

APPROVED ON 7/16/13

Board of Selectmen – Minutes of Meeting

BOARD OF SELECTMEN
MINUTES OF MEETING – JULY 2, 2013

Present: Gordon D. Bailey, Chairman, David J. Consolati, Patricia D. Carlino, Board of Selectmen

Absent: Robert Nason, Town Administrator

Gordon D. Bailey called the meeting to order at 7:00 PM.

1. **Approval of Minutes:** The Board members decided to table the approval of the Executive Minutes of May 7, 2013 and the Public Minutes of June 18, 2013 as they had not been able to read them thoroughly before the meeting.
2. **Public Hearings:** None.
3. **General Business:** Recycling Consulting Services - Jamie Cahillane Program Manager of Center for EcoTechnology (CET) came before the Board to speak about the CET and Lee Recycling Committee 2012-2013 accomplishments. He commented that it has been an exciting year and Lee residents recycled more than 214 tons of paper/containers in 2012, resulting in an increase of 53 tons more than 2011. These tons of recyclables generated \$6,916 in revenue. Thirty-five Lee residents attended Household Hazardous Waste (HHW) and Mini-Site events in the last year. They brought televisions/computer monitors, propane tanks and kept over 750 gallons of HHW out of the waste stream. CET worked with the Recycling Committee and Chris Pompei and received a grant of \$750.00 from MADEP to purchase Earth Machine compost bins, which are available for \$20.00 each at the Dept. of Public Works. Lee also received a grant through the Springfield MRF in the amount of \$1,174, to be used for the purchase of reusable plastic food waste and paper composting bins and compostable liners. They will be used at the Taste of Lee and are available for use by local organizations. For FY 2014, Lee applied for another \$750.00 to purchase more compost bins or another needed item. In March, CET along with the Recycling Committee held a compost=-made-easy workshop at the Lee Library.

Monica Ryan and Valerie Bluhm, members of the recycling committee, along with Jamie Cahillane, announced that Ann Sterlin, a volunteer for more than ten years, will not be signing on for another year due to her busy schedule. The Recycling members, along with the Select Board members thanked her for her many years of dedication and hard work.

The Board members voted unanimously to accept CET's June 27th proposal and authorize the Chair to sign the Agreement.

Solarize Lee Update – Roger Scheurer came before the Board to update the progress of the Solarize Lee program. Roger stated that though we are the smallest town we lead 9 other communities in kw hours contracted and that we are three-quarters of the way to the Tier 5 (200 kw) level. He also stated that there is a lot of enthusiasm and people are very pleased and a lot of new sign-on contracts are from “word of mouth”.

Stockbridge Road Recreation Area Design – Hill Engineers submitted a proposal to provide peer review services for the recreation fields on the Stockbridge Road site. Their fee for professional services to perform the Scope of Services and to provide the deliverable is \$1,980.00 and an estimated fee for reimbursables is \$75.00, for an amount not to exceed \$2,055.00. This amount will be paid by Broadway Electric. Roger Scheurer commented that a 3rd party review is helpful to make sure the fields are appropriate and that it is good to move forward. *The Board members voted unanimously to accept Hill Engineers Architects Planners’ April 27, 2013 proposal, and authorize the Chair to sign an agreement with Hill upon Broadway Electrical Company’s payment of \$2,055.00 to pay for these services.*

Police K-9 Naming – Officer Desantis provided to the Board a letter he sent to the School Administrators in which he talks about the services to the community and the police department’s success in receiving a substantial grant to assist in starting Lee Police Department K9 program. He submitted six prospective names for the students to consider and vote to name the Department’s new canine. The name chosen by the students is K-9 Kilo.

Utility Road Cut Permit – Mr. Rooter - *The Board members voted unanimously nunc pro tunc to grant an emergency road cut permit to Mr. John Bednarz for Mr. Rooter Plumbing to install a sewer line replacement at 208 High Street, Lee, MA.*

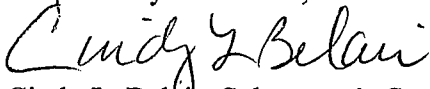
Berkshire Gas Company - *The Board members voted unanimously to grant permits to retire inactive gas serves at 1) 410 Chapel Street; 2) 64 Main Street; 3) 940 Pleasant Street; & 4) Center Street. The Board members also voted unanimously to grant a permit to install new gas main and service at 1 Willow Hill Road (Lane Construction).*

4. Pending Business:

- a. Summer 2013 Mini-site collection on Wednesday, July 10th, 4:30 PM – 6:30 PM – Lenox Dept. of Public Works
- b. 2013 Household Hazardous Waste Collections – Saturday, July 20th, 9:00 AM – Noon – Stockbridge Recycling Center
- c. Planning Board – Public Review – Monday, July 8th at 6:15 PM on the application of F.L. Roberts & Co, Inc. for approval of a Site Plan under Section 199-13.3 of the Town of Lee Zoning By-law.

- d. Planning Board – Special Permit – Public Hearing – Monday, July 22nd at 6:15 PM – Application of Ralph G. Sorley, Jr. for approval of a Special permit under Section 199-67.1(B) of the Town of Lee Zoning By-law.
 - e. Planning Board – Special Permit – Public Hearing – Monday, July 22nd at 6:45 PM – Application of Cafua Realty Trust, VI for an amendment to a Special Permit Under Section 199.6.1 B of the Town of Lee Zoning By-law.
 - f. Zoning Board of Appeals – Special Permit for construction in the – Public Hearing – Wednesday, July 24th at 7:00 PM - Dunkin Donuts/Cafua Management Co.
 - 5. **Town Administrator:** - FY 2013 Revenue & Expense Reports through June 30th, Preliminary – Gordon Bailey read to the Board members that the FY 2013 Revenue & Expense Reports through June 30th are on the Select Board's work table.
 - 6. **Public Comments:** None
 - 7. **Next Regular Meeting:** There will be a Special Select Board Meeting on July 24, 2013 @ 5:00 to discuss Fiscal Year End Transfers. The next regular meeting will be July 16, 2013 at 7:00 PM in the Courtroom.
- Patty Carlino wished everyone a Happy and safe 4th of July and announced that the Beach is open for the summer from 10:00 AM – 8:00 PM and reminded everyone to get their parking passes at the Lee Dispatch Center.
- 8. **Motion to Adjourn:** *The Board voted unanimously to adjourn the meeting at 7:50 PM.*

Respectfully submitted,



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