

APPROVED ON 4/7/2020

Board of Selectmen – Minutes of Meeting

BOARD OF SELECTMEN
MINUTES OF MEETING – March 17, 2020

Present: Thomas P. Wickham, Chair, David Consolati and Patricia D. Carlino, Board of Selectmen.

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

1. **Minutes:** *Upon a motion duly made and seconded the Board members voted unanimously to approve the open session minutes of February 18, 2020 and March 3, 2020*
2. **Public Hearings:** None.
3. **General Business:**
 - a. Appointment of Constable to Fill a Vacancy - *Upon a motion duly made and seconded, the Board members voted unanimously to appoint Peter Warywoski as a Constable to fill a vacancy.*
 - b. Toll Stop Drawing: The Board members drew names for the annual Toll Stop Drawing as follows: 1) Troop 3 – Lee Boy Scouts 2) Lee High Boys Soccer 3) Lee High Gridiron 4) Lee VFW (spot held for them every year) 5) G. Marconi Lodge-Sons & Daughters of Italy 6) Lee Volleyball Booster Club 7) Lee Lions Club 8) Knights of Columbus

There were 2 spots which will be automatically hold a spot for next year's drawing, namely; Kiwanis Club of Lee / Lee Youth Lacrosse

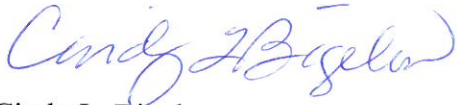
Letters will go out to all participants notifying them of the results.
4. **Pending Business:** None.
5. **Chief Administrative Officer:** None.
6. **Next Regular Meeting:** Our next regular meeting is scheduled for April 7, 2020 at 7:00 PM.

David Consolati, on behalf of the Board and the town extended a sincere "Thank You" to the Police Department, Fire Department and Ambulance Department., and any and all other emergency service people during this medical crisis we are facing with the Covid-19. He also reminded people to take a deep breath and follow all medical and safety protocols.

Date: March 17, 2020

7. **Motion to Adjourn:** *By a motion duly made and seconded the Board members voted unanimously to adjourn the meeting at 7:04 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

Date: March 17, 2020