## Town of Lee Select Board

## Minutes – July 19, 2022 Memorial Hall Courtroom

In Attendance: Sean Regnier, Gordon Bailey, Bob Jones, Chris Brittain (Adminstrator)

Chairperson Sean Regnier called the public meeting to order at 7pm on July 19, 2022 in the Memorial Hall Courtroom.

Gordon Bailey moved to approve the minutes from June 21, 2022 with 2 changes (Item 4 A – Gordon recused himself, pcb cleanup was "insufficient" not "inaccurate"). Motion Passed. Bob Jones moved to approve July 5, 2022. Motion Passed.

<u>Public Hearing</u> – FDR Food Group Liquor License. Applicants explained that they are planning to serve brunch cocktails. No public comments. Bob Moved to approve. Motion Passed.

## **Public Comments**

Tim Gray – Discussed record request from HRI to DEP and TTBOH Hearing

Ann Langlois - Expressed concerns on the Starbucks Dumpster and asked questions on the PCB Forum

<u>Historical Commission Report</u> – Susan Stone reported that the Historical Commission is need of new members. She also shared that the commission is working with the MA Historical Commission on a matching grant for a Lee Historical Inventory. They are also investigating the demolition delay bylaw and will serve on the CPA committee and Master Plan. Lastly, they are working on historical markers.

<u>Youth</u> - The Lee Youth Commission unanimously recommends that Chris Brittain, our town administrator, continue to move forward with the Functional Training System Grant and to pursue the allocation of funds for the 38'x38' concrete slab for the Fitness Court.

In addition, the Lee Youth Commission unanimously recommends that we put a community center on hold until a more suitable area becomes available.

<u>Committee Appointments</u>: Administrator Brittain shared updates. Gordon moved to appoint Conrad Decker to an Alternate Member of Planning Board. Bob Jones will talk to Gail Ceresia about her preferences.

<u>Firefighter/EMT</u> – Gordon moved to appoint Aiden Matuski and Kyle Pettybone to per-diem employment. Motion passed.

<u>ARPA</u> – Bob Jones moved the appropriation for Berkshire Bounty. Motion passed – Gordon Bailey ABSTAINED. Gordon moved to approve all other appropriations (Fitness Court, Water Sewer, Greenagers, Environmental Lawyer. Motion passed.

Master Plan - Bob moved to appoint Sean Regnier as the Select Board representative. Motion Passed.

<u>Cannabis Agreement</u> – Moved by Gordon for the chair to sign an amended agreement with Canna Provisions for impact fees. Bob ABSTAINED. Motion passed.

<u>Town Admin</u> – Brittain shared info about the PCB Forum and letter campaign, Rest of River updates, Police Co-Responder and School Covid Data.

Gas Permit. Test station box exposure for 115 East Center St. Bob Moved to approve. Motion Passed.

Bob moved to adjourn. Meeting Adjourned 8:15pm.

