

APPROVED ON 4/2/19

Board of Selectmen – Minutes of Meeting

BOARD OF SELECTMEN  
MINUTES OF MEETING – March 19, 2019

Present: Patricia D. Carlino, Chair, David Consolati and Thomas P. Wickham, Board of Selectmen and Christopher Ketchen, Chief Administrative Officer (CAO).

Patty Carlino called the meeting to order at 7:00 PM.

1. **Approval of Minutes:** *Upon a motion duly made and seconded, the Board members voted unanimously to approve the Open Session Minutes of March 5, 2019.*
2. **Public Hearings:** None.
3. **General Business:**
  - a) Seasonal All Alcohol Package Store License Renewal - *Upon a motion duly made and seconded, the Board members voted unanimously to approve the Seasonal All Alcohol Package Store License Renewal to the Rt. 102 Package Store.*
  - b) One Day Beer & Wine License - *Upon a motion duly made and seconded, the Board members voted unanimously to grant a One Day Beer & Wine License to St. Mary's School for a fundraiser on March 23, 2019 from 5:00 PM to 10:00 PM.*
  - c) Toll Stop Drawing - The Board members drew for this year's Toll Stop Drawing; the winners are as follows:

Lee High Girls Volleyball  
Lee Lions Club  
Lee Gridiron  
Lee High Baseball

Lee Boy Scouts  
G. Marconi Lodge, #1620  
Knights of Columbus

And a yearly spot held on the Saturday before Memorial Day, which is held for the Lee VFW

All winners will receive a letter stating their toll date, along with instructions for a temporary sign permit and the Toll Stop Guidelines.

d) Zipbox, Inc. - Review of Host Community Agreement (HCA) - Roger Scheurer came before the Board to represent Zipbox, Inc's signing of the Host Community Agreement. He explained that they would be hosting their Community Outreach one day prior to the hearing. Select Board Chair, Patty Carlino stated that when she was trying to look up Zipbox, Inc. she couldn't find anything on them. Roger stated that if she googled Golden Tree in Adelanto, California she would find any information she was looking for. Roger stated that they had a security plan in place and the police department will have full access. He explained when researching for a security plan they contacted Lee Bank about what security they used. Patty asked about Section 12, Page 8 of the HCA regarding the discharge of substance and was assured that it would meet the requirements of the Lee Conservation Commission. Roger explained that there would be zero discharge as it is a hydroponic growing composting. David commented that having just received the application when we last met, we were waiting for the review by the Planning Board and the Conservation Commission. Roger explained that the building is already lit up, but would add additional lighting if required to do so. They also intend on doing improvements to the property. *Upon a motion duly made and seconded, the Board members voted unanimously to approve the Host Community Agreement and the application for Special Permit with a proposed Special Permit Hearing Date of May 7, 2019.*

e) Waste Water Treatment Plant (WWTP) Sludger Removal and Disposal - Two Year Contract - *Upon a motion duly made and seconded, the Board members voted unanimously to approve the Sludge Contract.*

The Board members recognized Rev. Bill Neal and asked if he would like to speak to the Board. Rev. Neal came before the Board along with persons from Multicultural Bridge to remind the Board about the Welcoming Agreement. The Board agreed that they need to re-read the material, sit down and talk about it and meet again.

4. **Pending Business:** None.

5. **Chief Administrative Officer:** Christopher Ketchen presented to the Board an update regarding the FY20 Budget. Meetings have started with the Finance Committee.

Mr. Ketchen also reported that Council on Aging driver, Eileen Maxfield has resigned her position after more than 10 years of service. Thank you to Eileen!!

6. **Public Comments:** None.

David Consolati extended the Board's condolences to the Pignatelli family who lost both parents within the last 2 months.

David also congratulated Tom Fraser for winning the Best Western Massachusetts High School Golf Tournament.

7. The next regular meeting is scheduled for April 2, 2019 at 7:00 PM.

8. *The Board members voted unanimously to adjourn the meeting at 7:56 PM and move to Executive Session to discuss:*

- *Strategy with respect to contract negotiations with Teamsters Local 404 (DPW)*
- *Strategy with respect to disposition of an interest in real property located at 379 Pleasant Street*
- *Strategy with respect to disposition of an interest in real property located at 10 Church St., So. Lee.*

*Upon a motion duly made and seconded, the Board members voted unanimously by roll call as follows to adjourn the meeting at 7:50 PM:*

*AYES*

*NAYES*

*Patty Carlino  
David Consolati  
Thomas Wickham*

*None*

Respectfully submitted,



Cindy L. Bigelow,  
Secretary to the Board of Selectmen