

APPROVED ON 11/20/18

Board of Selectmen – Minutes of Meeting

BOARD OF SELECTMEN  
MINUTES OF MEETING – November 6, 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 6:00 PM.

*Upon a motion duly made and seconded and unanimously approved, the members voted to adjourn to Executive Session for the purpose of discussing potential litigation strategy, because an open meeting discussion would have a detrimental effect. The roll call vote was as follows:*

*AYES*

*NAYS*

*David Consolati  
Patricia Carlino  
Thomas Wickham*

The Chair announced that the members expected to return to open Session at 7:00 PM and they did.

1. **Approval of Minutes:** *Upon a motion duly made and seconded, the Board members voted unanimously to approve the Open Session Minutes of October 16, 2018.*
2. **Public Hearings:** None.
3. **General Business:** Host Community Agreement – Sling, LLC, d/b/a Higher Purpose Corporation - The Board members reviewed the Host Community Agreement (HCA) submitted by the applicant, Higher Purpose Corporation. This HCA was reviewed and approved by Town Counsel, Jeremia Pollard and is essentially the same HCA as approved for Canna Provisions. Jeremia has stated that all HCA's for the Town of Lee will contain the same provisions for each and every marijuana establishment approved. *Upon a motion duly made and seconded, the Board members voted unanimously to accept and approve the Host Community Agreement submitted and executed by Higher Purpose Corporation.*

Desposito's Utilities, Inc. – Installation of Cable T.V. Service – *Upon a motion duly made and seconded, the Board members voted unanimously to deny the utility cut permit from Deposito's to install cable television service to 425 Devon Road, based upon the*  
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*recommendation of Department of Public Works Interim Superintendent, Alan Zerbato who denied the utility cut permit due to Devon Road being recently paved and even if they bored under the street it could cause a bump in the road.*

Ambulance Debt Write-Offs - *Upon a motion duly made and seconded, the Board members voted unanimously to write off the amount of \$169,240.44 as uncollectable due to age.. This amount includes the amount of \$76, 317.95 from 2013, \$81,064.94 from 2014 and \$11,857.55 from 2015.*

2018 Holiday Sweater Fun Run - On behalf of the Lee Police Department, the Board members announced the 5<sup>th</sup> Annual Holiday Sweater Fun Run (Law Enforcement Torch Run) which will be held on Sunday, November 18, 2018 at 10:00 A.M., with registration to begin at 8:30 AM at Moe's Tavern, Railroad St., Lee, MA. This Annual Run benefits the MA Special Olympics Athletes.

Town of Lee Winter Parking Band - On behalf of the Lee Police Department, the Board members announced the Town of Lee Winter Parking Band (no overnight street parking from 1:00 AM to 7:00 AM) which will begin on November 1<sup>st</sup> through April 1<sup>st</sup>.

St. Mary's School – Temporary Sign Permit - *Upon a motion duly made and seconded, the Board members voted unanimously to grant a Temporary Sign Permit to St. Mary's School for signs to be place around town announcing the Annual Holiday Bazaar on Sunday, November 19<sup>th</sup> from 9:00 AM – 3:00 PM. These are the same signs that they have used in years past.*

#### **4. Pending Business:**

- a. Zoning Board of Appeals – public hearing on the application of Eagle Mill Redevelopment, LLC for a Special Permit application under the Zoning Bylaws Section 199-3.2 Floodplain District. Hearing will take place at Lee Town Hall, 32 Main Street, Second Floor, Planning Board Office, Lee, MA on Wednesday, November 14, 2018 at 7:00 PM.
- b. Planning Board – Site Plan Review – Monday, November 19, 2018 at 6:00 PM on the application of Sling, LLC – 815 Pleasant Street

#### **5. Chief Administrative Officer:**

The Preliminary Revenue and Expense Reports for the period ended September 30, 2018 and October 31, 2018 are available on the Selectmen's Table for their review


**6. Public Comments:**

A group came in to discuss the proposed Lee Welcoming Policy and Gwendolyn from Multicultural BRIDGE came before the Board to discuss their intentions. They would like to adopt a town resolution policy. After a brief discussion the Board members asked that they get on the agenda for our next meeting to present their ideas.

**7. Next Regular Meeting:** Our next regular meeting is scheduled for November 20, 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 7:40 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