

APPROVED ON 4/5/22

Board of Selectmen – Minutes of Meeting

BOARD OF SELECTMEN
MINUTES OF MEETING – March 15, 2022

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.

1. **Approval of Minutes:** *Upon a motion duly made and seconded and by roll call vote, the Board members voted unanimously to approve the Open Session Minutes of March 1, 2022 and March 8, 2022.*
2. **Public Hearings:** None.
3. **Public Comments:** None.
4. **General Business:** a) Wylie Goodman Presentation - This article was cancelled by BRPC.

b) BerryDunn Community Center Presentation - Jesse Myott from BerryDunn came before the Board to discuss the potential Community Center. He gave a project background with three scenarios and costs of operation of each. 1) The basic single-court gym, with revenues and costs generated from year 1 through year 5. 2) The two-court gym, with revenues and costs generated from year 1 through year 5, and 3) The two-court gym same as number 2, with the exception of the added pool, which increases the revenue potential. This was also with revenues and costs generated from year one through year five. Town Administrator Christopher Ketchen stated that he would post the final report and presentation on the Town of Lee's website for all to see. Kathy Hall said that we would be focusing on Scenario 2. Mr. Myott stated that the estimates include all site work and improvements from the Pike Co. Sean Regnier asked if the construction could be in phases and Mr. Myott replied that construction could be done in phases. After a lengthy discussion back and forth, Mr. Myott said that the bottom line in the decision making is we have to ask ourselves, "Is this what the town wants?" Sean added that he would like to see more details. Kathy stated that at one time there was a small community center at the Lee Youth Association but they have since shifted their focus to after school programs. They could be a part of the whole scope of this project. Patty Carlino said that everything sounds wonderful, but she would like to know as a homeowner how much all this would affect the final figure for the taxpayers.

c) Part-time Firefighter/EMT appointment - At the recommendation of Chief Ryan Brown, *upon a motion duly made and seconded, the Board members voted unanimously to approve the appointment of Ryan L. Ruef as a part-time firefighter/EMT.*

d) Re-appointment -JoAnn Sullivan (Board of Health) - At the recommendation of Jim Wilusz (Board of Health) *and upon a motion duly made and seconded, the Board members voted unanimously to approve the appointment of JoAnn Sullivan to the Board of Health for the customary three (3) year term.*

e) Common Victualer License - *Upon a motion duly made and seconded, the Board members voted unanimously to approve the Common Victualer License for Orientaste at the Lee Outlets.*

f) Hawker / Peddler License - Nate Lamb came before the Board to request a Hawker/Peddler license to have his hot dog cart in different locations within in the Town of Lee. Patty Carlino requested that he first get approval from the Board of Health and come back at our next meeting.

g) Toll Stop Drawing - As we only had four participants entered in this year's toll stop drawing, we did not draw names, but each participant was granted the date closest to the one they requested. The Lee VFW were given their usual date nearest the Memorial Day weekend. At this point, we had left-over slots and Patty stated that anyone interested could call the Selectmen's Office and get a date on a first come/first serve basis until all slots are filled.


5. **Pending Business:** None

6. **Town Administrator:** Town Administrator Christopher Brittain came before the Board and reported that we should have our hybrid setup by mid or end of April for "in person" and/or Zoom meetings. Chris also spoke about the bike path which should be completed by 2025. 75% of the design phase will be completed by Spring and then the land acquisition which includes the title work, etc., should run approximately \$2,000 - \$3,000. He is hopeful that some of the land will be donated.

7. **Next Regular Meeting:** Our next regular meeting is scheduled of Tuesday, April 5, 2022 to be held at 7:00 PM in the former courtroom.

8. **Motion to Adjourn:** *Upon a motion duly made and seconded, the Board members voted unanimously to adjourn the meeting at 8:45 PM.*

Respectfully submitted,


Cindy L. Bigelow,
Administrative Assistant