

Minutes of Meeting – September 7, 2022; meeting called to order at 6:00pm. Present: Marybeth Mitts; Warren Archey; Dave Roche; Ed Lane; Neal Maxymillian.

MOTION by EL, seconded by MM to approve the Minutes of August 17. 3/0 vote with EL and NM abstaining.

Citizens Open Forum: None.

Consent Agenda: MOTION by EL, seconded by MM to appoint Smitty Pignatelli and Don Weber to the Affordable Housing Trust; grant permission for the Coaching Weekend to occur in Lenox on October 7-9; approve two, one-day A/A licenses to Kate Baldwin Food at the Kemble Inn on 9/23 from 6-8pm and 9/24 from 4-11pm. 5/0 vote.

The Lenox Teamsters Union Local 404 still has not ratified the proposed contract yet. They hope to meet on Monday, so it should be ready for a vote at the next meeting.

The Board discussed the need for a representative to the Berkshire Regional Transit Authority. Both DR and NM suggested reaching out to the community through the Chamber to see if any business owner may be interested in serving. NM stated that he feels that the individual needs to be a Lenox resident.

The Board discussed the timeline for the upcoming Special Town Meeting, and what potential articles may be placed on the warrant. The TM stated that to hold a STM on 11/3 would require the warrant to be posted by 10/20. Some suggested articles included appropriations for the larger building projects, puppy mill bylaw, cell tower bylaw, noise bylaw, spring paving appropriation, work to shore-up the tax rate and two CPC applications (8-10 articles). In addition, the Planning Board is working on a sign bylaw. He mentioned that he will contact the Finance Committee to receive their input.

BOS Reports: DR suggested that the Board contact the Chamber for a post-mortem report on the tourist season. He stated that visitors are younger and are looking for outdoor recreational activities and the Town needs to be prepared with offerings. MM brought up the concern about the lack of parking. She also mentioned the Lenox Cultural Council app listing seven tours for people to enjoy. NM agreed that the Town needs to advertise our recreational offerings and we need better cell service.

Meeting adjourned at 6:42pm.

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