

Board of Selectmen – Minutes of Meeting

BOARD OF SELECTMEN
MINUTES OF MEETING – MAY 15, 2012

Present: David J. Consolati, Chairman, Gordon D. Bailey, Patricia D. Carlino, Board of Selectmen, Robert L. Nason, Town Administer

Chairman, David J. Consolati, called the meeting to order at 7:00 PM. The first order of business was to reorganize the Board. Upon motion duly made and seconded the Board voted to appoint Patricia D. Carlino as Chairman and David J. Consolati, as Clerk.

1. **Approval of Minutes:** The February 29, 2012 Public & Executive Session Minutes and the Public Minutes of May 1, 2012 were unanimously approved.
2. **Public Hearings:** None.
3. **General Business:** Wendy Barash and Tim Gray came before the Board to inquire on the use of the Gazebo by Jaeschkes, a Pittsfield based business to sell flowers and plants. She made note that she and Tim have donated flowers and labor to the town by placing flowers boxes at the Library, plantings around the flag pole at the fire station, flowers at the town beach, and were instrumental in construction of the flower beds located by the chamber booth as you enter town. Gordon Bailey stated that there was never a vote or permission by the Board for Jaeschkes to use the Gazebo and he would contact them. Gordon Bailey suggested we look in to writing a new policy as the only information we could find on a policy for the Gazebo is a draft dated July 22, 1998. He stated that he would like to be able to re-issue permits for farmer's market use and selling of vegetables. Tim Gray made mention that he was a pioneer of the Gazebo Riverwalk. Gordon read from the policy draft that the intent of the Gazebo was primarily Lee based entities and Patty Carlino agreed. *The Board voted unanimously to review the guidelines and notify the vendor.*

Paul Scarpa came before the Board to discuss the Berkshire Gas Permit to replace the gas main and services on Main Street from Park Street to School Street. The work would commence near Kelly's Funeral Home and continue up to School Street. He discussed that he didn't want to disturb the brickwork or impede travel and a discussion was had as to when this work could start. He stated that they would not disrupt the Memorial Day Parade. Patty Carlino wanted to know how long the entire work process would take and Mr. Scarpa replied about approximately 4 weeks. He would like to start next week and would probably need 2 detail officers. The consensus of the Board was to start as soon as possible to avoid the busy summer and Tanglewood traffic. *The Board voted unanimously to permit for the gas main and services on Main Street.*

Berkshire Gas Company also requested permits for the following 6 services:

- a. Permit to install gas service – 230 Prospect Street
- b. Permit to install gas service – 36 E. Center Street
- c. Permit to install gas service – 56 Cliffwood Street
- d. Permit to install gas service – 535 Summer Street
- e. Permit for emergency gas service repair (completed) – 135-139 Street
- f. Permit for gas main replacement – Stockbridge Road/West Park Street

The Board voted unanimously to approve all of the Berkshire Gas Permit brought before the Board at this meeting, contingent on review by the Chris Pompei, Supt., Dept. of Public Works and the Police Department's review and order for any detail.

James M. Leahey came before the Board with an Application for Utility Cut Permit to install sewer service at 37 East Street, with one detail officer. *The Board voted unanimously to approve the permit.*

Steven Bankert came before the Board to request an Entertainment License to conduct a Drum Circle at Park Square on Sundays from 2:00 – 4:00 PM from May 20th through August 26th. Mr. Bankert stated that he had permission from the Church but was waiting on some paperwork regarding a waiver of the \$100.00 fee. He told the Board that there would be no amps, no loud sounds. David Consolati said it seemed like a nice idea. The Board suggested that the permit be granted to Mr. Bankert from May 20th through June 30th initially and if there were no complaints he could come in on our July 3rd meeting and a continuance would be granted. *The Board voted unanimously to grant Mr. Bankert the Entertainment License on a limited bases (5-20 through 6-30), contingent on the approval from the Church.*

Mr. Nason presented the Town of Lee, Department of Public Works Highway/Cemetery & Water Distribution Employees – July 1, 2011 – June 30, 2013 Agreement with Teamsters Local 404 Agreement for the Board's approval. The Board reviewed a few minor changes and agreed to the 2 year agreement. *The Board voted unanimously to sign the agreement.*

Mr. Nason presented to the Board the four bids for the D.P.W. Garage Roof Replacement Project. Robert G. Fournier, SK Design Group recommended awarding the contract to the low bidder, Architectural Roof Management, Inc. for the amount in their bid of \$66,400.00. Due to the large discrepancy of their bid the company was interviewed and satisfied the interviewer that they are prepared to perform the work as specified in the Bid Documents and for the amount bid. They also requested references. *The Board voted unanimously to award the contract to Architectural Roof Management Inc., and to allow the Chair to sign.*

4. Pending Business:

a) Household Hazardous Waste Spring Collection – The Spring 2012 Mini-Site Collection schedule was read at the meeting. Saturday, May 19th, 9:00 am – 11:00 am at the Lenox Public Works and Saturday, June 9th, 9:00 am – 11:30 am at the Great Barrington Recycling Center.

b) Announcement from Lee Library – “The Lee Library Association invites the community to an exhibit of photos from the Lee Library Historical Collection. The exhibit, “Faces of Lee”, featuring many local residents as children and adults, is on display for the month of May in the J. Peter Scolforo Gallery at the library. The exhibit is open during regular library hours.

5. **Town Administrator:**

a) Summer Seasonal Employees - Mr. Nason announced his appointments, subject to the member’s approval, of the following summer seasonal employees for the Dept. of Public Works, recommended by Chris Pompi, Mike Towler & Dennis Kelly:

- i. Charles Fresia – Water Dept. Intern – Start date – 5/16/12.
- ii. Alek O’Brien – Seasonal Cemetery – Start date – 5/16/12
- iii. Matt Larson, Jr. – Seasonal Highway – Start date – 5/29/12

Mr. Nason announced his appointments, subject to the members’ approval, of the following employees recommended by the Sandy Beach Committee:

Returning Staff:

- i. Cassandra Lillie, Managing Guard
- ii. Jeanne Schnackenberg, Senior Guard
- iii. Benjamin Kline, III. Senior Guard
- iv. Samantha Kate Brown, Lifeguard Step 1/Swimming Instructor
- v. Steven Laurin, Senior Guard
- vi. Dmitri Consolati, Maintenance/Operations

New Staff and/or Subs

- i. Kristian Sanches, Senior Guard
- ii. Samantha Miller, Junior Guard
- iii. Stanley Daoust, Maintenance Aide

The Board voted unanimously to approve the appointments for seasonal summer employees.

b) Mr. Nason stated that the Revenue & Expenses Reports through April 30, 2012 were available for review.

6. **Public Comments:**

David Consolati wanted to say thank you to everyone for the turnout at the elections on Monday, May 14, 2012.

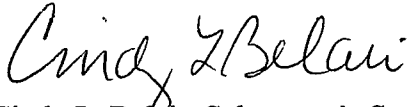
7. **Next Regular Meeting:**

June 5, 2012

8. **Motion to Adjourn:**

The Board voted unanimously to adjourn the meeting at 8:05 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Cindy L. Belair".

Cindy L. Belair, Selectmen's Secretary

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 Chairmen
Superintendent of Schools
Town Accountant