

Board of Selectmen – Minutes of Meeting

BOARD OF SELECTMEN
MINUTES OF MEETING – Dec. 3, 2019

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

Thomas Wickham 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 October 15, 2019 and November 5, 2019.

2. **Public Hearings:** a. Columbia Growth, Inc. – Columbia Growth, Inc. is still going through the Planning Board process at this time, but will be ready to go ahead with the hearing at our next meeting. *Upon a motion duly made and seconded, the Board members voted unanimously to continue the Public Hearing for Columbia Growth, Inc.'s Special Permit until the December 17, 2019 Selectmen's Meeting.*

3. **General Business:** a) 2020 Liquor License Renewals - *Upon a motion duly made and seconded the Board members voted unanimously to approve the 2020 Liquor License Renewals as read (see copy of list as read, attached and made a part of these minutes).*

b) 2020 Seasonal Population Increase Estimation Form – *Upon a motion duly made and seconded, the Board members voted unanimously to approve the 2020 Seasonal Population Increase Estimation Form.* The numbers on this form, along with the supporting worksheet determines the number of Seasonal All Alcohol Package Store Licenses that we may approve. At present, our numbers only allow for one Seasonal All Alcohol Package Store License.

c) One Day Beer & Wine Licenses: *Upon a motion duly made and seconded, the Board members voted unanimously to grant the following One Day Beer & Wine Licenses: 1) St. Mary's School – Dec. 5, 2019 – Fundraiser from 6:00 PM – 8:00 PM. 2) St. Mary's School – Jan. 18, 2010 – Fundraiser from 5:00 PM – 7:00 PM.*

4. **Pending Business:**

a. Zoning Board of Appeals - public hearing on Application of Carr Hardware for a variance from Section 199 Section 7.5(A)(B) and Section 718(D) 2 of the Town of Lee Zoning Bylaws - Hearing continued to December 18, 2019 at 7:00 PM in the Planning Board Office.

b. Zoning Board of Appeals - Appeal of the Decision of the Building Inspector by Harold Sherman. Public hearing continued to December 18, 2019 at 7:15 PM.

5. Chief Administrative Officer:

The FY 2020 Revenue and Expenses Reports for there period ended November 30 2019 are available for review on the Selectmen's Table.

6. Public Comments: The Board announced that we are in dire need of volunteers to be members of the Zoning Board of Appeals. The time involved is approximately 6 – 7 meetings per year.

The Board extended congratulations to the Lee football team and announced that all sports teams did well this year.

The Board extended a “thank you” to the Department of Public Works crews who have done a good job in keeping our roads clear during inclement weather. They also noted that people were asking why school was closed during the last snowstorm and Patty replied that even though the roads were clear the sidewalks were not as the Department was short staffed, so to keep the children safe, school was closed for the day.

The Board also mentioned a tree lighting event in the park, sponsored by the Chamber, will take place on Friday, December 6th at 6:00 PM.

7. Next Regular Meeting: Our next regular meeting is scheduled for December 17, 2019 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 7:14 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 Chair
Superintendent of Schools
Town Accountant

2020 Liquor (All Alcohol - Beer & Wine Liquor Licenses)

Alpamayo	51 Park
Athena's Pizza	Baja Charlies
Berkshire Liquors	Bucky's Tavern
Chez Nous	Convenience Plus
Cork N' Hearth	East Lee Package
KJ Nosh Catering (Greenock)	Lake House Inn
Lee Citgo	Lee Package Store
Locker Room	Mint Indian Lake
Moe's Tavern	Morgan House
Oak N' Spruce	Rt. 102 Package
Salmon Run	Sandri Stop Smart
102 Tavern	Starving Artist Café

Timothy's

D Spoon, d/b/a Post
Eatery

2020 – Common Victualer

51 Park

Lake House Inn

Bucky's Tavern

Starving Artist

Alpamayo

Athena's

Salmon Run

Chez Nous

Baja Charlies

Moe's Tavern

Timothy's

Locker Room

102 Tavern

Mint Indian

Oak N' Spruce

Morgan House

Cork N' Hearth

D Spoon, d/b/a
Post Eatery

KJ Nosh Catering

2020 – Innholder's

Morgan House Lake House Inn
Oak N' Spruce

2018 – ENTERTAINMENT LICENSES

51 Park Baja Charlies
Bucky's Tavern Cork N' Hearth
KJ Nosh Catering, The Lake House Inn
(Greenock)
Locker Room Morgan House
Oak N' Spruce Starving Artist Café
Timothy's

2020 AMUSEMENT LICENSES

Bucky's Tavern 102 Tavern