

APPROVED ON 9/18/18

Board of Selectmen – Minutes of Meeting

BOARD OF SELECTMEN
MINUTES OF MEETING – September 4, 2018

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

Patty 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 August 21, 2018.*
2. **Public Hearings:** None.
3. **General Business:** Discussion/Approval of 2nd Paving Contract – Interim DPW Superintendent, Alan Zerbato came before the Board with the results of the bidding for the paving project of Devon/Summer Street and related work. Four companies bid for the project, with the low bidder on both the base and alternate was LB Corporation in the amount of a base bid of \$659,151.50 and an alternate bid of \$461,288.00. After a brief discussion regarding the project, costs, timeline, etc. *and upon a motion duly made and seconded, the Board members voted unanimously to grant the Lee Paving Project (Devon/Summer St) to LB Corporation in the amount of their base bid of \$659,151.50 and the alternate bid of (\$461,288.00)*

Berkshire Gas Permits - *Upon a motion duly made and seconded the Board members voted unanimously to grant permits to Berkshire Gas Company for the retirement of inactive gas services due to state regulations at 155 Columbia Street and at 435 Fairview Street, with the condition that there would be no road cuts made on Fairview Street.*

Entertainment License – Lee Chamber of Commerce - *Upon a motion duly made and seconded the Board members voted unanimously to grant an Entertainment License to the Lee Chamber of Commerce for their entertainment/activities on Founders Weekend which runs from Friday, Sept. 14th through Sunday, Sept. 16th.*

Board Member, Thomas Wickham reminded everyone that there would be Fireworks on Friday (9/14) evening with a make-up/rain date on Saturday (9/15) evening.
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Cigarette Butt Collectors - Alan Zerbato, on behalf of Peter Hofman, came before the Board to notify them of the locations of the cigarette butt collectors as discussed at a prior Selectmen meeting. The Board members had concerns about the collectors being attached to the vintage light poles and asked that we invite Peter back in to discuss these and any other issues that may arise.

4. Pending Business:

- a. 2018 – Mini-Site Collection – Saturday, Sept. 8th – 8:30 AM – 11:00 AM – Great Barrington Recycling Center
- b. Founders Weekend – Friday, Sept. 14th – Sunday, Sept. 16th.

5. Chief Administrative Officer:

- a. Preliminary FY 2018 Revenue and Expense Reports for the period ended August 31, 2018 – The Preliminary Revenue and Expense Reports for the period ended August 31, 2018 are available on the Selectmen’s Table for their review.
- b. The Lee Police issued a notification as follows: “Caution: Traffic lanes altered on Rt. 20 in the area of the East Lee playground. Bridge replacement has caused Rt. 20 in this area to be brought down to one lane and traffic lights have been installed. Rt. 20 will remain one lane in this area until mid-November.
- c. Announcement: DPW – Stockbridge Road bridge opening - The membrane has been applied to the bridge. Maximillian will be prepping the approaches from both sides where Berkshire Gas did excavation work. Paving will be done Tuesday the 4th. We expect the Bridge to be open Thursday the 6th! (weather dependent). Some additional work will be ongoing, but the bridge will be open for traffic.

6. Public Comments:

None. David Consolati commented that the Marble Street Playground looks very nice. He did, however note that the Berkshire Eagle’s article regarding the playground barely recognized Tom Wickham, who has been instrumental in all aspects of refurbishing all the playgrounds in the town. David stated that it is the paper’s responsibility to acknowledge individuals who work as relentlessly as Tom does and called their slight “horrid”.

7. **Next Regular Meeting:** Our next regular meeting is scheduled for September 18, 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 7:24 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