BOARD OF SELECTMEN MEETING AGENDA

DATE: November 6, 2018 TIME: 7:00 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 potential litigation strategy, because an open meeting discussion would have a detrimental effect. The Members are expected to reconvene in open session in the former courtroom at 7:00 PM.

- 1. Minutes: Open Session Minutes of October 16, 2018
- 2 Public Hearings: None.
- 3. General Business:
 - a. Host Community Agreement Sling, Inc.
 - b. Desposito's Utilities Inc. Installation of Cable T.V. Service
 - c. Ambulance Debt Write-Offs
 - d. 2018 Holiday Sweater Fun Run Nov. 18, 2018 @ 10:00 AM
 - e. Town of Lee Winter Parking Ban Nov. 1st to April 1st



4. Pending Business:

- a. Zoning Board of Appeals public hearing on the application of Eagle Mill Redevelopment, LLC for a Special Permit application under the Zoning Bylaws Section 199-3.2 Floodplain District. Hearing will take place at Lee Town Hall, 32 Main Street, Second Floor, Planning Board Office, Lee, MA on Wednesday, November 14, 2018 at 7:00 PM.
- b. Planning Board Site Plan Review Monday, November 19, 2018 at 6:00 PM on the application of Sling, LLC 815 Pleasant Street.
- 5. Chief Administrative Officer:
 - a. FY 2019 Revenue and Expense Reports for the period ended September 30, 2018
 - b. FY 2019 Revenue and Expense Reports for the period ended October 31, 2018
- 6. Public Comments:
- 7. Next Regular Meeting November 20, 2018
- 8. Motion to adjourn.

And any topic the Chairman could not reasonably anticipate.