

Board of Selectmen – Minutes of Meeting

BOARD OF SELECTMEN  
MINUTES OF MEETING – May 1, 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 April 17, 2018.*
2. **Public Hearings:**
  - a) Global Montello Group Corp. d/b/a Convenience Plus – Representatives from the Global Montello Group Corp. came before the Board to request the Select Board to approve their application to the Alcoholic Beverages Control Commission (ABCC) for a Change of Beneficial Interest and Change of Manager of Record of a \$15 Wine & Malt Beverages Package Store. *Upon a motion duly made and seconded the Board members voted unanimously to approve the application for a Change of Beneficial Interest and to Change the Manager of Record of a \$15 Wine & Malt Beverages Package Store, of the Global Montello Group Corp., d/b/a Convenience Plus at 241 Main Street, Lee, MA, pending the final approval from the ABCC.*
  - b) Danielle L. Dragonetti, d/b/a D Spoon, LLC came before the Board to request the Select Board to approve her application to the ABCC for a new All Alcohol License at 5 Railroad Street, Lee, MA (the former Pho Saigon Restaurant). After a brief discussion regarding the whether or not Ms. Dragonetti was TIPS certified and had a ServSafe Certification *the Board Members voted unanimously to grant an All Alcohol License to Danielle L. Dragonetti, d/b/a D Spoon, LLC., at 5 Railroad Street, Lee, MA, pending the final approval from the ABCC and the receipt from M. Dragonetti of her TIPS certification and her ServSafe Certification.*
3. **General Business:** Temporary Sign Permits - *The Board members voted unanimously to grant temporary sign permits to the Lee Lions Club for the Road Toll on May 5, 2018 and to Boy Scouts Troop 3 for the Road Toll on June 16, 2018.*

Mass DOT – Project Development – Lenox, Lee, Stockbridge – Resurfacing and Related Work on Route 7 – The Board members were notified with a letter from Mass DOT concerning the Project which states that the MassDOT is proposing to resurface Route 7 in the town of Lenox, Lee and Stockbridge. The project consists of resurfacing and related

work starting at (Station 89+00-MM 23.35) and continues south to the intersection of Route 7 with Route 102 in the Town of Stockbridge (Station 171+00-MM 18.45). The length of the project is approximately 5 miles long.

Housatonic Railroad Company – 2018 Vegetation Control Program - The Board members were notified with a letter from TEC Associates of the proposed 2018 Yearly Operational Plan of Rights-of-Way from June 12<sup>th</sup> through June 26, 2018.

**4. Pending Business:**

- a. 2018 – Mini-site Collection – Saturday, May 5<sup>th</sup> – 8:30 – 11:00 AM – Great Barrington Recycling Center.

**5. Chief Administrative Officer:**

- a. FY 2018 Revenue and Expense Reports for the period ended April 30, 2018 – The Revenue and Expense Reports for the period ended April 30, 2018 are available at this on the Selectmen's Table for their review.
- b. Approval of FY19 Annual Town Meeting Warrant - The Board members approved and signed the FY 2019 Annual Town Meeting Warrant which will be posted tomorrow, May 2, 2018 in the following five locations: The Town Clerk's Office, Lee Library, South Lee Post Office, Lee Post Office and on our Town of Lee website.
- c. Re-appointments - Chief Administrative Officer, Christopher Ketchen made the following yearly re-appointments: 1) Veteran's Agent – Doug Mann 2) Sealer of Weights & Measures – Jerry Cahalan and 3) Animal Control Officer – Michael Sullivan. *The Board members voted unanimously to support CAO, Christopher Ketchen's appointments of Veteran's Agent, Doug Mann, Sealer of Weights & Measures - Jerry Cahalan and Animal Control Officer – Michael Sullivan.*

**6. Public Comments:**

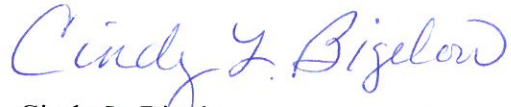
Mr. David Talbert from the October Mountain Condominiums and a new member of the Lee Historical Commission came before the Board with a few simple ideas. He suggested a Woods Pond clean-up and he hopes that perhaps a Trader Joe's would set up business in the old Price Chopper location.

- 7. Next Regular Meeting:** Our next regular meeting is scheduled for May 15, 2018 at 7:00 2018.

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

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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