

**BOARD OF SELECTMEN  
MEETING AGENDA**

**DATE: February 4, 2020**

**TIME: 6:30 PM**

**PLACE: COURTROOM**

The Members will convene in EXECUTIVE SESSION at 6:30 PM in their office on the second floor for the purpose of discussing strategy with respect to ongoing litigation and mediation relative to Environmental Appeals Board proceedings between G.E. and EPA (Housatonic Rest of River cleanup), because an open meeting discussion would have a detrimental effect on the town's litigation strategy. The Members are expected to reconvene in open session in the former courtroom at 7:00 PM.

1. Minutes: Open Session Minutes of January 21, 2020
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 (Assessors' Map 80, Lot 84).
3. General Business:
  - a. Host Community Agreement – Green Theory Cultivation
  - b. One Day Beer & Wine Licenses: 1) Marconi Lodge – Saturday, May 2, 2020 – 5:00 PM – 11:00 PM – Annual Spaghetti Fundraising Dinner - to be held at St. Mary's School gymnasium
  - c. Berkshire Hills Baptist Church – waiver of annual building department inspection fee
  - d. Lee Youth Commission – Member Appointment – Maguire Roosa
  - e. Misc. License Renewals
  - f. Presentation of the Final Report of the Special Act/Charter Review Committee
4. Pending Business:
  - a. Public Review on Monday, February 10, 2020 at 6:30 PM on the application of lee Bank for approval of a Site Plan Under Section 199-13.3 of the Town of Lee Zoning Bylaw (Site Plan Review)
5. Chief Administrative Officer:
  - a. FY 2020 Revenue and Expense Reports for the period ended January 31, 2020
6. Public Comments:
7. Next Regular Meeting – February 21, 2020
8. Motion to adjourn.

And any topic the Chairman could not reasonably anticipate.

