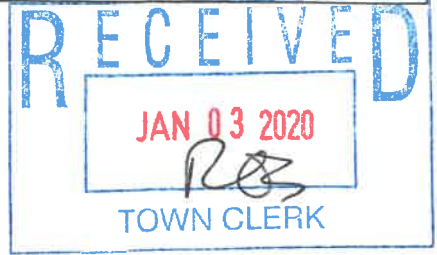


**BOARD OF SELECTMEN  
MEETING AGENDA**

**DATE: January 7, 2020**

**TIME: 7:00 PM**

**PLACE: COURTROOM**



1. Minutes: Open Session Minutes of December 3, 2019 and December 17, 2019
2. Public Hearings: Green Theory Cultivation – Special Permit under section 199-9.11 (Marijuana Establishments) Section 13.3 (Site Plan) and 13.4 (Special Permit) from the Town of Lee Zoning Bylaws for the construction of a marijuana cultivation and Marijuana Product Manufacturer facility, to be located at 845 Pleasant Street located in the OPLI (Office Park Light Industrial) Zoning District (Assessors’ Map 80, Lot 84).
3. General Business:
  - a. Erik Williams – Canna Provisions Update
  - b. Host Community Agreement – Columbia Growth, Inc.
  - c. One Day Beer & Wine Licenses: 1) Lee Sportsmen’s Assoc. – Sunday, Jan. 26, 2020 – 3:00 PM – 10:00 PM – Annual Fundraising Dinner
  - d. Selectmen Appointment(s): Stephen D. Wellington – Zoning Board of Appeals
  - e. Berkshire Gas Permits: Fuller St (near #17) – Gas repair  
105 Canal St. - Retire gas service for demolition of the building  
51 W. Center St – Retire gas service for demolition of the building  
63-65 W. Center St. – Retire gas service for demolition of the building  
67 W. Center St. – Retire gas service for demolition of the building  
57 W. Center St. – Retire gas service for demolition of the building  
49 W. Center St. – Retire gas service for demolition of the building  
43 W. Center St. – Retire gas service for demolition of the building  
39 W. Center St. – Retire gas service for demolition of the building
  - f. Discussion: Potential Special Town Meeting – Topics/Articles
4. Pending Business:
  - a. A public hearing will take place in the Planning Board office on the second floor, 32 Main Street, Lee, MA on Wednesday, January 8, 2020 at 7:00 PM, on the application of Carr Hardware for a variance for replacing the existing sign with a smaller sign but one larger than allowed by bylaw regulations.
  - b. A public hearing will take place in the Lee Planning Board office at the Lee Town Hall, 32 Main Street, Lee, MA on Wednesday, January 8, 2020 at 7:15 PM, on an appeal of the decision of the Building Inspector dated October 19, 2019 to Harold Sherman, for property located at 505 Laurel Street.
  - c. A public hearing on Monday, January 13 2020 at 6:00 PM regarding amendments to the Lee Zoning Bylaws Section 199-6.1 Nonconforming Used, 199-7.5 Nonconforming Signs, 199-13.3 Site Plan Review, 199.13.4 Special Permits. The additions to the Lee Zoning Bylaws Sections, 199-4.2 Parking Lots and Parking Structures and to the Table of Dimensional Requirements under Multiple Dwellings permitted uses under CBC (Commercial Business Corridor)

5. Chief Administrative Officer:
  - a. FY 2019 Revenue and Expense Reports for the period ended December 31, 2019
  - b. Appointment: Edwin Hernandez – Full-time Police Officer
  - c. Appointment: Sergeants – Officer Stephanie Burdick & Officer Richard Roy
6. Public Comments:
7. Next Regular Meeting – January 21, 2019
8. Motion to adjourn.

And any topic the Chairman could not reasonably anticipate.