

APPROVED ON 9/20/16

Board of Selectmen – Minutes of Meeting

BOARD OF SELECTMEN
MINUTES OF MEETING – September 6, 2016

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

The Chair, Thomas Wickham, called the meeting to order at 7:00 PM.

1. **Approval of Minutes:** *The Board members voted unanimously to approve the Executive and Public Session Minutes of August 16, 2016 and the Joint Meeting minutes of the Select Board with the School Committee on August 25, 2016.*
2. **Public Hearing:** None.
3. **General Business:** 2015 Paving Contract – Change order – Superintendant of Public works, Chris Pompei, P.E. presented the Board members with the Aug. 15, 2016 invoice from LB Corporation for Change Order #2 in the amount of \$4,565.16 for the services to install a new catch basin on Greylock Street. *The Board members voted unanimously to approve Change Order #2 in the amount of \$4,565.16.*

2016 Paving Project Contract Award – Chris also presented to the Board his recommendation for the 2016 Paving Project Contract. Four bids were received with Warner Brothers of Sunderland, MA being the lowest bidder with a base bid of \$387,535.00. *At the recommendation of Chris Pompei, the Board members voted unanimously to award Warner Brothers the 2016 Paving Project contract in the amount of \$387,535.00; and to authorize the Chair to sign the agreement.*

MassWorks Infrastructure Program Grant Application Update – The Town of Lee has applied for a MassWorks Infrastructure Grant to provide improvements to Forest Street to enhance the safety and promote economic development. The Forest Street Reconstruction Project is an 8,000 linear foot, full depth reclamation of the road which runs from state highway Route 20 (Cape Street) in the Town of Lee to the Town of Tyngham border where it becomes Goose Pond Road. The work includes 8,000 linear feet of bituminous concrete, subdrain, waterway curb and guardrail as well as 50 driveway aprons. The road requires substantial reconstruction to provide safe passage for

Lee-Tyringham School Union buses as well as Lee ambulances which use the road to serve residents of both the Towns of Lee and Tyringham

MassDOT Turnpike Emergency Services Settlement Agreement - The Board was presented with a Settlement Agreement for services rendered between January and June 2015 and for which payment in the amount of \$8,618.00 has been received. *The Board members voted unanimously to approve the Settlement Agreement and authorize the Chair to sign it.*

New England Grassroots Environmental Fund Grant Application - Chairman of the Lee Recycling Committee, Peter Hofman came before the Board to seek their approval of his submission of a New England Grassroots Environmental Fund Grant Application in the amount of \$1,000.00 to be used for Reusable Shopping Bags. After a brief discussion regarding the cost of the bags and the distribution of them at Founder's Weekend, *the Board members voted unanimously to authorize the Recycling Committee Chair to submit the application.*

One Day Beer & Wine License - *The Board members voted unanimously to grant a One Day Beer & Wine License to The Spectrum Playhouse for their "Saturday Night Liv" show on Saturday, Sept. 17th from 7:00 PM – 10:30 PM.*

Ingegni Salon - One Day Beer & Wine License- *The Board members voted unanimously to grant a One Day Beer & Wine License to the Ingegni Salon for their Founder's Day Celebration on Saturday, Sept. 17th from Noon to Midnight.*

Ingegni Salon – Entertainment License - *The Board members voted unanimously to grant an Entertainment License to the Ingegni Salon for live performers for their Founder's Day Celebration on Saturday, Sept. 17th from Noon to Midnight*

Utility Cut Permit - *The Board members voted unanimously to grant a Utility Cut Permit to Desposito's Utilities for Time Warner Cable at #40 Sharyn Drive.*

Entertainment License - *The Board members voted unanimously to grant an Entertainment License to the Lee Chamber of Commerce for their Founder's Weekend Activities from Friday, September 16th through Sunday, September 18th, 2016.*

Temporary Sign Permit – *The Board members voted unanimously to grant a Temporary Sign Permit to the Lee Chamber of Commerce for a banner and lawn signs advertising Lee Founder's Weekend at the NBT Bank at 76 West Park Street. The Board members also voted to waive the fee for the permit.*

Town of Lee Alternate BRTA Representative – The Board members announced that they are still looking for someone to be the Lee Alternative BRTA Representative. Anyone interested can call Cindy Belair at the Lee Selectmen's Office at 243-5500.

4. Pending Business:

- a. Early Voting Announcement
- b. Lee Historical Society – Founders Cemetery Walk – Thurs., Sept. 15th at 5:00 PM
- c. Zoning Board of Appeals – Public Hearing on the application of BDC, Inc., for a Special Permit application under the Bylaws Section 199-3,2 Floodplain District – 40 Consolati Way – to be held on Wednesday, September 21, 2016 at 7:00 PM in the Planning Board Office.
- d. Zoning Board of Appeals – Public Hearing to appeal the decision by the Building Inspector of a violation of the zoning Bylaws due to activity of raising poultry on less than 5 acres of land – to be held on Wednesday, September 21, 2016 at 7:30 PM in the Planning Board Office.
- e. Planning Board – Public Hearing on the application of Pittsfield Cellular Telephone Company d/b/a Verizon Wireless for the approval of a Special Permit under Section 199-9.7 of the Town of Lee Zoning Bylaw for the addition of eight (8) antenna panels, six (6) remote radio heads and related equipment on an existing watertank – to be held on Monday, October 17, 2016 at 6:15 PM.
- f. Mass DOT All Electronic Tolling & Fare Structure Public Hearing Thursday, September 15, 2016 at 6:30 pm in the Highway District 1 Headquarters, 270 Main Street, Lenox

5. **Town Administrator:** Mr. Nason announced that the FY 2017 Revenue and Expense Reports for the period ending August 31, 2016 are on the Selectmen's worktable for their review.

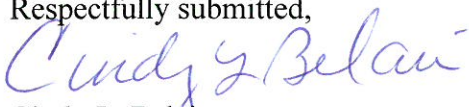
6. **Public Comments:** None.

David Consolati reminded everyone that school is back in session and to drive carefully. Mr. Nason also reminded everyone to vote in the State Primary on Thursday, Sept. 8th at Crossway Village from 7:00 AM through 8:00 PM.

7. **Next Regular Meeting:** Our next regular meeting will be on Tuesday, September 20, 2016 at 7:00 PM.

8. **Motion to Adjourn:** *The Board members voted unanimously to adjourn the meeting at 7:40 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