SELECT BOARD TOWN OF LEE MEMORIAL (TOWN) HALL 32 MAIN STREET · LEE, MASSACHUSETTS · 01238 MEETING AGENDA POSTING

DATE: July 18, 2023 TIME: 7:00 PM PLACE: Former Courtroom

Zoom Hybrid

https://us02web.zoom.us/j/85915061941?pwd=YXRRbHdWQWk2QWJyZUx3KzZ6dlNMdz09

Meeting ID: 859 1506 1941

Passcode: **337270**

The Members will convene in EXECUTIVE SESSION at 6:00PM in their second-floor office for the purpose of discussing litigation 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 7:00pm.

- 1. Minutes: Open Session Minutes of 06/13/2023, 06/20/2023, 06/27/2023
- 2. Public Comment
- General Business:
 - a) Appointments:

 <u>Planning Board (Alternate Member)</u> **Daniel Blaisdell**<u>Board of Public Works (Alternate Member)</u> **Ashley Shepardson**Appalachian Trail Committee (Alternate Members) **Valerie Bluhm**,

Saha Fogerty, Jennifer Heath, Catherine Laird

- b) BRPC Alternate Delegate Discussion & Select Board Member Appointment
- c) Approval of Aggregation Plan Colonial Power Group, Inc.
- d) One Day Beer & Wine License Masonic Lodge
- e) Temporary Sign Permit Lee Historical Society
- f) Berkshire Gas Permits 245 Fairview St & 39 W Center St
- 4. Any topic the Chairman could not reasonably anticipate.
- 5. Next Regular Meeting: August 1, 2023
- 6. Motion to Adjourn.