

## Selectmen's Minutes 06/14/2017

Minutes of Meeting – June 14, 2017; meeting called to order at 7:00pm. Present: Dave Roche; Channing Gibson; Ed Lane; Ken Fowler. Absent: Warren Archey.

The Chairman thanked everyone for their well wishes, and for their vote of confidence in electing him chairman this year.

MOTION by EL, seconded by CG to accept the Minutes of May 30 and 31. 4/0 vote.

Citizen's Open Forum: None.

Consent Agenda: MOTION by KF, seconded by CG to approve the consent agenda as follows: acceptance of monetary donation to the Fire Department; acceptance of monetary donation to the Police Department; one-day W&M license to St. Ann Parish for Saturday, 7/15 from 5-10pm at the Parish Center; one-day W&M license to John Gaherty for Saturday, 7/8 from 3-6pm in the Community Center Ballroom; sandwich board sign to Design Menagerie, LLC at 26 Housatonic Street; sandwich board sign to Johannah Hunter for the farmers market located at 134 Main Street; temporary sign over the entrance at the Welles Gallery from 7/7-20, permission to display straw figure and a one-day W&M license for Saturday, 7/8 from 2:30-5:30pm at the Welles Gallery to the Richmond West Stockbridge Art Guild; temporary sign (straw figure) to the Richmond West Stockbridge Art Guild as part of the Paint/Photo-Out from 7/21-8/5; a one-day W&M license to Jim Goggins for Friday, 6/23 from 5:30-9pm at Ventfort Hall. 4/0 vote.

Leenies Paninis and More, Inc. is seeking a Restaurant A/A liquor license at 17 Franklin Street. EL read the legal notice as it appeared in the newspaper. MOTION by CG, seconded by KF to open the public hearing. 4/0 vote. The petitioner appeared before the Board to answer any questions. She briefly explained what her plans are and how much she has renovated the space. MOTION by EL, seconded by KF to close the public hearing. 4/0 vote. MOTION by EL, seconded by CG to approve a restaurant A/A license to Leenies Paninis and More, Inc. for their establishment located at 17 Franklin Street. 4/0 vote.

MOTION by EL, seconded by CG to make the following appointments: 4/0 vote.

Police Department	Royanne Hammond, Reserve Thomas Scherben, Reserve B. Jake Stringer, Reserve Corey Demary, Reserve Joseph Kennedy, Reserve Matthew Fenton, Reserve
Special Police Officer	Shain T. Bosworth William Fuore
Traffic Officers	Cameron Sibley Scott Sibley Zachary Huber Chris Stechmann Thomas Finnegan
Fire Chief	Daniel W. Clifford
Deputy Chief	Christopher O'Brien, Central William Colvin, Lenox Dale Robert Casucci, New Lenox
Captain	Jason Saunders Dan Piretti James Terry
Lieutenant	Scott Forbes Michael Zinchuk Michael Lane Chris Prew
Emergency Management Director	Daniel W. Clifford
Building/Sign Inspector	BJ Church
Wire Inspector	Robert J. Pensiv
Plumbing/Gas Inspector	Mark Smith
Academy Building Trustees	Scott Pignatelli Victoria Salvatore Timothy Face
Kennedy Park Committee	Robert Coakley Susan McNinch

		Andrew Breslin	Terry P. Weaver
		Ruth H. Wheeler	Ray Kirby
		Tom Roche	Joseph H. Nolan
		Luke Martin	
Affordable Housing Committee		Olga Weiss	
		Katie McNulty-Vaughan	
		Charlene Rosen	
Constable		Timothy P. Sheehan	
Constable		Timothy S. Face (Deputy/Collector)	
Cable Advisory Committee		Linda Miller	
Environmental Committee		Paul Thomas Newton-Ireland	
		Susan May	Eric Federer
		Harriet Wetstone	Neil Purdy
		Suky Werman	David Rimmier
		Carolyn Butler	
Land Management Committee		Ruth Wheeler	Deborah Rimmier
		Warren Archey	Patty Spector
		Tim Flanagan	Kim Graham
		Andrew Lane	
Lenox Cultural Council		Derrick Holt	Roberta Russell
		Elizabeth Goodman	Arlene Schiff
		Phyllis Hofman	Beth Gamble
Scholarship Committee		Linda Messana	
		Jim Sorrentino	
		Christopher Ryan	
		Brenda Marra	
		Tim Lee	
		William Parsley	
Village Improvement Committee		Lynn Sutton	Suzanne Pelton
		Katherine Armstrong	Barbara Sims
Zoning Board of Appeals (Associates)		Albert Harper	
		Jed Hall	
		Robert Fuster, Jr.	
		Clayton Hambrick	
Affordable Housing Trustees	2019	Jackie McNinch	
		Olga Weiss	
		Marybeth Mitts	
		Deborah Ferro Burke	
Community Center Board	2020	Michael Cooney	
		Jenifer Picard	
Community Preservation Committee	2020	Joseph Strauch	
		Albert Harper	
Conservation Commission	2020	Anthony Patella	
		Neal Carpenter	
Finance Committee	2020	Richard Ferren	
		John Tansey	
		Vytas Barsauskas	
		Scott Pignatelli	
Historic District Commission	2020	Mark Smith	
		Jason Berger	
Historical Commission	2020	Robert Romeo	
		Harriet Wetstone	
Registrar of Voters	2020	Percival Williams	
Zoning Board of Appeals	2022	Ned Douglas	
BRTA Advisory Board		Channing Gibson	

MOTION by EL, seconded by KF to authorize the chairman to execute the Intermunicipal Agreement for a Shared Chief Administrative Officer with the Town of Lee as presented, subject to review by town counsel as it refers to legal form. 4/0 vote. It was agreed that the Administrative Review Committee should continue to meet, perhaps on a monthly basis throughout the year.

Kameron Spaulding came before the Board to explain the Zagster Bike Share program that he would like to see brought to Lenox. He would like to submit an application for CPA funding to support this program. He explained that individuals could rent the bikes on a daily, weekly, even yearly basis. He would like to see CPC funds used to pay for year one of operations; then fees and sponsors hopefully would pay for year two. There would be various stations throughout town, and he believes that 20 bikes would be adequate for Lenox. The cost is \$1800/bike per year, and he is thinking of a spring 2018 launch. Overall, the Board was supportive, but wanted time to review the material. DR asked Kameron if he could plan to report to the Board quarterly on Chamber activities.

BOS liaison reports: KF reminded everyone that the concerts in the park began tonight, and he went through the employee anniversaries. EL stated that Crystal Street has been repaved and that the Lee Road water line work has begun. He would also like to see the Board move forward on the Peters land via CPA funding. CG mentioned that the Affordable Housing Trust Committee has finalized a housing plan for the town, with an eye toward providing more affordable housing in Lenox. He stated that he is anxious to hear what the appeals board says with regard to the Rest of River issue. As far as CPC projects, he sees the fountain/trough at Triangle Park, first phase of a pathway, a dog park and the Peters property as town projects. DR stated that he would like to see Memorial Park in Lenox Dale fixed up a bit.

Meeting adjourned at 7:55pm.

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

List of Documents: Donation Acceptance Memorandum from Fire Chief; Donation Acceptance e-mail from Police Chief; three one-day W&M license applications; two Sandwich Board Sign Applications; temporary sign request, one-day W&M license application; temporary sign request (straw figure); A/A Restaurant license request advertisement and LLA review record; listing of annual appointments; Intermunicipal Agreement for Shared Chief Administrative Officer with the Town of Lee; Zagster bike share program leaflet.