

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

DATE: January 16, 2024

TIME: 7:00 PM

PLACE: Former Courtroom

Zoom Hybrid

<https://us02web.zoom.us/j/89121816401?pwd=cXVMRkxIQ1hvbVFkUHpCKzhZMjRHZz09>

Meeting ID: **891 2181 6401**

Passcode: **420875**

1. Minutes: Open Session Minutes of 12/19/2023
2. Public Hearing:
 - a. *A public hearing for an application for a new Annual Wine & Malt Package Store License from Lipton, Inc. d/b/a Lipton Mart #605, 1140 Pleasant Street, Michael Lipton, manager.*
3. Public Comment
4. General Business:
 - a) Appointments:
 - BPW (Alternate Member) – Patrick Rooney
 - Per Diem Firefighter/EMT – Mia Francesconi
 - b) Sign HCA MOU (Green Theory)
 - c) Sign letter to Planning Board - Zoning Bylaw Amendment (Cannabis Permits)
 - d) Sign letter of support for Lenox - CDBG Grant Funds
 - e) Inspection Fee Waiver – Berkshire Hills Baptist Church
 - f) One Day Alcohol License – Lee Sportsmen's Association
 - g) Annual Road Tolls Discussion
5. Any topic the Chairman could not reasonably anticipate.
6. Next Regular Meeting: February 6, 2024
7. Motion to Adjourn.

The Town of Lee is not responsible for any technical issues resulting from any and all types of remote or hybrid meeting attendance and/or participation.