

## Selectmen's Minutes 06/15/2016

Minutes of Meeting – June 15, 2016; meeting called to order at 7:00pm. Present: Warren Archey; Ed Lane; Channing Gibson; Dave Roche; Ken Fowler.

The chairman congratulated the Lenox boys baseball team on winning the Western MA championship game against McCann School.

MOTION by EL, seconded by DR to accept the Minutes of June 1. 4/0 vote with KF abstaining.

Consent Agenda: A Hold was placed on the Change of Manager, Lenox Club (reconsideration), Lenox Garden Club Donation and the Solicitation Request from Environment Massachusetts. MOTION by EL, seconded by DR to approve the Consent Agenda as follows: Approve a one-day W&M license to Victoria Holt for Friday, 6/17 from 6:30-10pm at St. Ann's Parish Center; one-day W&M license to Virginia McCormack for Friday, 7/8 from 2-8pm at the Community Center; one-day W&M license to St. Ann's Church for Saturday, 7/9 from 10am-10pm on the church grounds; acceptance of donation to the Community Center. 5/0 vote. After a brief explanation from the TM, MOTION by EL, seconded by DR to approve the reconsideration of a change of manager for the Lenox Club of Lenox, Inc. 5/0 vote. MOTION by EL, seconded by CG to accept a donation from the Lenox Garden Club for maintenance of Lilac Park (this will be an annual occurrence). 5/0 vote. MOTION by KF, seconded by DR to deny permission to solicit from June 20-July 8 as requested by Environment Massachusetts. 5/0 vote.

The TM informed the Board about the details of a 5K run that St. Ann's will be holding on Saturday, July 9 as part of their Summer Festival. The TM suggested that the Board grant permission, subject to insurance, scheduling and public safety plans satisfactory to the TM and Police Chief. MOTION by EL, seconded by DR to grant permission for the 5K run as presented, leaving the various details up to the satisfaction of the TM and Police Chief. 5/0 vote.

Following a brief explanation from the TM as to the various changes made to the contracts, MOTION by EL, seconded by DR to approve of the FY17-19 police and fire collective bargaining agreements as presented. 5/0 vote.

MOTION by EL, seconded by DR that the sale of the \$1,860,000 Anticipation Serial Loan – Sewerage Improvements of the Town dated June 23, 2016 (the "Note"), to Eastern Bank, at the price of \$1,860,000 is hereby approved and confirmed. The Note shall be payable on December 23, 2016, and shall bear interest at the rate of 0.75%. 5/0 vote.

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

Police Department	Robert Frisch, Reserve
	Royanne Hammond, Reserve
	Thomas Scherben, Reserve
	B. Jake Stringer, Reserve
	Corey Demary, Reserve
	Joseph Kennedy, Reserve
Special Police Officer	Anthony J. Salvatore, Jr.
	Shain T. Bosworth
	William Fuore
Traffic Officers	Matthew Fenton   Cameron Sibley   Thomas Finnegan
	Scott Sibley   Ryan Nagelschmidt
	Zachary Huber   Edward "Ted" Collins
	Chris Stechmann   Timothy S. Face, Jr.
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	Don Fitzgerald

Wire Inspector	Robert J. Pensivy
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	Katie McNulty-Vaughan
	Charlene Rosen
	Olga Weiss
	Deborah Ferro Burke
	Ellen Jacobsen (LHA Rep.)
Constable	Timothy P. Sheehan
Constable	Timothy S. Face (Deputy/Collector)
Cable Advisory Committee	Linda Miller
Scholarship Committee	Linda Messana
	Jim Sorrentino
	Christopher Ryan
	Diana Kirby
	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	2019 Rose Fitzgerald-Casey
	Anthony Patella
Community Preservation Comm	2019 Katie McNulty Vaughan
	Frederick Keator
	Eugene Chague
Conservation Commission	2019 Tim Flanagan
	Joseph Strauch
Finance Committee	2019 Elliot Morss
	David Neubert
Historic District Commission	2019 Ken Fowler
Historical Commission	2019 Dave Roche
	Cindy Weiss
Registrar of Voters	2019 Rose Fitzgerald-Casey
Zoning Board of Appeals	2021 Robert Fuster

Rest of River: No public update.

Solar Projects: KF briefly updated the Board on the permitting process for Ameresco's development of the Willow Creek Road landfill.

BOS Reports: CG stated that the beach will open tomorrow, 10-6, with lifeguards. He also mentioned that the Board needs to appoint an alternate to the BRPC. DR mentioned the James Van Der Zee art exhibit that will be opening at the Welles Gallery soon. KF stated that sewer and water bills were due 6/6, and that demands will be going out on 6/21. EL went through the various paving jobs occurring over the next several months. WA brought up the need for the Board to act as a tree commission as there are some trees on Walker Street that need to be looked at.

By roll call, CG, EL, DR, WA and KF voted to go into Executive Session at 7:45pm to discuss strategy with respect to negotiations with non-union personnel.

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

