

Board of Selectmen – Minutes of Meeting

BOARD OF SELECTMEN
MINUTES OF MEETING – JULY 10, 2012

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

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

1. **Approval of Minutes:** The public minutes of June 19, 2012 were unanimously approved.
2. **Public Hearings:** None
3. **General Business:** Steve Bankert – Drum Circle Extension - Mr. Bankert came before the Board to request an extension of the drum circle through the last Sunday in August (8/26/12), as they've been received by the public with no complaints during their initial probation period. Gordon Bailey did, however, suggest that he use something other than the hand painted sheet sign to let people know they were there as he thought it didn't look good. He also suggested a location change for their sign. *The Board voted unanimously to grant the extension of their entertainment license through August 26, 2012.*

Library Air Conditioner Replacement – As only one bid (\$2,000.00 over the appropriation) was received for this project and it would take over five weeks to get the replacement, putting the installation of a new air conditioner well past the season, Mr. Nason said he would make some phone calls and put this issue back out to bid in the fall. He also suggested they re-review the specifications of the bid. *The Board voted unanimously to put the Library Air Conditioner Replacement back out to bid.*

FY 13 Boards, Commission & Committee Appointments & Resignations – *The Board voted unanimously to accept the re-appointment of Keith Heeren to the Zoning Board of Appeals for the standard term and to accept, with regret, the resignation of Matthew Carty from the Lee Cultural Council.*

Planning Board Delegate to the Berkshire Regional Planning Commission – Thomas Wickham / Alternate – Shaun Hall - *The Board voted unanimously to accept Thomas Wickham as the Planning Board's Delegate to the Berkshire Regional Planning Commission with the alternate delegate being Shaun Hall.*

FY 2012 Audit Engagement - *The Board voted unanimously to accept and allow the Chair to sign, Melanson Heath & Company, Inc.'s Audit Engagement letter for the unit price of \$26,000.00, which was approved at Town Meeting.*

Uniforms & Mat Rentals Agreement – The members reviewed the Superintendent, Chris Pompei's recommendation that Coyne Textile Services be awarded a two year contract for the period of July 1, 2012 through June 30, 2014 based on their quote of \$6,357.00 per year plus the mats at \$552.50 for a total of \$6,909.50. This is down from the current contract of \$7,208.50. *The Board voted unanimously to award the contract to Coyne Textile Services in the amount of \$6,909.50 and to allow the Chair to sign the contract.*

FY 2012 End of Year Inter-Departmental Transfers - Mr. Nason presented Town Accountant, Lynn Browne's, FY2012 Year-End Inter-Departmental Transfer Requests totaling \$45,831.00 of which approximately \$34,000.00 was for storm related expenses. *The Board voted unanimously to authorize the approval of the transfers requested in the FY 2012 Request dated July 10, 2012.*

Town Administrator's Contract – *The Board voted unanimously to accept and sign the Town Administrator's new 3 year contract, for the period July 1, 2012 – June 30, 2015.*

One Day Beer & Wine License - *The Board voted unanimously to grant a one day beer and wine license to the Lee Sportsmen's Club for their event scheduled for July 28, 2012 from 4:00PM – 12:00PM on the condition that food will be served.*

Berkshire Gas – Installation of New Gas Service - *The Board voted unanimously to grant Berkshire Gas Company permits to install new gas service at 320 & 375 Stockbridge Road and to allow the Chair to sign the permits.*

St. Mary's School – 3 Temporary Carnival Sign Permits – Gordon Bailey recused himself from the discussion and vote on this matter. *The Board voted unanimously to grant St. Mary's School three temporary carnival sign permit and to allow the Chair to sign. One sign to be placed at Carr Hardware from August 17th – August 26th, 2012, the second sign to be placed at the Athletic Field Driveway from August 27th – August 26, 2012 and the third sign to be placed at the corner of Housatonic and Orchard Street from August 8th – August 17th, 2012.*

Lee Youth Association – 3 Temporary Consignment Sale Sign Permits – As the dates on the applications were unreadable the Board decided to put this request on the agenda for the next meeting on July 17, 2012 in order to check with the LYA for the correct dates.

4. **Pending Business:** Household Hazardous Waste Summer 2012 Mini-site Collections – The next Mini-site collection will be held on Saturday, August 18th – 9:00 AM – 11:30 AM at the Great Barrington Recycling Center. Accepted materials are used motor oil. Oil based paints (no latex paint), turpentine, stains & thinners.

2012 Household Hazardous Waste Collection – The next 2012 Household Hazardous Waste Collection will be held on Saturday, July 21st – 9:00 am – Noon at the Lee Waste Water Treatment Plant.

Planning Board - The Planning Board will hold a Public Meeting on Monday, July 23, 2012 at 6:15 PM in the Lee Town Hall on the application of Frank Consolati, James Consolati, Thomas Consolati and Judith Brittain for approval of a Preliminary Subdivision Plan of approximately 16 acres located

at the westerly most end of the "Consolati Heights" subdivision off of Fairview Street, (Assessors Map 24A, Lot 48), prepared by SK Design Group, Inc., entitled, "Consolati Heights (Final Phase)"

5. **Town Administrator:** - Personnel Retirements – Norma Maroney, Director of the Lee COA & William Tierney, Full Time Police Officer - *The Board voted unanimously to accept, with regret, the retirement letters from Norma Maroney and William Tierney.* Both of these persons had over 30 years of employment with the Town of Lee.

Transportation Bond - Mr. Nason thanked Representative, Smitty Pignatelli, for amending the transportation bond bill to include the \$100,000.00 Tyringham Road reconstruction and \$200,000.00 bridge repair work.

FY 2012 Revenue & Expense Reports though June 30, 2012. - Mr. Nason stated that the Revenue & Expenses Reports through June 30, were available for review

6. **Public Comments:** Gordon Bailey wanted to announce that he attended an MPO Meeting and the Tyringham Road project was discussed. The project is scheduled to be funded in 2015 and until that time we will have to make patch repairs.
7. **Next Regular Meeting:** The next regular meeting is scheduled for July 17, 2012 at 7:00 PM.
8. **Motion to Adjourn:** *At 7:40 PM the members voted to adjourn to Executive Session to discuss strategy with respect to collective bargaining and not return to public session.*

Upon a roll call, the vote was as follows:


AYES

NAYS

David Consolati
Patricia Carlino
Gordon D. Bailey

None

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