## BOARD OF SELECTMEN TOWN OF LEE MEMORIAL (TOWN)HALL – 32 MAIN ST., LEE, MASSACHUSETTS 01238 MEETING AGENDA POSTING

DATE: April 19, 2022 TIME: 6:30 PM PLACE: Former Courtroom

The Members will convene in EXECUTIVE SESSION at 6:30 PM in their office on the second floor for the purpose of discussing negotiation strategy, because an open meeting discussion would have a detrimental effect. The Members are expected to reconvene in open session in the former courtroom at 7:00 PM.

- 1. Minutes: Open Session Minutes of April 5, 2022
- None.
- 3. Public Comments:
- 4. General Business:
  - a) Approval of Personnel Handbook Lyndsay Broom, HR
  - b) Textile Recycling Program
  - c) Town Administrator Contract
  - d) Review of ATM Draft Warrant
  - e) Berkshire Gas Permit 26 Crossway St. Install Test Station and Anodes to Gas Main on Crossway Street.
  - f) Birthday Announcement Barbara Broderick: 109 years old on April 22<sup>nd</sup>.
  - g) Master Plan Committee Discussion
- 5. Pending Business: None
- 6. Town Administrator:
- 7. Next regular meeting: May 3, 2022
- 8. Motion to adjourn

And any topic the Chairman could not reasonably anticipate.

REC'D LEE TOWN CLERK APR 14'22 PM2:19