

APPROVED ON 4/17/18

Board of Selectmen – Minutes of Meeting

BOARD OF SELECTMEN
MINUTES OF MEETING – April 3, 2018

Present: David Consolati, Chairman and Thomas P. Wickham and Patricia D. Carlino, 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 March 6, 2018 and March 20, 2018.*
2. **Public Hearings:** None.
3. **General Business:** Seasonal All Alcohol Package Store License – *Upon a motion duly made and seconded, the Board members voted unanimously to approve the renewal of the Seasonal All Alcohol Package Store License for the Route 102 Package Store, Inc.*

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 the Lee Sportsmen's Club for a Fundraiser for Sean Daley to be held on Saturday, April 14, 2018 from 1:00 PM – 11:00 PM.*

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 fundraiser dinner for the school roof to be held on Saturday, April 28, 2018 from 5:00 PM – 10:00 PM.*

Selectmen Appointments - *Upon a motion duly made and seconded, the Board members voted unanimously to appoint the following: Thomas Fraser/Lee Youth Commission – Sonja Mason/Lee Cultural Council – Matt Carlino/Capital Outlay (representing the Planning Board).*

Fallon Health – Council on Aging – Car Donation & \$3,000.00 Donation - David Consolati, Chairman, announced the receipt of this award to the Lee Council on Aging of a brand new Nissan Rogue along with a grant donation in the amount of \$3,000.00 to cover the insurance, registration and inspection fees to support the work and mission around

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increasing health care and social access by addressing the barriers that affect seniors aging in place in the Berkshire communities today. The Board members extended their thanks to FallonHealth for their generosity to the community.

Draft Marijuana Bylaw – Board member Thomas Wickham stated that the Planning Board has been working on the Proposed Zoning Bylaw Changes and hope to have a final draft to approve next week and to get it out to the town representatives. As it stands now, the sale of marijuana is currently allowed in all sections of the town. Tom stated that it will be available for the April Baby Town Meeting on April 26th. Chairman Consolati stated that he is not in favor of it being available in all areas of the town and Board Member Patty Carlino commented that in the end, it will be up to the voters. A copy of these proposed Bylaws can be obtained from the Town Clerk, the Planning Board or on our Town of Lee website.

4. Pending Business:

- a. Planning Board – Public Review on the application of Berkshire Liquors of a Site Plan under Section 199-13.3 of the Town of Lee Zoning Bylaw – Monday, April 9, 2018 at 6:00 P.M.
- b. Zoning Board of Appeals – Public Hearing on the application of Berkshire Wireless for a Special Permit application under the Zoning Bylaws Section 199-3.2 Floodplain District.

5. Chief Administrative Officer:

- a. FY 2018 Revenue and Expense Reports for the period ended March 31, 2018 – The Revenue and Expense Reports for the period ended March 31, 2018 are not available at this time but will be available by our next meeting for the Selectmen's review.
- b. FY 2019 Budget Discussion – CAO, Christopher Ketchen stated that the Finance Committee has met and approved the Capital Expenditures and the Finance Committee is meeting on Thursday to go over the Warrant Articles.
- c. May 10, 2018 (FY 2019) Annual town Meeting Warrant & Scheduling of Baby Town Meeting - The Baby Town Meeting is scheduled for Thursday, April 26, 2018 at 7:00 PM at the Senior Center and the Annual Town Meeting is scheduled for Thursday, May 10, 2018 at the Lee Middle and High School.
- d. At the recommendation of Chief Ryan Brown, Fire Chief/Ambulance Service Director, Christopher Ketchen appoints Joshua Thomas as a part time EMT. *Upon a motion duly made and seconded, the Board members voted unanimously to support the*

recommendation by Chief Brown and the appointment by CAO, Christopher Ketchen of Joshua Thomas as a part time EMT.

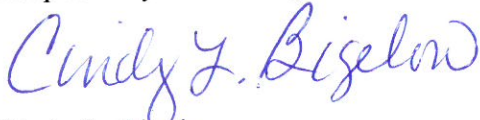
6. Public Comments:

None.

7. Next Regular Meeting: Our next regular meeting is scheduled for April 17, 2018.

8. Motion to Adjourn: *By a motion duly made and seconded the Board members voted unanimously to adjourn the meeting at 7:25PM.*

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