

APPROVED ON 6/4/19

Board of Selectmen – Minutes of Meeting

BOARD OF SELECTMEN
MINUTES OF MEETING – May 21, 2019

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

Acting Chair, Patricia Carlino called the meeting to order at 7:00 PM. The first order of business was to reorganize the Board. *Upon a motion duly made and seconded the Board members voted unanimously to elect, Thomas P. Wickham as Chairman and Patricia Carlino as Clerk.*

Thomas Wickham thereupon assumed the duties as Chair.

1. **Approval of Minutes:** *Upon a motion duly made and seconded, the Board members voted unanimously to approve the Open Session Minutes of April 16, 2019.*
2. **Public Hearings:** None.
3. **General Business:** a. Temporary Sign Permits - Lee VFW – Toll Booth - *Upon a motion duly made and seconded, the Board Members voted unanimously to grant a Temporary Sign Permit for their yearly toll stop.*

Berkshire Regional Transit Authority - The Board announced that the Berkshire Regional Transit Authority is looking for someone to volunteer as an Advisory Board Representative of Lee. Anyone interested should contact the Selectmen's office.

St. Mary's Drainage (Proposed Route) – The Board members reviewed the documentation for the drainage route presented by Roger Scheurer. *Upon a motion duly made and seconded the Board members all agreed that they had no issues (especially as St. Mary's is paying for this on their own and not using town dollars) and approved the drainage route for St. Mary's Church.*

Berkshire Gateway Preservation, Inc. – Kilbon Memorial Fountain – Rededication Ceremony - The Chair, Tom Wickham read the announcement of the rededication of the Kilbon Memorial Fountain which will be held on Saturday, May 25th at 10:00 AM.

Berkshire Gas Permit - *Upon a motion duly made and seconded the Board members approved the Berkshire Gas permit for the installation of new gas service at 55 Paul Drive.*

4. **Pending Business:**

- a. Planning Board – Special permit Notice of Public Hearing – Application of Scott Leprevost - Proposed Construction to an addition to the existing warehouse building at 58 Canal Street, Lee – Hearing Date – Monday, June 10, 2019 at 6:15 PM.
- b. Memorial Day Parade – Monday, May 27th at 10:00 AM.

5. **Chief Administrative Officer:** Christopher Ketchen extended a “Thank You” to all staff at the Town Hall for their work and preparation for the Annual Town Meeting and also extended his thanks and gratitude to the Members of the Select Board for their support.

Christopher Ketchen also recognized the ALS Fundraiser this past weekend which amassed more money than they anticipated. He extended his thanks to everyone involved and reminded everyone that we should be proud of our community.

6. **Public Comments:** Kathy Hall came before the Board to extend her gratitude and thanks to the Town Reps at the Town Meeting for approving the Lee Youth Commission’s \$30,000 request for a feasibility study for a Community Center and for the approval of their \$5,000 request for the playground.

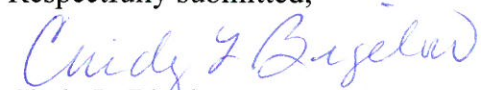
Kathy also reminded everyone that graduation is on June 1st.

Anyone interested in getting helping with a Beach Committee should contact the Selectmen’s Office.

Congratulations to Patty Carlino on winning the election to the Select Board!

7. **Next Regular Meeting:** The next regular meeting is scheduled for June 4, 2019 at 7:00 PM.
8. **Motion to Adjourn:** *Upon a motion duly made and seconded, the Board members voted unanimously to adjourn the meeting at 7:15 PM.*

Respectfully submitted,



Cindy L. Bigelow,
Secretary to the Board of Selectmen

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