

APPROVED ON 11/7/17

Board of Selectmen – Minutes of Meeting

BOARD OF SELECTMEN
MINUTES OF MEETING – October 17, 2017

Present: David Consolati, Chairman, Patricia D. Carlino and Thomas Wickham, Board of Selectmen and Lyndsay Broom, Assistant Chief Administrative Officer (ACAO).

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 October 3, 2017.*
2. **Public Hearings:** Berkshire Liquors, Inc. – Application to ABCC for Change of Location – David Ryle came before the Board to request the Board's approval of a change of location for his All Alcohol Package Store relocation from 33 Canal Street to 130 Housatonic Street. After a brief discussion regarding abutter's concerns about lighting, proximity to the playground, etc., *and upon a motion duly made and seconded, the Board members voted unanimously to grant the request for Change of Location of Berkshire Liquors, Inc., from 33 Canal Street to 130 Housatonic Street.*
3. **General Business:** Sandwich Board Sign Permit – Compass Homes, Inc., d/b/a RE MAX Compass – After a brief discussion *the Board members dismissed the applicant and advised RE MAX Compass to take the matter before the Planning Board to obtain information regarding the authorization of Sandwich Board permitting.*

Temporary Sign Permits - 1) St. Mary's Bazaar (5 locations) – *Upon a motion duly made and seconded, the Board members voted unanimously to grant the temporary sign permits for the five locations and to waive the permit fee.* 2) Lee High Drama – Road Toll – *Upon a motion duly made and seconded, the Board members voted unanimously to grant the temporary sign permit for the Road Toll on Oct. 28, 2017.*

One Day Beer & Wine License – *Upon a motion duly made and seconded the Board members voted unanimously to grant a One Day Beer & Wine License to St. Mary's School for a Paint & Sip Fundraiser to be held at the school on Thursday, November 9, 2017 from 5:30 PM to 8:30 PM.*

Utility Cut Permit – *Upon a motion duly made and seconded the Board members voted unanimously to grant a Utility Cut Permit Nunc Pro Tunc on October 3, 2017 to Great River Construction to install a water line to 430 Greylock Street.*

4. Pending Business:

- a. Household Hazardous Waste Collection – Saturday, October 21, 2017 – 9:00 AM – 12:30 PM – Great Barrington Recycling Center
- b. 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.

5. Chief Administrative Officer:

- a. Personnel – *Upon a motion duly made and seconded the Board members voted unanimously to support the recommendation received from Chief Brown to Christopher Ketchen, CAO to appoint Mr. Keegan Wellauer as a certified EMT Basic to work per diem for the Lee Ambulance.*

6. Public Comments:

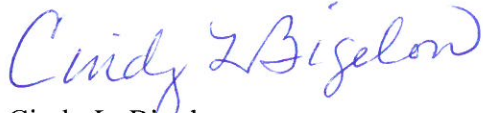
Patty Carlino congratulated the Lee High Golf Team on their last game of the season win over Wahconah finishing the season at 12-1, moving them into the Western Massachusetts Tournament.

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

David also extended the Board’s condolences to the DiGrigoli family for the loss of Lou DiGrigoli and to the Zerbato family for the loss of David Zerbato. Both were very involved in their community and will be greatly missed.

- 7. **Next Regular Meeting:** Our next regular meeting is scheduled for November 7, 2017
- 8. **Motion to Adjourn:** *By a motion duly made and seconded the Board members voted unanimously to adjourn the meeting at 7:21 PM.*

Respectfully submitted,



Cindy L. Bigelow,
Administrative Assistant

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