Spectrum Playhouse for Saturday, May 7, 2016 from 7:00 PM – 11:30 PM their “Berkshire Bateria” Spring Samba night.*

Temporary Sign Permit – *The Board members voted unanimously to grant for the duration of the farmers market which begins on Saturday, May 21st, three (3) 10-day temporary sign permits to the Lee Farmers Market (First Congregational Church); two summer signs in church park on the western edge and one in the southeast corner and a Sandwich Board sign, as presented and to waive the fees.*

Sign Permits – (3) Big Y - *The Board members voted unanimously to grant three Sandwich Boards signs to Big Y under Section 7-7 P (1) & (2); one for hiring on 320*

*Housatonic Street, and two advertising of upcoming events and sale and for hiring on 10 Pleasant Street.*

**4. Pending Business:**

- a. Annual Town Meeting – Thursday, May 12<sup>th</sup> – 7:30 PM – Lee Middle & High School Auditorium.
- b. Town Election – Monday, May 16, 2016 from 7:00 AM – 8:00 PM at the Crossway Village Gymnasium.
- c. 2016 Mini-site Collection – Wednesday, May 25<sup>th</sup> – 4:30 PM – 6:30 PM at the Lenox Dept. of Public Works.

5. **Town Administrator:** Mr. Nason brought two motions for the Annual Town Meeting before the Board for their review, as follows: Article 27 – Local Gas Tax. Mr. Nason asked if the Board thought they should use the same wording as before to reiterate that this is to finance the bridge and road repairs. The tax would be 3¢ per gallon.

Article 35 – Municipal Water Infrastructure Investment Fund – Mr. Nason asked what the Board thought would be a good surcharge percentage and the Board members concluded that a 1% surcharge would probably be the most accepted.

- a. Personnel - Appointments: At the recommendation of the hiring committee, consisting of Donna Toomey, Treasurer/Collector, Lynn Browne, Accountant and Heather Ketchen, Assistant Treasurer/Collector, Mr. Nason appointed Katherin Phillips to the position of Treasurer/Collector Clerk, to fill the vacancy left by Heather Ketchen when she replaced Karen Fink as Assistant Treasurer/Collector. *The Board members voted unanimously to support Mr. Nason's appointment of Katherin Phillips for the position of Treasurer/Collector Clerk.*

Mr. Nason commented on an upcoming position for Building Safety Official to replace Don Fitzgerald who will be leaving because his wife, a SABIC executive, will be relocating to Houston Texas.

Mr. Nason informed the Board members that the FY 2016 Revenue and Expense Reports through April 30, 2016 are on their worktable.

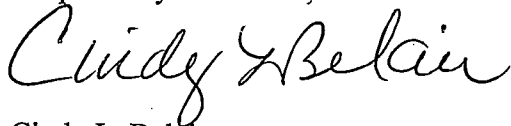
Mr. Nason also reminded everyone that the Annual Town Report, in its entirety, is available on the Town of Lee website.

The members reviewed the draft explanation of the non-binding \$5,000,000 road repair and paving borrowing referendum that will be on the ballot at the Town elections.

**6. Public Comments:** None

7. **Next Regular Meeting:** The next regular meeting will be on Tuesday, May 17, 2016 at 7:00 PM.
8. **Motion to Adjourn:** *The Board members voted unanimously to adjourn the meeting at 7:30 PM.*

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