

APPROVED ON 9/5/17

Board of Selectmen – Minutes of Meeting

BOARD OF SELECTMEN
MINUTES OF MEETING – August 15, 2017

Present: David Consolati, Chairman and Patricia D. Carlino Board of Selectmen (Tom Wickham absent until approximately 7:50 PM) and Christopher Ketchen, Chief Administrative Officer.

Chairman, David Consolati called the meeting to order at 7:00 PM.

1. **Approval of Minutes:** None.
2. **Public Hearings:** None.
3. **General Business:** Request for Removal of Lien - Lori Mahoney came before the Board to request the forgiveness of a lien from an old housing rehab program which consisted of several towns in which three towns hold liens on her property. The program was fully grant funded and not financed by the towns directly. She explained that the property belonged to her parents and she inherited it, along with the liens. The town of Otis forgave their lien in the amount of \$18,894.72, and Great Barrington forgave their lien in the amount of \$4,000.00. The Town of Lee's lien is in the amount of \$4,800.00. She has the property under contract at this time for approximately \$109,900.00. At this point she is trying to sell the property in order to secure affordable housing, so she is asking that the town forgive their lien in the amount of \$4,800.00. *David Consolati made a motion to grant forgiveness of the lien and seconded by Patty Carlino. The Board members voted unanimously to grant forgiveness of the Town of Lee's lien on the property in the amount of \$4,800.00.*

Berkshire Gas Permits - *The Board members voted unanimously to grant to Berkshire Gas Company permits as follows: 1) Repair to gas service at 20 Theresa Terrace, 2) Repair to gas main – Tamarack Ave., near #91 and 3) Gas Repair at 165 George Street.*

One Day Beer & Wine License - *The Board members voted unanimously to grant a One Day Beer & Wine License to the Masonic Lodge for a Family Pig Roast to raise scholarship funds for the Lee Fire Department and the Lodge on Saturday, Sept. 9, 2017 from Noon to 8:00 PM.*

Entertainment License – The Board members voted unanimously to grant an Entertainment License to the Chamber of Commerce for events held on Founder’s Weekend from Friday, Sept. 15th through Sunday, Sept. 17th.

4. Pending Business:

- a. Planning Board – Public Hearing on Monday, August 28, 2017 at 6:00 PM in accordance with the provisions of Massachusetts General Laws, Chapter 40A, Section 5 regarding an adoption of a Smart Growth Overlay District (SGOD).
- b. Founder’s Weekend – Friday, Sept. 15th through Sunday, Sept. 17th.

5. Town Administrator:

- a. FY 2018 Goals and Objectives Follow-Up: After a brief discussion, the Board members agreed to table this matter until our first meeting in September.
 - b. Personnel Appointments: 1) Chief Administrative Officer, Christopher Ketchen appointed, subject to Select Board approval, Matthew Wilson as a full-time paramedic and Michael Poirier as a full-time custodian/EMT. *The Board members voted unanimously to support Mr. Ketchen’s appointments of Matthew Wilson and Michael Poirier as a full time-paramedic and full-time custodian/EMT respectfully.*
- 2) Chief Administrative Officer, Christopher Ketchen appointed, subject to Select Board approval, Josephine Landback as a part-time custodian/EMT. *The Board members voted unanimously to support Mr. Ketchen’s appointment of Josephine Landback as a part-time custodian/EMT.*

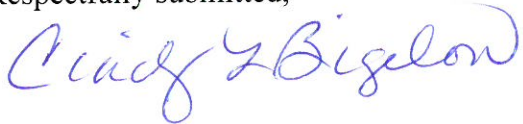
The above-appointments are subject to a favorable CORI check.

6. Public Comments: None.

David Consolati extended the Board’s congratulations to Thomas Fraser for his win in the Allied Junior Golf Championship.

7. **Next Regular Meeting:** September 5, 2017
8. **Motion to Adjourn:** The Board members voted unanimously to adjourn the meeting at 7:15 PM.

Respectfully submitted,



Cindy L. Bigelow,
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