

Board of Selectmen – Minutes of Meeting

BOARD OF SELECTMEN
MINUTES OF MEETING – NOVEMBER 20, 2012

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

Chairman, Patricia D. Carlino, called the meeting to order at 7:00 PM.

1. **Approval of Minutes:** The public minutes of November 6, 2012 were unanimously approved.
2. **Public Hearings:** a. Sandri Stop Smart #127 – Mr. Michael Behn, Chief Operating Officer of J.W. Sandri, Inc., d/b/a Sandri Stop Smart #127, came before the Board with a revised floor plan and an on-site manager for the Wine & Malt Package Store License on the premises of 15 Park Street (Lee Sunoco), Lee, Ma. He introduced Mr. Theodore Brozowski, who resides in Lee, MA as the listed on-site manager. The Board questioned Mr. Brozowski on his knowledge in retailing, to which Mr. Brozowski responded that he has had prior experience in retailing. After their review of the new floor plan and their discussion with Mr. Brozowski, the *Board voted unanimously to approve the Wine & Malt Package Store License subject to the approval of the ABCC.*

b. The Daily Stop, Inc. – Nicholas Parsenios, Attorney for The Daily Stop, Inc. came before the Board with an application for the Pledge of the liquor license. He explained that although he license has no monetary value, it is a requirement by the underwriter of their SBA loan to authorize Lee Bank to have security interest. *The Board voted unanimously to sign off on the Pledge of the liquor license by Lee Bank.*
3. **General Business:** Zabian's Jewelers, Temporary Sign Permit - Mohamed Zabian came before the Board to request 2 temporary sign permits for the holiday season. *The Board voted unanimously to allow the signs for three consecutive 10 day periods, effectively immediately.*

Sullivan Station – Modification of Entertainment License - Don Hunter, Attorney for Darlene Zradi came before the Board to request a modification of the current annual entertainment license held by Sullivan Station through Dec. 31, 2012. The modification is to include dancing by patrons with a dance floor of 15' x 20' and they are looking to expand the current license from entertainment by 1 or 2 persons for the upcoming events, which include The Randy Cormier Band (4 persons), Dooley Austin Band (4 persons) Whiskey City Band (6 persons) and Randy Cormier Band again. Mr. Hunter stated that there were no complaints from the November 9th event at Sullivan Station which featured the Randy Cormier Band. Mr. Hunter stated that parking has always been contentious and has always been an issued there even with Dresser Hull allowing the use of the property for parking. After a lengthy discussion among the parties involved, the attorneys for the respective parties and others, *the Board voted unanimously to allow an entertainment license for the next two events to be held as follows: "For live vocalists/band to play on the premises on Saturday, November 24, 2012*

(The Randy Cormier Band) and on Saturday, December 1, 2012 (Dooley Austin Band). Both events will be held from 8:30 PM – 11:00 PM. No more than 4 people and 2 speakers will be allowed. The Sullivan Station will provide an employee to monitor the people coming in to the restaurant and the parking lot as people are leaving. The Lee Police Dept. will do random volume checks by a calibrated sound-level meter and if the decibel level exceeds the accepted level, the Sullivan Station agrees to adjust the volume or the Police shall have the authority to immediately shut down the event”.

Jesse Briggs came before the Board and read a letter thanking the Sullivan Station for their fundraiser for the benefit of the Lee Ambulance Association.

Council on Aging - Gail Rothwell, our new COA Director came before the Board to introduce herself and to bring everyone up to date with the Council. She announced that her transition was going well. She let everyone know some of the services that are provided which include, lunches through Elder Services Monday through Friday, 1:1 Insurance Counseling, Transportation for appointment, both locally and in surrounding towns, Tai chi and Osteoporosis exercise classes. They also offer a blood pressure clinic through the Visiting Nurse once a month, foot care and free hearing exams. Bingo is held twice a week and they offer the Brown Bag program once a month. Gail has been brainstorming on how to recruit new members.

Gail also mentioned that the Council received donations in memory of William P. Carty in the amount of \$665.00. *The Board voted unanimously to accept the donation and to authorize the Council on Aging to expend the funds without further appropriation.*

Reverse 911 Options – Chief Buffis came before the Board to present the revised Vendor list for Reverse 911 services. Blackboard Connect originally did not include ‘unlimited messages’, but upon Chief’s conversation with them, Blackboard now offers unlimited messages. Chief Buffis said that the public opinion received to date favored the idea but wanted to know the cost to the town. The Board wanted to know if Chief recommended Blackboard Connect and Joe responded he would recommend Blackboard Connect or CodeRed as they were both similar. Hopefully, the money will come from a grant which will become available in Massachusetts in July, 2013. Chair, Patricia Carlino suggested that Chief Buffis present the proposal at the Annual Town Meeting subject to receipt of grant funding.

Fairview Street Paving Project Completion - As the members reviewed his November 20, 2012 memorandum regarding additional work to replace a Fairview Street culvert and over/under adjustments, together with LB Corp’s November 16, 2012 invoice, Superintendent of Public Works, Chris Pompei, P.E. explained the additional work and adjustments resulting in a \$42,519.39 increase in LB Corporation’s FY 2012 Paving Project Agreement. *The Board voted unanimously to approve the \$42,519.39 contract increase and to authorize the Chair to sign the Amendment.*

Surplus Public Works Vehicle Disposition – The members reviewed Superintendent, Pompei’s November 16, 2012 disposition report and recommendation. At the recommendation of Mr. Pompei, *the members voted unanimously to sell to John Curtin the surplus 1988 Ford F-350 for \$752.05, the highest of three bids received.*

MRF Grant Application FY 13 - As the members reviewed the revised grant application, Jamie Cahillane explained the Springfield MRF Advisory Board FY 2013 Recycling Grant for the purchase of 25 event composting bins and lids made from recycled plastic and compostable liners for use at events throughout the town. The total amount requested was \$1,198.00 and the grant received is

\$1,174.00. *The Board voted unanimously to accept the grant and to authorize the Chair to sign the grant agreement.*

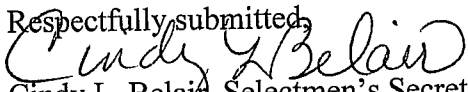
4. **Pending Business:** Planning Board - Special Permit Application – Marble Street, Case No. 21-23 – Monday, December 10, 2012 at 6:15 PM.

Planning Board - Special Permit Application – 335 Forest Street, Case No. 21-24, Monday, December 10, 2012 at 6:45 PM.

Planning Board – Special Permit Application – 215 Laurel Street, Case No. 21-25 – Monday, December 10, 2012 at 7:15 PM.

5. **Town Administrator:** - Noting the December 14, 2012 application deadline, Mr. Nason presented Berkshire Regional Planning Commission's November 8, 2012 notice of available technical assistance – District Local Technical Assistance Grants, for the members to consider at their December 4, 2012 meeting.
6. **Public Comments:** None
7. **Next Regular Meeting:** The next regular meeting will be December 4, 2012 at 7:00 PM in the Courtroom. .
8. **Motion to Adjourn:** *The Board voted unanimously to adjourn the meeting at 9:00 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