

APPROVED ON 2/1/22

Board of Selectmen – Minutes of Meeting

BOARD OF SELECTMEN
MINUTES OF MEETING – January 18, 2022
(ZOOM MEETING)

Present: Patricia D. Carlino, Chair and Sean Regnier and Bob Jones, Board of Selectmen.

Also Present: Christopher Brittain, Interim Town Administrator

Chairperson, Patricia 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:** *None. Two sets of Minutes will be approved at our next meeting.*

2. **Public Hearings:** a) J.W. Sandri Inc. d/b/a Sandri Stop Smart #127 (A Wine & Malt \$15 Package Store) at 15 Park Street, Lee, MA 01238 for a Change of Manager - The Board members reviewed the documents for the Change of Manager and spoke with Mr. Ryan Coyne (Operations Manager of Sandri Inc.). After a brief discussion *and upon a motion duly made and seconded and by roll call vote, the Board members voted unanimously to grant the application of Change of Manager naming Mr. Dennis Walton as the new Manager for J.W. Sandri, Inc., d/b/a Sandri Stop Smart #127.*

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

b) Global Montello Group, d/b/a Convenience Plus #2750 at 241 Main St., Lee, MA 01238 for A Change of Officers – The Board members reviewed the documents for the Change of Officers and spoke with Jon D. Aieta (Attorney for Global Montello). After a brief discussion *and upon a motion duly made and seconded and by roll call vote, the Board members voted unanimously to grant the application of Change of Officers for Global Montello Group, d/b/a Convenience Plus #2750.*

AYES

NAYS

*Patty Carlino
Sean Regnier
Bob Jones*

none

3. Public Comments: None.

4. General Business:

- a) Appalachian Trail Community Appointments - After a brief discussion *and upon a Motion duly made and seconded and by roll call vote, the Board members voted unanimously to appoint the below named persons to the newly formed Appalachian Trail Community Ad Hoc Advisory Committee as follows*

*Tom Finnegan
Nicole Clarke
Gail Ceresia
David Belliveau*

*Zach Sorrentino
Fred Pilon
Debbie Cranwell, Chair
Don Latino*

*Samantha Sorrentino
Ashley Alter
Jennifer Heath*

AYES

NAYS

*Patty Carlino
Sean Regnier
Bob Jones*

none

Appointment letters will go out tomorrow and the Board members will be sworn-in by Interim Town Clerk upon their receiving their letters.

- b) 2022 Seasonal Population Increase Estimation Form - The Board members reviewed the 2022 Seasonal Population Increase Estimation Form provided to them and *upon a Motion duly made and seconded and by roll call vote, the Board members voted unanimously to approve the 2022 Seasonal Population Increase Estimation Form as provided which will be signed and sent in to the ABCC (Alcoholic Beverages Control Commission) as required.*

AYES

NAYS

*Patty Carlino
Sean Regnier
Bob Jones*

none

- c) Kathy Hall – Updated – Lee Youth Commission - Kathy informed the Board that the Ice-Skating Rink is available and good to go at the Lee Athletic Field.

BerryDunn has provided the Board members with a draft Market Analysis and Community Center Feasibility Study for their review.

The Lee Youth Commission is working on the budget. She will have the Town Report completed soon and will forward it to the Selectmen's office. The Park Grant is eligible through Nov. 22nd, but we need to get the Open Space and Recreation Plan done.

Sean Regnier added that it might be prudent to consider having a Special Town Meeting outside and said he is looking at dates to consider at our next meeting for early March or the middle of March for Zoning Bylaw changes, CPA bylaws, Charter Review Committee and another application request for the Master Plan. Having a Special Town Meeting for these issues would go far in making the regular Town Meeting less cumbersome. We can come up with some dates and discuss dates at another meeting. Bob Jones commented that he thought this was an excellent idea. Chris Brittain stated that he will get some dates together for discussion.

5. **Pending Business:** None.

6. **Town Administrator:**

Interim Town Administrator Chris Brittain, stated that he received notification that the State approved our Single Precinct Application.

The Mass DOT and Foresight have information regarding the next design phase of the Bikeway path. There will be more information coming.

The ARPA funding is due in February. The first proposal for ARPA funding is on schedule and he will present it to the Board, hopefully by the Feb. 18th meeting.

He will be meeting with the Finance Committee to begin budget meetings for FY 23. He also stated that he added a new section to the website with Town Meeting information.

Tri-Town has scheduled Drive-Up Covid Testing every Tuesday during the month of January and you can find the link on our Town website.

Also COVID test kits are available and the Tri-Town will have drive-up testing and anyone can sign up for the testing on the Town website.

He received a call from the Attorney General's Office to disapprove and delete Article 18 which prohibits the storage, burial and incineration of PCBs.

They did, however, approve our 3-year dog licenses which has gone into effect.

7. **Next Regular Meeting:** Our next regular meeting is scheduled for Tuesday, February 1, 2022 at 7:00 P.M.

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 7:30 PM.*

AYES

NAYS

*Patty Carlino
Sean Regnier
Bob Jones*

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