

Minutes of Meeting – March 23, 2022; meeting called to order at 6:00pm. Present: Marybeth Mitts; Warren Archey; Ed Lane; Dave Roche. Absent: Neal Maxymillian.

Announcements: None.

MOTION by EL, seconded by DR to approve the Minutes of March 16. 3/0 vote with WA abstaining.

Citizens Open Forum: None.

Consent Agenda: MOTION by EL, seconded by DR to grant permission for The Wild Thing 5K and 10K race to be held 6/26; approve 16 one-day A/A licenses to Edith Wharton Restoration; revise the Trail License Agreement for Pleasant Valley; grant permission for the Church on the Hill/Chamber to hold their craft fair in Lilac Park on 7/30-31; approve a donation to the Fire Department. 4/0 vote.

Bob Vaughn from the School Committee appeared before the Board to discuss the school committee's desire to submit a Statement of Interest to the MA School Building Authority for the LMMHS. He explained that the School Building Committee began meeting in October 2021 regarding needed repairs at the school. They are now waiting for an engineering report on the building so that they may complete the SOI form. The deadline is April 29 for submission, but if they are not ready, they will plan to apply next year.

MOTION by EL, seconded by DR to open the National Grid public hearing which was continued from the March 9 meeting. 4/0 vote. Steven Hayward, a representative from National Grid, was present to request permission to install one pole on Pittsfield Road which would provide electric service for 6-8 Tesla super charging stations. Following a few questions from the Board, MOTION by EL, seconded by DR to close the public hearing. 4/0 vote. MOTION by EL, seconded by DR to approve the request as submitted. 4/0 vote.

MM asked the other board members if they wished to discuss further the Statement of Interest that Bob Vaughn spoke about. EL stated that he had a clear understanding of the process, and that this document would simply get Lenox in line, and is not an endorsement of any project.

By roll call, DR, MM, EL and WA voted to go into Executive Session at 6:21pm to discuss strategy with respect to litigation as discussing such strategy in public session may have a detrimental impact on the Town's negotiating position.

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