

Town of Lee

Select Board

Minutes August 16, 2022

Members Present: Sean Regnier, Gordon Bailey, Chris Brittain (Administrator)

Chairperson Sean Regnier called the meeting to order at 7:00pm. Member Jones was not present for this meeting.

Member Bailey asked that we waive the approval of the minutes since Jones was not in attendance. There were no objections.

Chair Regnier opened a public hearing for the transfer of a Liquor License for East Lee Package Store. Attorney Matt Porter spoke on behalf of the applicant. After a brief discussion Bailey moved to approve the transfer.

There were no public comments. Motion passed unanimously.

#### General Business

Bailey moved to dissolve the cemetery committee and transfer the duties to the Board of Public Works. Motion passed unanimously.

Bailey moved to waive the certificate of inspection fee for St. Mary's Church (as typically done for non-profits upon their request). Motion passed unanimously.

Bailey moved to grant a 1-day beer and wine license to 51 Park St. for Founders Day. After a brief discussion the motion passed unanimously.

Administrator Brittain shared that the Son's of Italy withdrew their application for a 1-day beer and wine license. No action was taken on this agenda item.

Bailey moved to appoint Jesse Polo as a sealer of Weights and Measures. Motion passed unanimously.

There was a discussion to appoint Ned Baldwin as an alternate building inspector. Due to Jones's absence and a possible conflict with Bailey this item was postponed until the next regular meeting.

Bailey moved to approve gas permits on 9 Paul Drive and 65 Erskine Dr. Motion passed unanimously.

Bailey moved to approve a utility cut permit for Leahey Excavation/Chad Cummings pending approval of DPW and Trench Permits/Fees. Motion passed unanimously.

#### Town Administrator

Brittain provided updates on Rest of River, the August 18 Forum, Presented Chair Regnier a proclamation to sign for Al Zerbato Way and announced that the town received a NFC Grant.

Next meeting will be August 18 at the High School. Next regular meeting will be September 6, 2022.

Bailey and Regnier shared updates on the EMS Building.

The chair declared the meeting adjourned at 7:32pm.

Submitted

Chris Brittain

A handwritten signature in black ink, appearing to be 'CB' or 'Chris Brittain', written in a cursive style.