

APPROVED ON 9/3/19

Board of Selectmen – Minutes of Meeting

BOARD OF SELECTMEN  
MINUTES OF MEETING – August 20, 2019

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

Chairman, Thomas Wickham called the meeting to order at 7:00 PM

1. **Approval of Minutes:** *The Board members voted unanimously to approve the Open Session Minutes of August 6, 2019.*
2. **Public Hearings:** None.
3. **General Business:**
  - a. Entertainment License - *Upon a motion duly made and seconded, the Board members voted unanimously to grant an Entertainment License to the Lee Chamber of Commerce for Founder's Weekend – September 13<sup>th</sup> – September 15<sup>th</sup>, 2019.*
  - b. Kennel License Fee - *Upon a motion duly made and seconded the Board members voted unanimously to set the Town Kennel License Fee at \$50.00.*
  - c. In-Town Services Agreement for FY 2020 Award - *Upon a motion duly made and seconded, the Board members voted unanimously to award the In-Town Services Agreement for FY 2020 to Abbott's Limousine, the sole bidder, in the amount of \$18,000.00.*
4. **Public Comments:**

Kathy Hall came before the Board with an article that was in the Berkshire Eagle on Saturday, August 17, 2019 which spoke about the ingestion of marijuana by children 5 years of age and under having tripled in numbers since the pot shops have opened. These incidents have resulted from edibles and children ending up in the E.R. There haven't been any deaths, but this has been her (Kathy's) concern from the beginning. She encouraged everyone to keep these edibles out of the reach of children.

David Consolati stated that the FDA's allowance of edibles is not enacted as yet and it is illegal to make "food" products to sell.

Kathy stated that she just wants to protect the children and we can't close our eyes. Colorado and Washington have seen some uptick in the ingestion and states we must keep these products out of reach of children.

5. **Next Regular Meeting:** The next regular meeting is scheduled for Tuesday, September 3, 2019.

6. **Motion to Adjourn:** *Upon a motion duly made and seconded and upon a roll call as follows, the Board members voted unanimously to adjourn to Executive Session to discuss strategy with respect to the following:*

- a) *Collective bargaining agreement with personnel in the department of public works  
Because an open meeting discussion may have a detrimental effect on the town's negotiating position.*
- b) *Disposition of an interest in real property at 10 Church Street, South Lee*
- c) *Disposition of an interest in real property at the Wastewater Treatment Plant,*

*Because discussing these topics in open session may have a detrimental effect on the town's negotiating position.*

*The Board will not return to public session.*

*AYES*

*NAYS*

*Thomas Wickham  
Patricia Carlino  
David Consolati*

*none*

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