

Board of Selectmen – Minutes of Meeting

BOARD OF SELECTMEN
MINUTES OF MEETING – JANUARY 22, 2013

Present: Patricia D. Carlino, Chairman, Gordon Bailey and David J. Consolati, Board of Selectmen, Robert L. Nason, Town Administrator.

Chairman, Patricia D. Carlino, called the meeting to order at 7:00 PM.

1. **Approval of Minutes:** The public minutes of January 8, 2013 were unanimously approved.
2. **Public Hearings:** None.
3. **General Business:** Municipal Health Insurance Plan Changes – Treasurer, Donna Toomey, came before the Board to report on the Insurance Advisory Committee's January 7th & 14th discussions regarding cost control through plan design changes, which will be further discussed at their next meeting on January 28, 2013. While optimistic that a fair and affordable health plan would be negotiated, Mr. Nason recommended that the Board elect to engage in the process to change health insurance benefits under M.G.L. c. 32 B, Sections 21 through 23 in the event that negotiations fail. Ginger Armstrong, President of the Lee Education Association, came before the Board and said that they are working well at the meetings and while they appreciate the delay, she asked what the ramifications and/or downside would be if the adoption of Section 21 – 23 were delayed. Donna explained that we have to start the process as we should have a range of rates by February 5th. *The Board voted unanimously to engage in the process to change health insurance benefits under M.G.L. Chapter 32B, Sections 21 through 23.*

Tyringham Road Reconstruction – Mr. Nason presented the proposed Amendment No. 5 to the Fuss & O'Neill Agreement for Services for Civil Engineering Design Services for the Reconstruction of Tyringham Road. He reported that the firm had requested an additional \$5,000 to make final revisions to the plans and specifications per the latest MassDOT (Department of Transportation) directives and updated utility policy and that the fee would increase from \$182,030 to \$187,030. *The Board members voted unanimously to approve the amendment and to authorize the Chair to sign.*

Memorial Hall Interior Painting Project – The Board members reviewed Assistant Superintendent of Public Works Dennis Kelly's January 14, 2013 procurement report and recommendation that the Town Hall Interior Painting work, including alternates A,B and C be awarded to B & B Painting of Hinsdale for the price of \$10,011.77, the lowest of three bids received. *The Board members voted unanimously to accept the alternates, and award the contract in the amount of \$10,011.77 to B & B Painting; and, to authorize the Chair to sign the agreement.*

Recycling Materials Revenue Sharing Agreement – As the Board members reviewed the proposed FY 2013 Recycling Materials Revenue Sharing Agreement with Lenox, Mr. Nason noted that each town's share of the proceeds from co-mingled recycling materials delivered by Daley & Sons to the Springfield Municipal Recycling Facility would continue to be 65% for Lee and 35% for Lenox. *The Board members voted unanimously to approve the agreement and authorize the Chair to sign the agreement.*

“Reverse 911” Type System – Gordon Bailey recused himself from the discussion and vote. The Massachusetts Emergency Management’s Performance Grant in the amount of \$2,500.00 may be a reimbursable source of funding for the “Reverse 911” type system. The procurement is still dependent upon another grant (FY 2014 “911” funding) or an FY 2014 appropriation. *The Board voted unanimously to accept the grant and authorize the Chair to sign the standard agreement.*

St. Mary’s School – One Day Beer & Wine Licenses & Special Entertainment License –

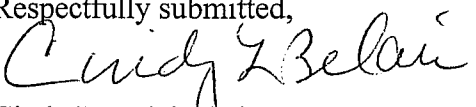
The Board voted unanimously to grant One Day Beer & Wine Licenses to St. Mary’s School for an auction to be held on March 23, 2013 from 5:00 PM – 10:30 PM and for a school dinner on April 27, 2013 from 4:30 PM – 9:00 PM.

Gordon Bailey recused himself from the discussion and vote regarding the St. Mary’s Carnival. *The Board voted unanimously to grant an Entertainment License to St. Mary’s School for the annual carnival to be held at the Lee Athletic Field on Thursday, August 22, 2013 and Friday, August 23, 2013 from 6:00 PM – 10:00 PM and on Saturday, August 24, 2013 from 4:00 PM – 10:00 PM.*

Willow Street Bridge Repairs - The members reviewed Police Chief Joseph Buffis’ memorandum regarding his January 18th meeting with John Healy and Donald Zukowski from the Onyx Specialty Paper Mill, Traffic Commission Chair Jerry LePrevost, Superintendent of Public Works Christopher Pompei, P.E., and Mr. Nason at the Willow Street bridge to discuss pedestrian safety in light of the sidewalk having been closed. Chief Buffis reported that the group agreed that stop signs should be installed at both ends of the bridge until the sidewalk is repaired or replaced. This course of action would be monitored and further safety measures would be taken as needed. *The Board members voted unanimously to authorize the signage as written in the memo of January 18, 2013.*

4. **Pending Business:** None
5. **Town Administrator:** - Mr. Nason extended his condolences to the family and friends of Martie Martin who passed away on January 5th. Martie served as the Administrative Assistant to the Conservation Commission from January 3, 2006 until her death.
6. **Public Comments:** None.
7. **Next Regular Meeting:** The next regular meeting will be February 5, 2013 at 7:00 PM in the Courtroom. .
8. **Motion to Adjourn:** *The Board voted unanimously to adjourn the meeting at 7:45 PM.*

Respectfully submitted,


Cindy L. Belair, Selectmen’s Secretary

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