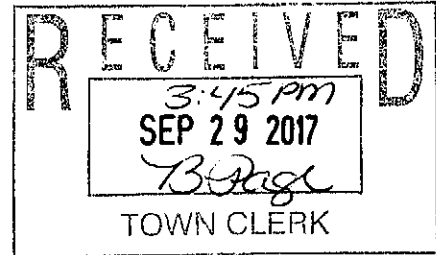


**BOARD OF SELECTMEN  
MEETING AGENDA**

**DATE: October 3, 2017**

**TIME: 7:00 PM**

**PLACE: COURTROOM**



1. Minutes: Open Session Minutes September 19, 2017
2. Public Hearing: None
3. General Business:
  - a. One Day Beer & Wine License – The Spectrum Playhouse
  - b. Authorization to Change Signatory Name on Small Scale Grant (\$750.00)
4. Pending Business:
  - a. COA – Flu shots – 1) Tuesday, Oct. 10<sup>th</sup> – 10:00 AM – 12:00 PM  
2) Tuesday, Oct. 17<sup>th</sup> – 4:00 PM – 6:00 PM
  - b. Household Hazardous Waste Collection – Saturday, October 21<sup>st</sup> – 9:00 AM – 12:30 PM – Great Barrington Recycling Center
  - c. Planning Board: 1) Planning Board - Public Hearing on Monday, October 23, 2017 at 6:00 PM – Amendment to the Lee Zoning Bylaws Section 7.1 B Definitions, Bed & Breakfast Inn and Section 7.1 D General Regulations Paragraph 2 (g) and 2(j).  
2) ZBA - Public Hearing – on the Application of Oak N’ Spruce for a Special Permit application under the Zoning Bylaws Section 199-3.2 Floodplain District – Wed., Oct. 25, 2017 at 7:00 PM  
3) ZBA – Public Hearing – on the Application of David & peter Brown for a Special Permit application under the Zoning Bylaws Section 199-3.2 Floodplain District – Wed., October 25, 2017 at 7:30 PM
5. Chief Administrative Officer:
  - a. Personnel
  - b. Discussion – Special Town Meeting
  - c. FY 2018 Revenue and Expense Reports for the period ended September 30, 2017
6. Public Comments:
7. Next Regular Meeting – October 17, 2017
8. Motion to adjourn.

And any topic the Chairman could not reasonably anticipate.