

APPROVED ON 1/20/15

Board of Selectmen – Minutes of Meeting

BOARD OF SELECTMEN
MINUTES OF MEETING – January 6, 2015

Present: David Consolati, Chairman, Patricia D. Carlino and Thomas Wickham, Board of Selectmen and Robert Nason, Town Administrator.

Chairman, David Consolati, called the meeting to order at 7:00 PM .

1. **Approval of Minutes:** *The Board members voted unanimously to approve the Public Minutes of the Meeting of December 16, 2014 and the Executive Session Minutes of the Meeting of December 16, 2014.*
2. **Public Hearing:** None.
3. **General Business:** Petition of Robert A. Milanese to Perform Work in Chanter Road - Attorney Richard Dohoney, appeared on behalf of Robert A. Milanese to seek permission to perform work in a portion of the Town of Lee right-of-way on Chanter Road, which in 1972 the Town abandoned its maintenance of. The land is owned by Mr. Milanese and depicts 5 lots to be serviced by Chanter Road which Mr. Milanese desires to develop and convey for residential purposes. Town Counsel, Jeremia Pollard has determined that the Board of Selectmen may grant permission to the applicant, Robert Milanese, to work in this public way and the Board of Public Works has recommended the project, provided that it is constructed in accordance with the July 2, 2014 Road Improvement Plan prepared for Barrister Builders. David Consolati stated his concern about the width of the proposed road as provided by Fire Chief, Alan Sparks. Mr. Puntin, Civil Engineer for SK Design added that he met with our Fire Chief over the summer and the 18 foot wide roadway was not a problem at that time. He also stated that if the Board wished for the roadway to be 20 feet wide, they would gladly comply with that request. The Board members discussed the degree of elevation in certain areas of the roadway and if there would be any water/sewer problems with the lower road by doing the upper road. Mr. Puntin replied there would not as there is no town water/sewer. *The Board members voted unanimously to authorize the applicant, Robert A. Milanese, to perform work, consistent with the Roadway Improvement Plan prepared for Barrister Builders for SK Design Group Inc. dated July 2, 2014, in the discontinued right of way portion of Chanter Road, provided that the proposed roadway is widened from 18 to 20 feet, the Declaration of Covenants is revised accordingly and recorded and the applicant acknowledges that the Town of Lee makes no representation about the way shown by its Engineer, SK Design Group, Inc.*

(2) One Day Beer & Wine Licenses – *The Board members voted unanimously to approve (2) One Day Beer & Wine Licenses to the Good Purpose Gallery; one for nunc pro tunc for Jan. 5, 2015 from*

6:30 PM – 10:00 PM – for a Spoken Word/poetry open mic night and one for Jan. 9, 2015 from 4:00 PM – 8:00 PM for an opening reception for an Art Show.

Massachusetts Municipal Association (MMA) Annual Business Meeting Designee and Massachusetts Interlocal Insurance Association Board of Directors Election (MIIA) – *The Board members voted unanimously to designate Patricia Carlino to vote on behalf of the Lee Select Board at the MMA's January 24, 2015 Annual Business Meeting.*

The Board members voted unanimously to designate Patricia Carlino to vote on behalf of the Lee Select Board at the January 24, 2015 MIIA Board of Director's election.

4. Pending Business:

- a. Planning Board Special Permit Hearing – Monday, January 12, 2015 at 6:15 PM on an Application of Jeffrey Fairfield – Section 199-6.1 for the construction of a staircase off the second story deck as a second means of egress at 170 High Street.

5. Town Administrator:

- a. FY 2015 Revenue and Expense Reports through December 31, 2014 - Mr. Nason stated that the Revenue & Expense Reports through December 31, 2014 are available on the Selectmen's work table.

6. Public Comments: None.

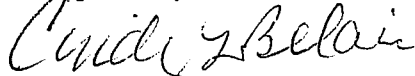
The Board members wished everyone a Happy and Healthy New Year. They also reminded everyone that the Town is always looking for volunteers for the many Boards and Committees. Anyone interested should contact Bob Nason by e-mail @ bnason@town.lee.ma.us.

Letter – re: Laliberte Toy Fund - David Consolati read a letter of commendation received from Leslie Warren, along with a check in the amount of \$200.00 donated by her to the Laliberte Toy Fund. Her letter reads as follows:

“Enclosed please find my donation to The Laliberte Toy Fund in the amount of \$200. I spent a great deal of time in Lee at one point in recent years and was always impressed with your police officers; their professionalism, their dedication, and their friendliness. I'm also impressed with Lee's downtown and the work you continually do to improve the appearance which I especially enjoy as I drive through. Cakewalk Bakery is one of my favorite destinations, as well as your library. You've certainly come through a tumultuous time but have displayed such perseverance and an obvious very positive attitude. I decided to contribute to the toy fund this year because you so deserve all the support in the world! Officer Laliberte would be, I'm certain, very proud of you and of the way you're moving forward. With best wishes for a Merry Christmas and a very warm, wonderful and Happy New Year.”

7. **Next Regular Meeting:** The next regular meeting will be on Tuesday, January 20, 2015 at 7:00 PM in the Courtroom.
8. **Motion to Adjourn:** *The Board members voted unanimously to adjourn the public session of the meeting at 7:34 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