## TOWN OF LEE SELECT BOARD MEETING Tuesday July 18, 2023 @ 7:00PM Town Hall • 38 Main Street • Former Courtroom

### Minutes

Members Present: Bob Jones, Gordon Bailey (via Zoom), Sean Regnier Members Absent: None.

## Chairman Jones called the meeting to order at 7:00PM.

## 1. <u>Minutes: Open Session Minutes of 06/13/2023, 06/20/2023, 06/27/2023</u>

Mr. Bailey made a motion to approve the 06/13/2023, 06/20/2023, and 06/27/2023 open session minutes as submitted which Mr. Regnier seconded and was unanimously approved, 3-0.

#### 2. <u>Public Comment</u>

Kathy Hall, Chair of the Lee Youth Commission (LYC), began by stating that Founder's Weekend will be held September 15<sup>th</sup>, 16<sup>th</sup>, and 17<sup>th</sup> and the LYC is planning several activities at the athletic field on Saturday September 16<sup>th</sup> after the parade. She announced that they could use volunteers to help with the activities and to call and leave a message at (413) 243-5520 if you can help. Ms. Hall stated that the LYC is also planning indoor winter activities for Saturday evenings and will have more information on that after their August meeting. Ms. Hall added that the Lee Police Department and DPW are partnering with the LYC to keep the parks clean and safe and new equipment will be installed at the Bradley Street playground within the next few weeks. Ms. Hall concluded stated that the light posts along Main Street and Housatonic Street are in need of painting and maintenance.

3. <u>General Business:</u>

## a) <u>Appointments:</u> <u>Planning Board (Alternate Member) - **Daniel Blaisdell**</u>

Mr. Regnier made a motion to appoint Daniel Blaisdell to the Planning Board as an Alternate Member which Mr. Bailey seconded and was unanimously approved, 3-0.

## Board of Public Works (Alternate Member) - Ashley Shepardson

Mr. Regnier made a motion to appoint Ashley Shepardson to the Board of Public Works as an Alternate Member which Mr. Bailey seconded and was unanimously approved, 3-0.

## <u>Appalachian Trail Committee (Alternate Members) – Valerie Bluhm, Gerard &</u> Sarah Fogerty, Jennifer Heath, Catherine Laird

Mr. Regnier made a motion to appoint Valerie Bluhm, Gerard and Sarah Fogerty, Jennifer Heath, and Catherine Laird to the Appalachian Trail Committee as Alternate Members which Mr. Bailey seconded and was unanimously approved, 3-0.

### b) BRPC Alternate Delegate - Discussion & Select Board Member Appointment

Chairman Jones stated that he would be willing to serve as the Alternate Delegate of BRPC as a Select Board member.

Mr. Bailey made a motion to appoint Bob Jones as the Select Board Alternate Delegate to BRPC which Mr. Regnier seconded and was unanimously approved, 3-0.

## c) Approval of Aggregation Plan – Colonial Power Group, Inc.

Mr. Regnier stated that this is part of the aggregation plan that was passed at Town Meeting. Admin Brittain sent an email to the Select Board members confirming that the plan has been posted and the Town has not received any comments or objection at this time.

Mr. Bailey stated that he'd like two things to be edited. Section 2, 2.1 Organizational Structure should state that the Select Board meets on the first and third Tuesday of each month. He added that there is a pagenumbering issue beginning on the Education and Outreach Plan.

Mr. Regnier made a motion to amend the document as stated and approve the Aggregation Plan which Mr. Bailey seconded and was unanimously approved, 3-0.

## d) One Day Beer & Wine License - Masonic Lodge

Mr. Bailey recused himself.

Mr. Regnier stated that this license will be for an event for the Evening Star Lodge. It will take place under the pavilion at 195 Laurel Street on July 30, 2023 from 12:00pm to 8:00pm.

Mr. Regnier made a motion to approve the one-day beer and wine license for the Masonic Lodge which Chairman Jones seconded, and was approved 2-0. Mr. Bailey abstained from the vote.

#### e) Temporary Sign Permit – Lee Historical Society

Mr. Bailey stated that he reached out to the applicant to get more clarification of what the Lee Historical Society was requesting. They are looking to have one sandwich board for the month of July in front of the library and one for the month of September to be in front of the Senior Center.

Mr. Bailey made a motion to approve the temporary sign permits and waive the fees for the Lee Historical Society which Mr. Regnier seconded and was unanimously approved, 3-0.

f) Berkshire Gas Permits - 245 Fairview St & 39 W Center St

Mr. Regnier made a motion to approve the gas main leak repair at 245 Fairview Street and retire an existing gas service at 39 W Center Street which Mr. Bailey seconded and was unanimously approved, 3-0.

4. <u>Any topic the Chairman could not reasonably anticipate.</u>

Mr. Regnier stated that John Toole from the Bikeway Committee was present at the Master Plan Committee meeting and gave them an update on the bike path. There was an interest from the Committee to make this a priority in the Town, and they were hoping the Select Board would consider writing a letter to the state in support of the bike path.

Chairman Jones stated that he would not be present at the August 1<sup>st</sup> Select Board meeting. He added that on Monday July 24<sup>th</sup> at 10:30am there will be a ceremony at the Eagle Mill to kick off demolition.

## The next regular meeting is scheduled for August 1, 2023.

# Mr. Regnier made a motion to adjourn at 7:18pm which Mr. Bailey seconded and was unanimously approved, 3-0.

Submitted by:

Sabrina Touhey

Sabrina Touhey Exec Asst TA/BOS

Approved on: 08/01/2023