

**BOARD OF SELECTMEN
MEETING AGENDA**

DATE: October 1, 2019

TIME: 7:00 PM

PLACE: COURTROOM

1. Minutes: Open Session Minutes of September 17, 2019 and September 23, 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).

This Hearing will be continued to a later date as the Site Plan Review has not been completed.

3. General Business:
 - a. Green Theory Cultivation – Harsh Patel / James McMann – Introduction
 - b. Key Capture Energy – Battery Storage – Waste Water Treatment Plant – Lease Agreement
 - c. Discussion of DPW Grievances
 - d. Berkshire Gas Permits: 1) Paul Dr. @ Sharyn Dr. – gas repair
2) 40 Leonard Ave.-gas repair
3) 105 Davis St.- gas repair
4) 245 Fairview St.-gas repair
5) 182-184 Center St. – install new gas service
 - e. Selectmen Appointments – Cultural Council – William Mathews/Iris Bass/Patricia Johnson
 - f. Discussion of Electrical Inspector Fee Increase
 - g. Borrowing Authorization for Paving
 - h. Disposition of Surplus Equipment – Lee Highway Department
 - i. Sarah Stiner– Discussion– 1) Wiring Inspections, Communications 2) Garbage-on Meadow Street, mowing
 - j. Hawker & Peddler License Application – Trinity Solar – Amy Ross
4. Pending Business:
 - a. Hearing on the application of Rian Dowd and Travis Cabral for a Special Permit for proposed automotive repair business at 165 Water Street, Lee, in the Commercial Business Corridor (CBC) Zone – the Public hearing will take place in the Planning Board Office, Lee Town Hall on October 28, 2019 at 6:00 PM.
5. Chief Administrative Officer:
 - a. FY 2020 Revenue and Expense Reports for the period ended September 30, 2019.
6. Public Comments:
7. Next Regular Meeting – October 15, 2019
8. Motion to adjourn.

And any topic the Chairman could not reasonably anticipate.

