

Minutes of Meeting – August 3, 2022; meeting called to order at 3:00pm. Present: Marybeth Mitts; Ed Lane; Dave Roche; Neal Maxymillian (joined at 3:01pm). Absent: Warren Archey.

MOTION by EL, seconded by MM to approve the Minutes of July 27 as presented. 3/0 vote.

Consent Agenda: MOTION by MM, seconded by NM to grant permission to the Berkshire Music School Orchestra to use Lilac Park on 9/3 from 2:30-5:45 for a concert; accept a gift from LB Corp. of the pavilion at the town beach. 4/0 vote.

The Town Clerk presented the Board with her proposed hours and police staffing for early voting. MOTION by MM, seconded by NM to approve a sufficient number of police officers, but not less than 1, at the polling location at every election therein to preserve order and to protect the election officers and supervisors from any interference with their duties and to aid in enforcing the laws relating to elections, as required by Section 72 of MGL Chapter 54 which was changed in Section 13 of Chapter 92 of the Acts of 2022; further, to designate the Police Chief the authority to assign specific police officers according to scheduling and availability. The Town Clerk will advise the Police Chief on the location and time the officer is needed. 4/0 vote. MOTION by MM, seconded by NM to approve the plan for and recommended motion for early voting as presented by the Town Clerk in her letter dated July 25. 4/0 vote.

Potential Land Acquisition: The Board discussed the CPC application to acquire land at Brushwood Farms on Pittsfield Road. The Board discussed the possibility of making a general fund match. However, it was the consensus of the Board to continue to support the purchase with only CPC funds.

MOTION by MM, seconded by NM to approve the FY23 contract with the Lenox Firefighters Association, including a 3% wage increase as negotiated and presented by the Town Manager. 4/0 vote.

Meeting adjourned at 3:36pm.

Minutes Taken By: _____	Minutes Accepted By: _____
Christopher J. Ketchen	Clerk
Town Manager	Board of Selectmen