

APPROVED ON 6/19/18

Board of Selectmen – Minutes of Meeting

BOARD OF SELECTMEN
MINUTES OF MEETING – June 5, 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 May 15, 2018.*
2. **Public Hearings:** Schmit Motors – Application for License to Buy, Sell, Exchange or Assemble Second Hand Motor Vehicles - Erich Schmidt came before the Board with his application for a Class II Used Car License – Mr. Schmidt stated that this license is primarily to support his hobby of restoring vehicles and selling them. He stated that he restores less than 10 vehicles in a year. The vehicles will be stored in a building at 785 Pleasant Street and he doesn't store vehicles that belong to other. He doesn't advertise and keeps his hobby small and the reason he is requesting this permit is that the law requires a license if he were to sell more than 5 vehicles in a year's time. *The Board members voted unanimously to grant a Class II Used Car Sales License to Erich Schmidt.*
3. **General Business:** Permanent Sign Permit - *The Board members voted unanimously to approve a sign permit to the Chamber of Commerce as to substance, pending the final approval by the permitting authority (Building Dept.) as to the parameters of the building code.*

BRTA – Town designation to BRTA Advisory Board - *The Board members voted unanimously to designate Steven Moritz to represent the Town of Lee on the BRTA Advisory Board.*

Entertainment License - *The Board members voted unanimously to grant an Entertainment License to the St. Mary's School for the Parent Appreciation Party on Saturday, June 9th from 7:00 PM – Midnight.*

Council on Aging – Transportation for Seniors – In-Town Services Agreement for FY 2019 – *The Board members voted unanimously to accept the recommendation of Council on Aging Director, Patricia DiGrigoli and award the contract to Abbott's Limousine & Livery Service (the sole respondent to a Request for Proposals) in the amount of \$18,000.00 for FY 2019 for the Lee Seniors In-Town Transportation.*

Borrowing Authorization – The members reviewed Treasurer/Collector Donna Toomey's June 5, 2018 memorandum regard the Note Sale for Tyringham Road Water Main Replacement, School Boilers, Dump Truck and Sander and Dump Truck in the total amount of \$451,834.00. She has tentatively accepted Greenfield Cooperative Bank at a rate of 1.95%. *The Board members voted unanimously to authorize and sign the Note in the amount of \$451,834.00.*

Selectmen Appointments – *The Board members voted unanimously on the following appointments:*

CDC Board: Patricia Carlino (Patty recused herself from this vote)
C. Nicholas Arienti

ZBA Board: The Board accepted Garth Story's resignation from the Board. The Board appointed the below-named and Kristen O'Brien as alternates with the understanding that the ZBA would appoint one of the two to take the position Garth Story vacated.

Tom Swift (Alternate)
Kristen O'Brien (Alternate)

Lee Youth
Commission: Mike Kline

Lee Sandy Beach: Dimitri Consolati - Maintenance Position
Milton Hastings - Maintenance Aide

Bruna Shabazz - Lifeguard
Salem Choquette - Lifeguard
Morgan Therrien - Lifeguard
Katahdin Jenen - Lifeguard

Ryan Brown – Presentation of Commendations - Fire Chief Ryan commenced with a presentation of Commendation for Exceptional Duty to two firefighters (See copy attached a made a part of these minutes).

4. Pending Business:

- a. Zoning Board of Appeals – Special Permit Application – Paul Brown – Hearing on Wednesday, June 27 2018 – 7:00 PM.
- b. 2018 – Mini-site Collection – Wednesday, June 20, 4:00 – 6:30 PM – Great Barrington Recycling Center.

5. Chief Administrative Officer:

- a. FY 2018 Revenue and Expense Reports for the period ended May 31, 2018 – The Revenue and Expense Reports for the period ended May 31, 2018 are available on the Selectmen's Table for their review.

6. Public Comments:

Richard Vinette came before the Board to remind everyone of the 7th Annual Berkshires Gateway Jazz Weekend which will take place June 14th - June 17, 2018. He encouraged everyone to attend as this event has been well received in the past.

David Consolati thanked everyone for making the annual Memorial Day Parade a great success.

David Consolati also stated that he would like to convey to everyone that despite rumors that may or may not be going around, our Police Chief is not retiring and will continue in his position.

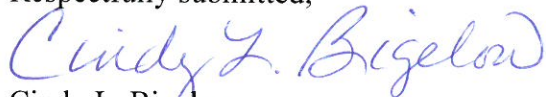
Patty Carlino stated that she just wanted to make a note to the Board that there are a couple of items she wants to discuss at future meetings. 1) The Charter Review Committee and 2) An open meeting with the Public regarding the Green Community discussion. CAO, Christopher Ketchen stated that he would discuss this with the Building Inspector and see when Jim Barry might be free. 3) Explore the issue of the Dog Park again and whether or not there is land available. Patty informed the members that the groups is still out there and it is something we should look into.

David reminded everyone of the Turnpike bridge closing on 6/11/18 for approximately 60 days. He agreed that it would be a "pain in the neck", but it is a fix which takes an estimated 2 month's time and a whole year if it were being replaced.

Berkshire Eagle reporter, Dick Lindsey made mention of the dedication of the Center Street Bridge. There was a ceremony of dedication which named the bridge, "The Lou DiGrigoli Memorial Bridge" and there were about 70-80 people there. He commented that the ceremony was well received and a well-deserved dedication to a great man who did a lot of good for the community.

7. **Next Regular Meeting:** Our next regular meeting is scheduled for June 19, 2018 at 7:00 PM.
8. **Motion to Adjourn:** *By a motion duly made and seconded the Board members voted unanimously to adjourn the meeting at 7:45PM.*

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