

APPROVED ON 3/6/18

Board of Selectmen – Minutes of Meeting

BOARD OF SELECTMEN
MINUTES OF MEETING – February 20, 2018

Present: David Consolati, Chairman and Patricia D. Carlino, Board of Selectmen.

Absent: 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 December 19, 2017 and February 6, 2018. Upon a motion duly made and seconded, David Consolati and Tom Wickham voted unanimously to approve the Open Session Minutes of January 16, 2018 (Patty recused herself from that vote as she was not present at the January 16th meeting).*
2. **Public Hearings:** KJ Nosh Catering Company, LLC (Michael Mongeon) – Application for All Alcoholic Beverage License - §12 Restaurant.

Michael Mongeon came before the Board for an All Alcoholic Beverage License-§12 Restaurant License for his business at Greenock Country Club. Mr. Mongeon's catering business will be running the restaurant and is submitting his request for an All Alcoholic Liquor License during his tenure at Greenock. After a brief discussion regarding the hours of operation and determining Mr. Mongeon's TIPS Certification, *and upon a motion duly made and seconded the Board members voted unanimously to grant the All Alcoholic Beverage License-§12 Restaurant to Michael C. Mongeon, doing business at Greenock Country Club, 220 West Park Street, Lee, Massachusetts.*

3. **General Business:** Planning Board – Resignation Letter - Chairman Consolati read a letter from Harold F. Sherman stating his resignation from the Lee Planning Board – effective as of February 15, 2018. His resignation creates a vacancy so if anyone would like to run for this position, they can see our Town Clerk. Dick Lindsay, reporter for The Berkshire Eagle asked if this would be a vacancy until the election and Tom Wickham answered that the Associate Member may fill in with all voting powers until the election. The Board members thanked Harold for his service, wishing him the best of luck in the future.

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4. Pending Business:

None.

5. Chief Administrative Officer:

None.

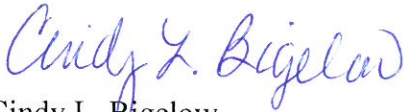
6. Public Comments:

None.

7. Next Regular Meeting: Our next regular meeting is scheduled for March 6, 2018.

8. Motion to Adjourn: *By a motion duly made and seconded the Board members voted unanimously to adjourn the meeting at 7:06 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