

Minutes of Meeting – August 17, 2022; meeting called to order at 6:00pm. Present: Marybeth Mitts; Warren Archey; Dave Roche. Absent: Ed Lane; Neal Maxymillian.

Announcements: None.

MOTION by MM, seconded by WA to approve the Minutes of August 3. 2/0 vote with WA abstaining.

Citizens Open Forum: Kim Duval appeared after Citizens Open Forum had passed, but the chair allowed her to speak. She submitted a letter to the Board, and explained that she sees a decline in the quality of the downtown as far as maintenance is concerned, and she feels that the Historic District Commission is not being involved in items that it should be and that their guidelines are not being followed or enforced. She also mentioned that 35 trees were cut on private property located at 35 Tucker Street and she feels that these types of things should not just happen without the Town being notified.

Consent Agenda: MOTION by MM, seconded by WA to approve a one-day A/A license to Paul Bonlais for Saturday, August 27 from 12-11pm at Ventfort Hall; a one-day W&M license to the Lenox Dale Fire Company for Sunday, September 4 for their annual block party. 3/0 vote.

HBL Concessions, LLC d/b/a Hampton Inn & Suites Lenox Berkshire appeared before the Board seeking a Transfer and Pledge of License in an Annual W&M Hotel License for property located at 445 Pittsfield Road. The clerk read the legal notice as it appeared in the newspaper. MOTION by MM, seconded by WA to open the public hearing. 3/0 vote. Attorney Joseph Devlin and proposed manager Elissa Towle were present to answer any questions. MOTION by MM, seconded by WA to close the public hearing. 3/0 vote. MOTION by MM, seconded by WA to approve a Transfer and Pledge of License in an Annual W&M Hotel License for property located at 445 Pittsfield Road, Elissa Towle. 3/0 vote.

CLB Concessions, LLC d/b/a Courtyard by Marriott Lenox appeared before the Board seeking a Transfer and Pledge of License in an Annual A/A Hotel License for property located at 70 Pittsfield Road. The clerk read the legal notice as it appeared in the newspaper. MOTION by MM, seconded by WA to open the public hearing. 3/0 vote. Attorney Joseph Devlin and proposed manager Maria Smith were present to answer any questions. MOTION by MM, seconded by WA to close the public hearing. 3/0 vote. MOTION by MM, seconded by WA to approve a Transfer and Pledge of License in an Annual A/A Hotel License for property located at 70 Pittsfield Road, Maria Smith. 3/0 vote.

The TM stated that while the Town does have an agreement with the DPW union, it has not been ratified by the DPW yet. It should be ready for a vote at the next meeting.

By roll call, DR, MM and WA and voted to go into Executive Session at 6:22pm to discuss strategy with respect to an interest in real property and to collective bargaining (Police).

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