

APPROVED ON 5/1/18

Board of Selectmen – Minutes of Meeting

BOARD OF SELECTMEN
MINUTES OF MEETING – April 17, 2018

Present: Patricia Carlino, Acting Chair and Thomas P. Wickham, Board of Selectmen and Christopher Ketchen, Chief Administrative Officer (CAO).

Absent: David Consolati, Chairman

Acting Chair, Patricia Carlino 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 April 3, 2018.*
2. **Public Hearings:** None.
3. **General Business:** Shopper's Guide – Application to Place Newspaper Vending Machine - Andrew Hare, from the Shopper's Guide came before the Board to present his application to request permission to put a Newspaper Vending Machine in front of the Town Hall. After a brief discussion, and *upon a motion duly made and seconded, the Board members voted unanimously to approve the application and allow the Shopper's Guide to place a Newspaper Vending Machine in front of the Town Hall, upon the Town's receipt of the yearly fee of \$50.00.*

Berkshire Gas Permit - *Upon a motion duly made and seconded the Board members voted unanimously to grant (nunc pro tunc – 4/11/18) a permit to Berkshire Gas Company to install new gas service at 285 Stockbridge Road.*

Berkshire County Regional Hazardous Waste Collection Program – Letter of Intent to Participate - *Upon a motion duly made and seconded, the Board members voted unanimously to authorize the Chair to sign the Letter of Intent to participate in the Southern Berkshire Regional Household Hazardous Waste Collection Program*

Mass DEP Sustainable Material Recovery Program Municipal Grant Application - *Upon a motion duly made and seconded, the Board members voted unanimously to apply for the SMRP grant.*

LB Corporation – Estimate for removal and replacement of asphalt on West Park Street Bridge - *Upon a motion duly made and seconded the Board members voted unanimously to accept LB Corporation's estimate for removal and replacement of asphalt on the West Park Street Bridge in the amount of \$49,000.00.*

Temporary Sign Permit - *Upon a motion duly made and seconded, the Board members voted unanimously grant a Temporary Sign Permit to the Kiwanis Club of Lee, for the fundraising Road Toll and to waive the fee.*

4. Pending Business:

- a. Planning Board – Site Plan Review – Monday, April 23, 2018 at 6:00 PM – Regarding application of Chris Collins for Site Plan approval for the operation of a general store at 1383 Pleasant Street.
- b. 2018 Mini-site Collection – Saturday, May 5th from 8:30 – 11:00 AM at the Great Barrington Recycling Center.

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 available in the Selectmen's Office for their review.
- b. Intermunicipal Agreement between Lee & Lenox – *Upon a Motion duly made and seconded the Board members voted unanimously to give their full support for extending the Intermunicipal Agreement for a shared CAO.* As David Consolati was absent, he had sent a memo earlier in the day citing his agreement and full support for extending the Intermunicipal Agreement for a shared CAO.

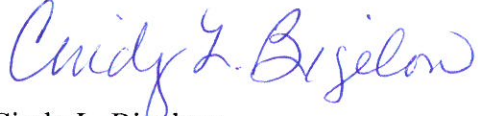
6. Public Comments:

None.

7. Next Regular Meeting: Our next regular meeting is scheduled for May 1, 2018.

8. Motion to Adjourn: *By a motion duly made and seconded the Board members voted unanimously to adjourn the meeting at 7:15 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