

APPROVED ON 11/16/21

Board of Selectmen – Minutes of Meeting

BOARD OF SELECTMEN
MINUTES OF MEETING – November 2, 2021

Present: By ZOOM: Patty Carlino, Chair, Sean Regnier & Bob Jones, Board of Selectmen.

Christopher Brittain, Interim Chief Administrative Officer (CAO).

Chairperson, Patty Carlino called the meeting to order at 7:00 PM, stating that pursuant to the Open Meeting Law, this is an audio recording with a roll call vote of members present by ZOOM.

<i>Patty Carlino</i>	<i>here</i>
<i>Sean Regnier</i>	<i>here</i>
<i>Bob Jones</i>	<i>here</i>

1. **Approval of Minutes:** *Upon a motion duly made and seconded and by roll call vote, the Board members voted unanimously to approve the minutes of October 19, 2021.*

<u><i>AYES</i></u>	<u><i>NAYS</i></u>
<i>Patty Carlino</i>	<i>none</i>
<i>Sean Regnier</i>	
<i>Bob Jones</i>	

2. **Public Hearings:** None.

3. **Public Comments:** None.

4. **General Business:** a) **Berkshire Gas Permits** - *Upon a motion duly made and seconded and by roll call vote, the Board members voted unanimously to approve the following Berkshire Gas Permits: i) Mill Street, off East edge of Road from 66 to 130 Mill Street to replace the gas main under the bridge ii) 155 Stockbridge Road – install new gas service iii) 280 Summer Street – Test Station install with anodes (note: DPW Superintendent, Alan Zerbato spoke with Berkshire Gas directly and they assured him that they would not cut into the newly paved road)*

<u><i>AYES</i></u>	<u><i>NAYS</i></u>
<i>Patty Carlino</i>	<i>none</i>
<i>Sean Regnier</i>	
<i>Bob Jones</i>	

b) Lee Youth Commission (LYC) Appointments: *Upon a motion duly made and seconded and by roll call vote, the Board members voted unanimously to appoint the following to the LYC appointments: i) Maguire Roosa (1 yr. term) ii) Mike Kline (3 yr. term) and iii) Pam Morehouse – 1 yr. term)*

AYES

NAYS

Patty Carlino
Sean Regnier
Bob Jones

none

c) Common Victualer License – One Eyed Cat Enterprises, Inc. (new owner of the Locker Room Sports Bar) - *Upon a motion duly made and seconded and by roll call vote, the Board members voted unanimously to approve the Common Victualer's License to One Eyed Cat Enterprises as the new owners of the Locker Room Sports Bar.*

AYES

NAYS

Patty Carlino
Sean Regnier
Bob Jones

none

d) Lee Youth Commission – Update – Kathy Hall – Kathy Hall came before the Board and stated that the Pickle Ball lines have been installed. She extended here thanks to the 6 volunteers. The ice skating rink is ready to be built after Thanksgiving. There is a ZOOM link on the town website for the potential community center meeting. Sean asked Kathy if they are looking for volunteers and Kathy stated that they are looking for volunteers.

e) Acceptance of Lee Youth Commission Bylaws - The Lee Youth Commission was established 30 years ago and the by-laws needed to be updated. The Board has had the opportunity to review these new bylaws and *upon a motion duly made and seconded and by roll call vote, the Board members voted unanimously to accept these new bylaws and authorized the Chair to sign the Acceptance of the Lee Youth Commission Bylaws.*

AYES

NAYS

Patty Carlino
Sean Regnier
Bob Jones

none

5. Pending Business: None

6. Town Administrator: The Board members were informed that the FY 2021 Revenue and Expense Reports for the period ended October 31, 2021 are available in their office for their review. Interim Town Administrator Christopher Brittain stated that the FY23 budget process is in the works. He also mentioned that the AG's office approved the new dog license law change.

The Legislature will look at the special act changing from representative town meeting to an open town meeting pending a referendum in the town election in May.

The ARPA survey is available on our website for suggestions on how or what to use the ARPA money for. Select Board member Bob Jones asked if we know when the town would start disseminating the funds. Patty stated that cities and towns are still in the process; we're not last, and we're not first. Pittsfield and Williamstown took the same survey as we did in order to get information from the people which will be open for discussion until December 24th, with the results around the first of the year.

The Board discussed whether we could go back to "in-person" meetings. Chris Brittain advised that we wait until after our November 16th meeting as we have a hearing on that date for which we have already published it in our agenda and in the Berkshire Eagle notifications that it would be a ZOOM meeting.

Sean Regnier announced that the Eagle Mill ground breaking ceremony will be on November 10th.

7. **Next Regular Meeting:** Our next regular meeting will be on Tuesday, November 16, 2021 at 7:00 PM.

8. **Motion to Adjourn:** *Upon a motion duly made and seconded and by roll call vote, the Board members voted unanimously to adjourn the meeting at 7:20 PM.*

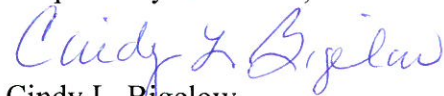
AYES

Patty Carlino
Sean Regnier
Bob Jones

NAYS

none

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