

**BOARD OF SELECTMEN  
MEETING AGENDA**

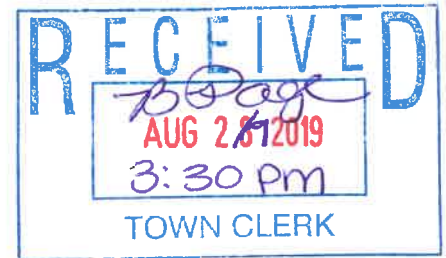
**DATE: September 3, 2019**

**TIME: 7:00 PM**

**PLACE: COURTROOM**

1. Minutes: Open Session Minutes of August 20, 2019
2. Public Hearings: 1) Canna Provisions, Inc., - Continuance of Special Permit under Section 199-9.11 (Marijuana Establishments), 199-5, Section 13.3 (Site Plan) and Section 13.4 (Special Permit) from the Town of Lee Zoning Bylaws, for the construction of a marijuana cultivation and extraction facility. The property location is 160 Quarry Hill Road. The property affected is located in the OPLI (Office Park Light Industrial) Zoning District (Assessors' Map 30, Lot 67-C).  
  
2) NStar Electric Company d/b/a Eversource – Permission to install one (1) solely owned pole (#134/8S) to be located on the northwesterly side of Elk Drive. The pole is to be located twenty (20 feet northwesterly from the centerline of Elk Drive and will be located directly across from existing pole #134/8. The new pole will be used to anchor existing pole #134/8 and remove the existing tree anchor.
3. General Business:
  - a. 2019 Lee Founders Weekend Schedule
  - b. Discussion of Appointments to Special Act Review Committee
4. Pending Business:

None
5. Chief Administrative Officer:
  - a. FY 2020 Revenue and Expense Reports for the period ended August 31, 2019.
  - b. Review of an updated Tri-Town Health District Intermunicipal Agreement.
6. Public Comments:
7. Next Regular Meeting – September 17, 2019
8. Motion to adjourn.



And any topic the Chairman could not reasonably anticipate.