

Minutes of Meeting – June 27, 2018; meeting called to order at 7:00pm. Present: Ken Fowler; Dave Roche; Warren Archey; Ed Lane; Neal Maxymillian.

MOTION by DR, seconded by NM to accept the Minutes of May 30 (4/0 vote with WA abstaining) and June 4. 3/0 vote with KF and WA abstaining.

KF thanked Lesliejohn Roche and her students for painting the planters on Main Street.

Citizen's Open Forum: None.

Consent Agenda: EL placed a HOLD on the Innholder/Entertainment License Request from TWG Lenox LLC d/b/a Seven Hills Inn. MOTION by DR, seconded by NM to approve the consent agenda as follows: outdoor dining permit for The Five Chairs; accept a donation to the Police Department; accept a donation to the Fire Department; one-day A/A license to Edith Wharton Restoration for 9/14 from 6-10pm; one-day W&M license to Saint Ann's Church for 7/14 from 9am-8pm; one-day W&M license to Donovan Motorcar Service for 7/14 from 1-5pm; temporary sign request to Inspired Planet beginning immediately and running through Labor Day (9/3); approve COA Drug and Alcohol Policy; sandwich board approval to Scott Barrow, 17 Housatonic Street; Farm to Fork Fondo-Berkshire bicycle event to be held on Sunday, 9/30; Bike-N-Fly cycling event to be held on Saturday, 8/18. 5/0 vote.

EL asked those representing TWG Lenox LLC to tell the Board a bit about themselves and what they envision for the establishment. MOTION by DR, seconded by NM to approve an Innholders and entertainment license to TWG Lenox LLC d/b/a Seven Hills Inn. 5/0 vote.

Annual Appointments: MOTION by DR, seconded by NM to make the following appointments: 5/0 vote.

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| Affordable Housing Trustees | 2020 | Charlene Rosen Kate McNulty-Vaughan Mindi Morin |
| Community Center Board | 2021 | Stephen Coon Sheri Gaherty Frances Sorrentino |
| Community Preservation Committee | 2021 | Catherine May Olga Weiss Neal Maxymillian |
| Conservation Commission | 2021 | Vincent Ammendola Rosemarie Fitzgerald-Casey David Lane |
| Finance Committee | 2021 | Joseph Nejaime Mark McKenna |
| Historical Commission | 2021 | Olga Weiss Lavinia Meeks |
| Registrar of Voters | 2021 | Kerry Sullivan |
| Affordable Housing Committee | | Olga Weiss Katie McNulty-Vaughan Charlene Rosen Deborah Ferro Burke Timothy P. Sheehan |
| Constable | | Timothy S. Face (Deputy/Collector) |
| Constable | | |
| Cable Advisory Committee | | Linda Miller |
| Environmental Committee | | Paul Thomas Newton-Irelan Susan May Eric Federer Harriet Wetstone Mark Pignatelli Suky Werman David Rimmler Carolyn Butler |
| Land Management Committee | | Ruth Wheeler Deborah Rimmler Warren Archey Patty Spector Tim Flanagan Kim Graham Andrew Lane |
| Lenox Cultural Council | | Derrick Holt Beth Gamble Arlene Schiff Phyllis Hofman |
| Scholarship Committee | | Jim Sorrentino Christopher Ryan Paula Downer William Parsley |

Village Improvement Committee
Zoning Board of Appeals (Associates)

Lynn Sutton
Katherine Armstrong
Albert Harper
Jed Hall
Robert Fuster, Jr.
Clayton Hambrick

Suzanne Pelton
Barbara Sims

Community Garden: Tom Romeo stated that the Lenox Community Garden Group would like to utilize a 40'x70' piece of land located on the back side of the chapel. He is envisioning 4x8 raised beds, with as many as 30 beds being able to fit in this footprint. A storage shed would also be needed. The Board was all in favor of utilizing this piece of property. MOTION by DR, seconded by NM to allow the Lenox Community Garden group to use town land directly behind the chapel and Academy Building for a community garden. 5/0 vote.

Tub Parade: The Tub Parade is seeking \$3200 from the Town to support this event. EL questioned if this is town money well spent. KF asked what would happen if the Town money went away, to which Maureen Gamelli stated that the Tub Parade would not occur. DR suggested \$2500 from the Town and the group reach out to the Chamber and Merchants Group for funding. MOTION by DR, seconded by NM to grant the amount of \$2500 to the Tub Parade. 5/0 vote.

BOS Reports: NM stated that school is now out for the summer, graduation was very nice and that the new superintendent search was very successful. He mentioned that the Planning Board met last night regarding the short term rentals; the Permanent Building Committee had met to discuss the Center School, the wastewater treatment plant and a public safety building; the Community Preservation Committee met, and that applications for funding are due in September. WA stated that he is working with Bill Gop on problem trees. DR stated that the library summer programs are in full swing, and that the VFW will be selling poppies on 7/3 on West Street. EL stated that Henry Avenue has now been paved, and that the DPW continues to work on capping the landfill. KF went through the June employment anniversaries.

By roll call, DR, EL, KF, NM and WA voted to go into Executive Session at 7:57pm to discuss the Town's strategy with respect to ongoing litigation, (EPA Rest of River Cleanup), strategy with respect to collective bargaining (Lenox Firefighters Association) and strategy with respect to other potential litigation.

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

List of Documents: Outdoor dining application; two donation e-mails; one-day A/A license application; two, one-day W&M license applications; temporary sign requests; innholders/entertainment license application; Drug and Alcohol Policy; sandwich board application; Farm to Fork Fondo-Berkshire bicycle event information; Bike-N-Fly cycling event information; annual appointments.