

APPROVED ON 4/3/18

Board of Selectmen – Minutes of Meeting

BOARD OF SELECTMEN
MINUTES OF MEETING – March 20, 2018

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

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

1. **Approval of Minutes:** None.
2. **Public Hearings:** None.
3. **General Business:** 2018 Road Paving - Interim DPW Superintendent, Alan Zerbato came before the Board to announce that the bids went out for the 2018 Road Paving Project and the low bidder was L.B. Corporation in the amount of \$352,989.00. The project will include 3,500 feet of Stockbridge Road, 300 feet to the West Park Street Bridge to the railroad tracks. *Upon a motion made and seconded the Board members voted unanimously to grant the 2018 Road Paving Project to L.B. Corp. in the amount of \$352,989.00.*

Toll Stop Drawing - The Board members were picked names for the annual Road Tool Drawing. The winning participants were: Lee Kiwanis Club, Lee Lions, Lee High Class of 2021 (last year's leftovers) and Troop 3 Lee Boy Scouts, Lee High Volleyball and Lee Boys Lacrosse. The Lee VFW will hold their annual toll on the Saturday nearest to the Memorial Day Weekend.

Lee School Committee Member Resignation - The Board members read a letter sent to them by Robert E. Lohbauer resigning his position as a Lee School Committee Member and thanked him for his fourteen years of services to the Town. Anyone interested in running for this position need to get on the ballot.

Amendment Confirmation – Michael Mongeon (Greenock Country Club) – *Upon a motion made and seconded the Board members voted unanimously to amend the All Alcohol Liquor License granted to Michael Mongeon doing business at Greenock Country Club to allow the patrons to consume alcoholic beverages on the 51-acre, 9-hole golf course.*

One Day Beer & Wine License – *By a motion duly made and seconded, the Board members voted unanimously to grant a One Day Beer and Wine License to Michael Mongeon (Greenock Country Club) for a Lacrosse Booster Club Spaghetti dinner to be held on Wednesday, March 28th from 5:00 – 10:00. This license is granted to Michael Mongeon in the event the full liquor license is not received by the ABCC in time for this fundraiser.*

4. Pending Business:

- a. Planning Board – Public Hearing – Monday, March 26, 2018 at 6:00 PM – regarding an addition to the Lee Zoning Bylaws Section 9 Supplemental Use Regulations and Section 4 Definitions, Licensed Marijuana Establishments.
- b. Planning Board – Public Hearing – Monday, April 9, 2018 at 6:00 PM – application of Berkshire Liquors for approval of a Site Plan under Section 199-13.3 of the Town of Lee Zoning Bylaw (Site Plan Review). The property affected is located at 130 Housatonic Street in the CBC (Commercial Business Corridor) Zoning District.

5. Chief Administrative Officer:

- a. Review Town Meeting Warrant Articles – CAO Christopher Ketchen presented the Articles for the 2018 Annual Town Meeting Warrant. Articles 1-23 are operating capital budgets, with a number of articles rolled into one Omnibus FY 2019 General Fund Operating Budget. There will be one addition of a Battery Storage article added by Tom Wickham.

6. Public Comments:

None. David Consolati applauded the great job done by our DPW during the most recent winter storm.

7. Next Regular Meeting: Our next regular meeting is scheduled for April 3, 2018.

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
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