

**BOARD OF SELECTMEN
MEETING AGENDA**

DATE: December 17, 2019

TIME: 6:00 PM

PLACE: COURTROOM

The Members will convene in EXECUTIVE SESSION at 6:00 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 November 19, 2019 and December 3, 2019
2. Public Hearings: 1) Columbia Growth, Inc. - Special Permit for establishment and operation of a Marijuana Cultivation Facility under (9.11 [B] [6]) and a Marijuana Product Manufacturer (9.11 [B] [7]) from the Town of Lee Zoning Bylaws to locate a Marijuana Establishment for the cultivation and manufacturing of cannabis. The cannabis will be sold to licensed marijuana establishments in Massachusetts. The property affected is located at 157 Columbia Street in the Industrial Zoning District (Assessor's Map 13, Lot 1).

2) 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 (located in the OPLI (Office Park Light Industrial) Zoning District (Assessors' Map 80, Lot 84)
3. General Business:
 - a. One Day Beer & Wine License – Lucia's Latin Kitchen – Tuesday, December 31, 2019 (New Year's Eve) from 4:30 PM to 9:00 PM for the Dinner food service at 109 Railroad Street.
 - b. One Day Beer & Wine License – Lee Fire Company – Saturday, January 4, 2019 from 8:00 AM – Midnight, for their Annual Christmas Party.
4. Pending Business:
 - a. Zoning Board of Appeals – public hearing on Application of Carr Hardware for a variance from Section 199§7.5(A)(B) and §718(D) 2 of the Town of Lee Zoning Bylaws – Hearing Continued to December 18, 2019 at 7:00 PM in the Planning Board Office.
 - b. Zoning Board of Appeals Appeal of the Decision of the Building Inspector by Harold Sherman. Hearing Continued to December 18, 2019 at 7:15 PM.
6. Public Comments:
7. Next Regular Meeting – January 7, 2020
8. Motion to adjourn.

And any topic the Chairman could not reasonably anticipate.

