

APPROVED ON 3/21/17

Board of Selectmen – Minutes of Meeting

BOARD OF SELECTMEN
MINUTES OF MEETING – March 7, 2017

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

Chairman, Thomas Wickham, 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 February 21, 2017.*
2. **Public Hearing:** None.
3. **General Business:** Chapel Street Bridge Replacement Layout - The Board members were asked by MassDOT to approve the “laying out of the bridge” and to obtain Permanent Highway Easements over a portion of land on the southern side of Greenwater Brook where the Chapel Street bridge ends. MassDOT's consulting engineer will prepare a recordable layout plan. The layout will have to be approved at Town Meeting. Mr. Nason will ask Town counsel about the process required to “lay out” the permanent highway easements. We expect the two known property owners will donate them and the “owner unknown” piece we must obtain an appraisal to determine the value, if any, of the easement. *The Board members voted unanimously to proceed with the “laying out of the bridge easements”.*

Capital Outlay Appointments – *The Board members voted unanimously to support Mr. Nason's Capital Outlay Appointments for 2017 as follows: Buck Donovan-District 1, Nelson Daley-District 2, Matt Fillio-District 3, Arthur Mack-District 4, Deidre Consolati-District 5, Peter Hofman-District 6, Harold Sherman-Planning Board, Anthony Caropreso-Board of Assessors and Robert Cohen-Finance Committee.*

Common Victualer Appointments – *The Board members voted unanimously to grant a Common Victualers License to McDonalds #25928 located on 240 West Road and to McDonalds #14735 located on 245 Housatonic Street.*

ABCC Temporary Increased Resident Population - *The Board members voted unanimously to approve the estimate of the temporary resident population as of July 10, 2017 to be 6,052. This number is derived from Oak N' Spruce's Summer Seasonal Residents in the amount of 5,140 (as confirmed with Oak N' Spruce) and the second homeowner's of Lee in the amount of 912 (as confirmed by our Assessor's Clerk). This corrects the number from last year as the Oak N' Spruce residents were erroneously omitted from the estimated calculation of summer residents*

Chief Administrative Officer – Intermunicipal Agreement - The Board members reviewed the 3/2/17 Draft Intermunicipal Agreement between the Towns of Lee and Lenox for the Chief Administrative Officer. Mr. Nason announced that the final draft of the agreement will be available on the Town's website for the public to review.

4. Pending Business:

- a. Planning Board – Site Plan Review for Community Health program – March 13, 2017 at 6:00 PM.
- b. Zoning Board of Appeals – Variance Application for a hearing on the application for a variance from the Zoning bylaws Section 199-9.3 (B) (3) Bed & Breakfast Inn – March 22, 2017 at 7:00 PM.

5. Town Administrator:

- a. FY 2017 Revenue and Expense Reports for the period ended Feb. 28, 2017 - The FY 2017 Revenue and Expense Reports for the period ended February 28, 2017 are available on the Selectmen's worktable.

6. Public Comments:

None.

- 7. Next Regular Meeting:** The next regular meeting will be Tuesday, March 21, 2017 at 7:00 PM.

- 8. Motion to Adjourn:** *At 7:15 the Board members, by roll call, voted unanimously to adjourn to Executive Session to discuss and collective bargaining strategy, because deliberating in open session may have a detrimental effect on the Town's bargaining position.*

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

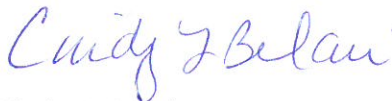
AYE

NAY

Patricia Carlino
David Consolati
Thomas Wickham

None

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