

APPROVED ON 6/7/16

Board of Selectmen – Minutes of Meeting

BOARD OF SELECTMEN  
MINUTES OF MEETING – May 24, 2016

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

Chair, Thomas Wickham, called the meeting to order at 5:00 PM .

1. **Borrowing Authorization:** The members reviewed Treasurer/Collector Donna Toomey's May 24, 2016 memorandum regarding the Note Sale for Water Tank Painting, Tyringham Road Water Main Replacement Project, Middle & High School boiler Replacements and DPW Dump Truck in the total amount of \$565,160.00. She tentatively accepted East Hampton Savings Bank's bid of .79%. *The Board members voted unanimously to authorize and sign the Note in the amount of \$565,160.00.*
2. **Temporary Sign Permits:** *The Board members voted unanimously to grant two temporary sign permits as follows: 1) To Mark Michaud (VFW) for their toll booth fundraiser and 2) To the Lee Youth Association for the advertisement of their picnic at the Lee Athletic Field and to waive the fee for both.*
3. **Berkshire Gas Permits:** After of review of e-mail correspondence from Berkshire Gas stating that the only road that may be cut would be Columbia Street (approved by Chris Pompi), *the Board members voted unanimously to grant three permits for the installation of gas test stations at W. park Street @ Fairview Street, 151 West Park Street and Columbia Street @ E. Center Street.*
4. **Motion to Adjourn:** At 5:15 PM, *the Board members voted unanimously to adjourn to EXECUTIVE SESSION for the purpose of discussing collective bargaining, because an open meeting discussion would have a detrimental effect.*

*The Chair announced that the members will not be returning to open session.*

AYE

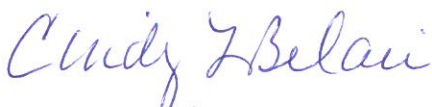
NAY

Thomas Wickham  
David Consolati  
Patricia Carlino

None

At 6:00 PM, upon a motion duly made, seconded and unanimously approved by a roll call, the members adjourned the Executive Session and the May 24, 2016 meeting.

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