

**BOARD OF SELECTMEN  
MEETING AGENDA  
TOWN HALL – 32 MAIN STREET-LEE, MASSACHUSETTS**

**DATE: May 5, 2020      TIME: 7:00 PM      PLACE: COURTROOM**

1. Minutes: Open Session Minutes of April 23, 2020
2. Public Hearings: None
3. General Business:
  - a. Berkshire Gas Permit(s) – East St. (near #772) add anodes to existing gas main station
  - b. Notification of District 2-Town Representative Appointments – i) Kathleen DeVarennnes – expiration date 2022 ii) Lisa B. Sloane – expiration date 2021
  - c. Board of Registrars Appointment - Jennifer Carlino
  - d. Discussion - Concerning existing special permit for 701 Greylock Street
  - e. Authorization to Apply for DEP Grant
4. Pending Business: None
5. Chief Administrative Officer:
  - a. FY 2020 Revenue and Expense Reports for the period ended April 30, 2020
  - b. Recommended revisions to the FY 2021 Budget
6. Public Comments:
7. Next Regular Meeting - May 19, 2020
8. Motion to Adjourn.

\* In recognition of the current public health emergency regarding the coronavirus pandemic, the Board Members will observe social distancing protocols during this meeting and members of the public in attendance are asked to observe the same.

And any topic the Chairman could not reasonably anticipate.