

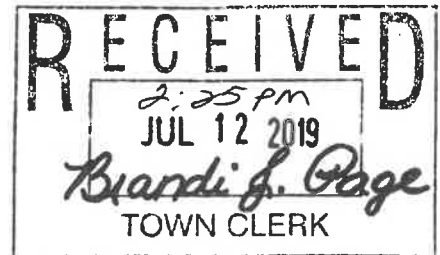
**BOARD OF SELECTMEN
MEETING AGENDA**

DATE: July 16, 2019

TIME: 7:00 PM

PLACE: COURTROOM

1. **Minutes:** Open Session Minutes of July 2, 2019
2. **Public Hearings:** None.
3. **General Business:**
 - a. Proof of Life – discussion regarding potential cannabis operation
 - b. Charter Committee – Discussion regarding potential committee member appointee
 - c. Entertainment Licenses:
 - 1) Robert Trask (Montra II – 51 Park) – Fri., Sept. 13 from 12:00 PM – Midnight
(Founder's Weekend – Taste of Lee)
 - 2) John deKadt (Blessfest) – Weekend of July 17, 18 & 19, 2020 – Lander Road
 - d. One Day Beer & Wine Licenses:
 - 1) Robert Trask (Montra II – 51 Park) – 9/13/19 – (Founder's Weekend- Taste of Lee - 12:00 PM – Midnight
 - 2) Steven Schmitter (Masonic Lodge – Fundraiser) 7/28 – from 12:00 PM – Midnight
 - e. Hawker & Peddler License – Trinity Solar
4. **Pending Business:**
 - a. Zoning Board of Appeals – Public Hearing – Wednesday, July 31, 2019 at 7:00 PM – Application of Carr Hardware for a variance from Section 199§7.5(A)(B) and §7.8(D)2 of the Town of Lee Zoning Bylaws – for replacing the existing sign with a smaller sign but one larger than allowed by bylaw regulations
 - b. Zoning Board of Appeals – Public Hearing – Wednesday, July 31, 2019 at 7:00 PM – Application of Scott LePrevost for a special permit under section 3.2 (Floodplain) and 13.4 (Special Permits) of the Lee Zoning Bylaws – for an addition to the existing warehouse at 58 Canal Street
5. **Chief Administrative Officer:**
 - a. FY 2019 Revenue and Expense Reports for the period ended June 30, 2019
6. **Public Comments:**
7. **Next Regular Meeting:** August 6, 2019
8. **Motion to Adjourn**



And any topic the Chairman could not reasonably anticipate.