

Minutes of Meeting – May 27, 2020; meeting called to order at 2:00pm. Present: Ed Lane; Marybeth Mitts; Warren Archey; Neal Maxymillian via remote access. Absent: Dave Roche.

MOTION by NM, seconded by MM to approve the Minutes of May 12. 4/0 vote.

Citizens Open Forum: None.

CAO Ketchen, based upon recommendations from the Reopening Committee, recommended to the Board the need to establish or amend the Town bylaws related to outdoor licensing, leasing, dining and/or consumption of alcohol on Town owned property. He explained that he would like to streamline the outdoor dining licensing process and remove regulatory barriers to outside dining and the consumption of alcohol. WA questioned if there were specific locations, to which CK stated that it would be at the discretion of the Board.

In addition, he asked the Board to call a Special Town Meeting for Thursday, June 11 at 7pm at the LMMHS with one warrant article which would amend Chapter XIII, Section 9 and Chapter XXVI to allow for outdoor dining/drinking at specific locations from time-to-time for a period not to exceed six months. MOTION by NM, seconded by MM to call a STM for Thursday, June 11, 2020 at 7pm at the LMMHS (final location TBD). 4/0 vote.

COVID-19 update: CAO Ketchen stated that control plans are in place for essential services with additional control plans for when we can cautiously move back into a reopening of Town Hall and other individual functions.

BOS Reports: NM questioned if the Reopening Committee could come before the Board with their recommendations, perhaps at the June 9 meeting. MM stated that the library board is trying to reconfigure the gala that could not be held in May; the Affordable Housing Trust assisted 15 families utilizing \$4700 for the month of May. EL asked that those members of the Board that have not yet signed the Merritt CR please go to Attorney Lynch's office and do so. He also suggested that the Board reorganize at the June 9 meeting. He then mentioned that he had met with Dave Consolati, Chairman of the Lee BOS to discuss the shared town administrator position. The two boards need to put a new contract together for the shared administrator position.

Meeting adjourned at 2:34pm.

Minutes Taken By: _____ Minutes Accepted By: _____
Mary Ellen Deming Clerk
Director of Administrative Services Board of Selectmen