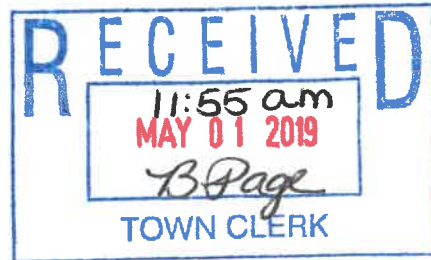


COMMONWEALTH OF MASSACHUSETTS
BERKSHIRE, S.S.



To any of the Constables of the Town of Lee, Greetings:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify all of the inhabitants of the Town of Lee, qualified to vote in Town Affairs, to meet at the **Lee Middle/High School Auditorium on Thursday, May 9, 2019 at the hour of 7:00 p.m.** in the evening, for the purposes then and there, to take action upon the following Articles, namely:

ANNUAL TOWN MEETING WARRANT ARTICLES

Article 1. Town Reports

To receive the reports of the Selectmen, Town Accountant and the other officers, boards, commissions and committees of the Town.

Article 2. Salary of Elected Officials

To see if the Town will vote to fix the salaries of all elected officials as required by law for the fiscal year beginning July 1, 2019, or to take any other action relative thereto.

Article 3. Fiscal Year 2018 Prior Year Beach, Water and Sewer Bills (4/5 Vote Required)

To see if the Town will vote to appropriate, transfer from available funds, or otherwise provide funds to:

- Pay three bills for services rendered to Sandy Beach in fiscal year 2018 totaling \$3,668.03;
- Pay one bill for services rendered to the Water Department in fiscal year 2018 for \$522.69;
- Pay one bill for services rendered to the Sewer Department in fiscal year 2018 for \$522.68;

Or take any other action relative thereto.

Finance Committee recommends approval.

Article 4. Current Fiscal Year (2019) Supplemental Appropriation

To see if the Town will vote to amend Article 5 of the Annual Town Meeting held on May 10, 2018, or take any other action relative thereto.

Article 5. Omnibus Fiscal Year 2020 General Fund Operating Budgets

To see if the Town will vote to raise and appropriate or transfer from available funds any sum or sums of money for the maintenance of the several departments of the Town and for any other necessary changes, or pass any vote or votes relative thereto.

Finance Committee recommends approval.

		APPROPRIATION RECOMMENDED	
		FISCAL 2019	FISCAL 2020
GENERAL GOVERNMENT			
114	MODERATOR	150	150
122	SELECTMEN	53,510	57,600
123	TOWN ADMINISTRATOR	94,647	92,973
131	FINANCE COMMITTEE	500	500
132	RESERVE FUND	70,000	70,000
133	COMPENSATION RESERVE	150,000	75,000
135	TOWN ACCOUNTANT	101,288	108,842
141	ASSESSORS	105,030	108,745
145	TREASURER/COLLECTOR	154,787	179,969
151	TOWN COUNSEL	32,477	33,000
155	INFORMATION TECHNOLOGIES	43,273	43,300
156	LAND USE ASSISTANT	27,640	28,193
161	TOWN CLERK	49,394	53,352
163	ELECTIONS/REGISTRATIONS	12,230	13,460
171	CONSERVATION COMMISSION	3,135	3,184
175	PLANNING BOARD	7,581	7,581
176	ZONING BOARD	2,575	2,575
188	LEE CDC	10,000	10,000
195	TOWN REPORTS	3,600	3,600
196	OFFICE EQUIPMENT MAINTENANCE	13,000	13,000
197	STAFF DEVELOPMENT	4,000	4,000
TOTAL GENERAL GOVERNMENT		938,817	909,024
PUBLIC SAFETY			
210	POLICE	1,180,159	1,192,357
221	FIRE	215,470	233,820
231	AMBULANCE	740,192	605,959
241	BUILDING DEPARTMENT	102,472	102,474
242	GAS INSPECTOR	5,605	5,706
244	SEALER/WEIGHTS & MEASURES	5,710	5,817
245	WIRING INSPECTOR	7,902	8,034
246	PLUMBING INSPECTOR	7,152	7,281
292	ANIMAL CONTROL	9,819	9,994
291	EMERGENCY MANAGEMENT	1,500	1,500
TOTAL PUBLIC SAFETY		2,275,981	2,172,942

EDUCATION

300 LEE PUBLIC SCHOOLS	8,981,310	9,309,902
TOTAL EDUCATION	8,981,310	9,309,902

PUBLIC WORKS

421 ADMINISTRATION	42,920	43,465
422 HIGHWAY CONSTRUCTION & MAINTENANCE	366,827	372,227
423 SNOW AND ICE	451,841	451,841
424 STREET LIGHTING	86,518	86,518
425 FORESTRY	17,400	27,400
433 SANITARY LANDFILL	14,400	14,400
654 PARKS & PLAYGROUNDS	19,544	19,936
192 PUBLIC BUILDING - AIROLDI BUILDING	47,803	29,088
193 PUBLIC BUILDING - MEMORIAL (TOWN) HALL	68,978	50,263
491 CEMETERY	82,989	84,033
TOTAL PUBLIC WORKS	1,199,220	1,179,171

HEALTH & HUMAN SERVICES

511 BOARD OF HEALTH	765	765
519 TRI-TOWN HEALTH	365,809	387,165
522 PORCHLIGHT VNA	22,943	22,943
523.1 BRIEN CENTER FOR MENTAL HEALTH	2,867	2,867
523.2 COMMUNITY HEALTH PROGRAM	1,250	1,250
540 CABLE ADVISORY COMMITTEE	150	150
541 COUNCIL ON AGING	66,333	67,283
542 LEE YOUTH ASSOCIATION	51,456	52,485
543 VETERANS SERVICES	75,677	75,816
TOTAL HEALTH & HUMAN SERVICES	587,250	610,724

RECREATION AND CULTURE

610 LEE LIBRARY	289,147	293,279
620 SANDY BEACH	43,328	43,328
691 HISTORICAL COMMISSION	485	485
693 WAR MEMORIALS	2,600	2,900
TOTAL RECREATION & CULTURE	335,560	339,992

DEBT SERVICE

710 RETIREMENT OF DEBT	1,010,000	1,050,000
721 LONG TERM INTEREST	131,000	101,475
722 SHORT TERM INTEREST	2,500	2,500
TOTAL DEBT SERVICE	1,143,500	1,153,975

INTERGOVERNMENTAL

800 BERKSHIRE REG PLANNING COMMISSION	4,621	4,736
TOTAL INTERGOVERNMENTAL	4,621	4,736

MISCELLANEOUS - (FIXED COSTS)

911-912 EMPLOYEE BENEFITS	4,098,449	4,286,346
945 LIABILITY INSURANCE	107,000	110,000
946 OTHER INSURANCE	60,990	60,990
TOTAL FIXED COSTS	4,266,439	4,457,336
GRAND TOTAL	19,732,698	20,137,802

Article 6. Omnibus Fiscal Year 2020 General Fund Capital Budgets

To see if the Town will vote to raise and appropriate or transfer from available funds any sum or sums of money for capital expenditures of the several departments of the Town as follows:

TOWN BUILDINGS	\$50,000
TOWN CLERK	\$27,200
TOWN ADMINISTRATOR	\$10,000
YOUTH COMMISSION	\$35,000
FIRE/AMBULANCE	\$45,000
LIBRARY	\$39,000
LEE PUBLIC SCHOOLS	\$100,000
PUBLIC WORKS	\$20,000
TOTAL CAPITAL	\$326,200

And further, to provide for said appropriation, transfer the sum of \$326,200 from available funds, or take any other action relative thereto.

Capital Outlay and Finance Committees recommend approval

Article 7. Water Enterprise Fund Operating/Capital Budget

To see if the Town will vote to make the following appropriations, or any other sum, to fund the Fiscal Year 2020 budget for the Water Department;

Water Operations	\$1,094,910
Debt Service	\$42,000
Capital Expenditures	<u>\$215,000</u>
TOTAL	\$1,351,910

And further, to provide for said appropriations from the following sources of revenue and available funds; or take any other action relative thereto.

User Charges	\$1,136,910
Retained Earnings	<u>\$215,000</u>
TOTAL	\$1,351,910

Finance Committee recommends approval.

Capital Outlay Committee recommends approval of capital expenditures.

Article 8. Wastewater Enterprise Fund Operating/Capital Budget

To see if the Town will vote to make the following appropriations, or appropriate any other sum, to fund the Fiscal Year 2020 budget for the Wastewater Department;

Wastewater Operations	\$2,178,345
Capital Expenditures	<u>\$189,000</u>
TOTAL	\$2,367,345

And further, to provide for said appropriations from the following sources of revenue and available funds; or take any other action relative thereto.

User Charges	\$2,178,345
Retained Earnings	<u>\$189,000</u>
TOTAL	\$2,367,345

Finance Committee recommends approval.

Capital Outlay Committee recommends approval of capital expenditures.

Article 9. Blanket Grant Application Authorization

To see if the Town will vote to authorize the Board of Selectmen, or other Town Departments with the knowledge of the Board of Selectmen, to apply for and accept grants from the Federal Government, Commonwealth of Massachusetts or any other source, to execute any documents in connection with said applications and to expend grant funds for purposes received without further appropriation, or to take any other action relative thereto.

Article 10. Road Repair and Paving (Chapter 90)

To see if the Town will vote to expend the sum of \$285,824 or any other amount, from fiscal year 2020 "Chapter 90" funds as provided by the Commonwealth; or to take any other action relative thereto.

Capital Outlay and Finance Committees recommend approval

Article 11. Borrowing – Road Repair and Paving (2/3 Vote Required)

To see if the Town will appropriate the sum of \$311,750 or any other sum, to pay the costs to design, repair and pave the Town's roads, including the payment of all costs incidental and related thereto; to determine whether this amount should be raised by borrowing or otherwise; or take any other action relative thereto.

Capital Outlay and Finance Committees recommend approval

Article 12. Road Repair and Paving Debt Service

To see if the Town will appropriate the sum of \$338,396.83, or any other amount, for payment of a loan for design, repair and paving of Town roads, and to meet that appropriation transfer the sum of \$338,396.83, or any other amount, from available funds, or take any other action relative thereto.

Finance Committee recommends approval.

Article 13. Middle and High School Boiler Replacement Debt Service

To see if the Town will vote to appropriate the sum of \$25,200, or any other amount, for the third of five payments on the Middle & High School boiler replacement loan, and to meet that appropriation transfer the sum of \$25,200, or any other amount, from available funds, or to take any other action relative thereto.

Finance Committee recommends approval.

Article 14. Large Dump Truck Debt Service

To see if the Town will vote to appropriate the sum of \$80,000, or any other amount, for payment on loans for two dump trucks, and to meet that appropriation transfer the sum of \$80,000, or any other amount, from available funds, or to take any other action relative thereto.

Finance Committee recommends approval.

Article 15. Fire/EMS Apparatus Replacement Fund

To see if the Town will vote to raise and appropriate, or transfer from available funds, the sum of \$150,000 to the Fire/EMS Apparatus Replacement Fund, or to take any other action relative thereto.

Finance Committee recommends approval.

Article 16. Chamber of Commerce Advertising and Marketing Campaign

To see if the Town will vote to raise and appropriate or to transfer from available funds the sum of \$33,273, or any other amount, for the Lee Chamber of Commerce to advertise and market the Town of Lee, or to take any other action relative thereto.

Finance Committee recommends approval.

Article 17. Chamber of Commerce Gateway and Downtown Beautification

To see if the Town will vote to raise and appropriate or to transfer from available funds the sum of \$10,000, or any other amount, for the Chamber of Commerce to maintain plantings and otherwise uphold the appearance of the public way from the Massachusetts Turnpike to the Laurel Street Bridge and of the East Side parking lot, or to take any other action relative thereto.

Finance Committee recommends approval.

Article 18. Rest of River Assessment

To see if the Town will vote to raise and appropriate or to transfer from available funds the sum of \$10,000, or any other amount, for the Town of Lee's share of the cost to retain, together with the other communities along the Housatonic River from Lenox to Sheffield, an agent to obtain financial assistance from General Electric Company to mitigate the effects of its anticipated cleanup of the river, or to take any other action relative thereto.

Finance Committee recommends approval.

Article 19. Cultural Council State Grant Match

To see if the Town will vote to raise and appropriate or transfer from available funds the sum of \$4,800, or any other amount, for the Lee Cultural Council for supplemental support for local cultural grants, or take any other action relative thereto.

Finance Committee recommends approval.

Article 20. Laurel Lake Preservation Association

To see if the Town will vote to raise and appropriate or to transfer from available funds the sum of \$2,500, or any other amount, for the Laurel Lake Association's ongoing studies of the lake, or to take any other action relative thereto.

Finance Committee recommends approval.

Article 21. Berkshire Brownfields Program

To see if the Town will vote to raise and appropriate or to transfer from available funds the sum of \$2,000, or any other amount, for the Berkshire Regional Planning Commission to continue its Berkshire Brownfields Program, or to take any other action relative thereto.

Finance Committee recommends approval.

Article 22. Fireworks - Founders Day

To see if the Town will vote to raise and appropriate or to transfer from available funds the sum of \$1,000, or any other amount, to offset the Chamber of Commerce's estimated \$6,000 expense to offer a fireworks show during Founders Day weekend, or to take any other action relative thereto.

Finance Committee recommends approval.

Article 23. Beach Manager Position

To see if the Town will vote to raise and appropriate or to transfer from available funds a sum of money to provide funding for a new position to manage activities at Sandy Beach, or to take any other action relative thereto.

Finance Committee recommends approval.

Article 24. Authorization to Lease Town Land – Power Storage

To see if the Town will vote to authorize the Selectmen to enter a lease of property owned by the Town to a power storage company, and consistent therewith, to negotiate and execute a lease exceeding three years and to take any other action necessary to enter the lease, or to take any other action relative thereto.

Article 25. Zoning Bylaw Amendment – DCBC

To see if the Town will vote to adopt the proposed zoning amendments to the Town of Lee's Zoning Bylaws to allow Smart Growth Development Overlay District uses within the Downtown Commercial Business Corridor, as more particularly published in copies of the proposed amendment which are available in the Town Clerk's office, or take any other vote in relation thereto.

Article 26. Zoning Bylaw Amendment – Solar Bylaw

To see if the Town will vote to adopt the proposed zoning amendments to the Town of Lee's Zoning Bylaws to regulate photovoltaic systems and uses, as more particularly published in copies of the proposed amendment, which are available in the Town Clerk's office, or take any other vote in relation thereto.

Article 27. Zoning Bylaw Amendment – OPLI

To see if the Town will vote to adopt the proposed zoning amendments to the Town of Lee's Zoning Bylaws to regulate design standards for the Office Park and Light Industrial District, as more particularly published in copies of the proposed amendment, which are available in the Town Clerk's office, or take any other vote in relation thereto.

Article 28. Removal of Police Officers from Civil Service

To see if the Town will vote to rescind a vote taken under Article 19 of the Warrant for the February 8, 1932, Town Meeting, or any other acceptance of Civil Service status for employees of the Lee Police Department, or take any other action relative thereto.

May 9, 2019 Annual Town Meeting Warrant

You are hereby directed to notify and warn the Inhabitants of the Town of Lee qualified to vote in Town Affairs to meet at the Crossway Village gymnasium, 21 Crossway Street in Lee on **Monday, May 13, 2019** at 7:00 a.m. to 8:00 p.m. to cast their votes for the following offices:

Moderator	One for the term of one year
Selectman	One for the term of three years
Lee School Committee	Two for the terms of three years
Planning Board	One for the term of five years

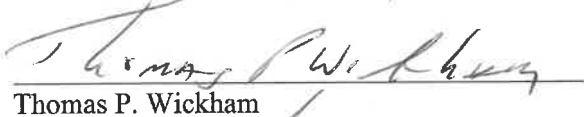
Representatives	
District 1	Three for terms of three years
District 2	Three for terms of three years
District 3	Three for terms of three years
District 4	Three for terms of three years
District 5	Three for terms of three years
District 6	Three for terms of three years

You are hereby directed to serve this Warrant by posting true and attested copies thereof, in five public places within the Town of Lee, seven (7) days at least, before the day and hour of holding said meeting.

Therefore, Fail Not and make due return of said Warrant with your doing thereon to the Town Clerk of the Town of Lee, at or before the day and hour of holding said meeting.

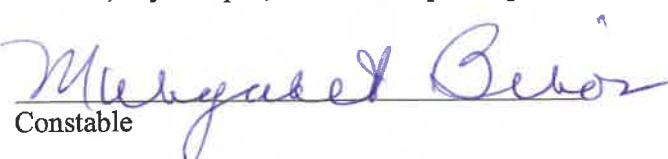
Given under our hands at Lee, this 30th, day of April, 2019


Patricia D. Carlino, Chair


Thomas P. Wickham


David J. Consolati

As per instruction in this Warrant, I have posted same, this 30th, day of April, 2019 in five public places.


Constable