

Minutes of Meeting – July 12, 2023; meeting called to order at 6:00pm. Present: Ed Lane; Neal Maxymillian; Max Scherff; Dave Roche. Absent: Marybeth Mitts.

MOTION by DR, seconded by MS to approve the Minutes of June 21. 3/0 vote with NM abstaining.

Citizens Open Forum: None

Consent Agenda: MOTION by DR, seconded by NM to grant permission to Fire Chief O'Brien to accept monetary donations; grant permission to EMS Director Tyer to accept monetary donations; grant permission to Community Center Director McCauley to accept monetary donations; EL placed a HOLD on permission for Cornelia Gilder to put a temporary sign in Triangle Park; grant permission for Lenox Youth Baseball to use Lilac Park for their annual craft fair fundraiser Aug 11-13; grant one-day W&M license to Donovan Motorcar Service, July 15 12-5pm; grant one-day A/A license to Tracey Green, The Kemble Inn July 29 from 5-10pm. 4/0 vote.

General Business: Discussion regarding a policy for Use of Town Property for Financial Gain. MOTION by DR, seconded by NM to allow Town Manager, for the foreseeable future, until the time that they arrive at a policy, to use his discretion in leasing town property out. 4/0 vote.

TM and the Board expressed well wishes to Director of Administrative Services, Mary Ellen Deming, on her retirement after 32 years of service.

The next meeting of the Board is scheduled for August 2.

Meeting adjourned at 6:17pm.

Minutes Taken By: _____	Minutes Accepted By: _____
Deanna Garner	Clerk
Executive Assistant	Board of Selectmen