

APPROVED ON 10/17/17

Board of Selectmen – Minutes of Meeting

BOARD OF SELECTMEN
MINUTES OF MEETING – October 3, 2017

Present: David Consolati, Chairman, Patricia D. Carlino and Thomas Wickham, Board of Selectmen and Christopher Ketchen, Chief Administrative Officer (CAO).

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

1. **Approval of Minutes:** *Upon a motion duly made and seconded, the Board members voted unanimously to approve the Open Session Minutes of September 19, 2017.*
2. **Public Hearings:** None.
3. **General Business:** Authorization to Change Signatory Name on Small Scale Grant (\$750.00) – *Upon a motion duly made and seconded, the Board members voted unanimously to approve the signatory name change on the Small Scale Grant of \$750.00 from former Chair, Tom Wickham to current acting Chair, David Consolati.*

Berkshire Gas Permit – *Upon a motion duly made and seconded, the Board members voted unanimously to grant a permit to the Berkshire Gas Company for the installation of new gas service at 25 St. Mary's Avenue.*

4. **Pending Business:**
 - a. COA – Flu shots – 1) Tuesday, Oct. 10th – 10:00 AM – 12:00 PM and 2) Tuesday, Oct. 17th – 4:00 PM – 6:00 PM at the Lee Council on Aging, 21 Crossway Street.
 - b. Household Hazardous Waste Collection – Saturday, October 21, 2017 – 9:00 AM – 12:30 PM – Great Barrington Recycling Center
 - c. 1) Planning Board – Public Hearing on Monday, October 23, 2017 at 6:00 PM – regarding an amendment to the Lee Zoning Bylaws Section 7.1 B. Definitions, Bed & Breakfast Inn and Section 7.1 D General Regulations paragraph 2 (g), and 2 (i).
2) ZBA – Public Hearing – on the Application of Oak N' Spruce for a Special Permit application under the Zoning Bylaws Section 199-3.2 Floodplain District – Wed., Oct. 25, 2017 at 7:00 PM
3) ZBA – Public Hearing – on the Application of David & Peter Brown for a Special Permit application under the Zoning Bylaws Section 199-3.2 Floodplain District – Wed., October 25, 2017 at 7:30 PM.

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5. Chief Administrative Officer:

- a. Personnel – none.
- b. Discussion – Special Town Meeting – The Board members discussed the need for a Special Town Meeting in order to approve the 40R Bylaw, which would be beneficial to the Eagle Mill Redevelopment Project.
- c. FY 2018 Revenue and Expense Reports for the period ended September 30, 2017 – The Revenue and Expense Reports for the period ended September 30, 2017 are available in the Selectmen's office for their review.

6. **Public Comments:** David Consolati reminded everyone that Trick or Treat will be on Halloween, Tuesday, October 31, 2017 from 5:00 PM – 7:00 PM.

Tom Wickham thanked everyone for the fireworks for Founder's Weekend. He thanked Susie Brown and Lee Bank for the use of the property.

Patty Carlino extended the Board's condolences to the victims of the Las Vegas shooting

7. **Next Regular Meeting:** Our next regular meeting is scheduled for October 17, 2017.
8. **Motion to Adjourn:** *By a motion duly made and seconded the Board members voted unanimously to adjourn the meeting at 7:20 PM.*

Respectfully submitted,



Cindy L. Bigelow,
Administrative Assistant

Notice of Website Posting Sent to:

Board of Selectmen	Board of Assessors	Dept. of Public Works
Town Administrator	Board of Health	Town Treasurer
Town Clerk	Conservation Commission	Town Reps. District Chairmen
Town Collector	Police Chief	Superintendent of Schools
Planning Board	Building Inspector	Town Accountant

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