

Minutes of Meeting – August 9, 2023; meeting called to order at 6:00pm. Present: Ed Lane; Neal Maxymillian; Dave Roche; Marybeth Mitts; Max Scherff.

MOTION by DR, seconded by MS to approve the Minutes of July 12. 5/0 vote.

Citizens Open Forum: Robert Hackman – 34 St. Ann’s Ave. – followed up on his letter to the Board regarding the elm tree in front of Rolling Hills Condominiums marked by National Grid to be taken down. EL to follow up with Mr. Hackman with the status.

Consent Agenda: MOTION by DR, seconded by MS to grant permission to Fire Chief O’Brien to accept monetary donation; grant permission to Police Chief O’Brien to accept monetary donation; grant one-day W&M license to Lenox Dale Fire Company August 19th from 5-11pm; grant one-day A/A license to Haley Barbieri, Ventfort Hall, August 3rd from 3-7pm (Nunc Pro Tunc); appoint Town Manager as alternate to RoR Committee; grant one-day A/A license to Haley Barbieri, Ventfort Hall, August 26th from 3-7pm. 5/0 vote.

General Business: Board member liaison appointments were discussed and updated.

BOARD OF SELECTMEN - COMMITTEE LIAISON ASSIGNMENTS	
Police	Dave Roche
Fire	Dave Roche
School Committee	Marybeth Mitts
Housing Authority	Dave Roche
Planning Board	Neal Maxymillian
Community Center	Neal Maxymillian
Finance Committee	Max Scherff
Historic District Commission	Ed Lane
Historical Commission	Dave Roche
Building Inspector	Ed Lane
Assessors	Ed Lane
Permanent Building Committee	Ed Lane/Neal Maxymillian
Community Preservation Committee	Neal Maxymillian
Affordable Housing Trust & Committee	Marybeth Mitts
Village Improvement Committee	Max Scherff
Land Use Management Committee	Max Scherff
Rest of River	Ed Lane
Library	Max Scherff
Town Hall	Max Scherff
Kennedy Park	Dave Roche
Department of Public Works	Ed Lane
Lenox Cultural Council	Marybeth Mitts
Chamber of Commerce	Dave Roche
Tree Planning	Max Scherff

NEW/OLD BUSINESS: DR mentioned the canopy on the sidewalk in front of Purple Plume and asked TM to look into it.

The next meeting of the Board will be held August 30.

Meeting adjourned at 6:23PM.

Minutes Taken By: _____ Minutes Accepted By: _____

Deanna Garner Clerk

Executive Assistant Board of Selectmen