

Minutes of Meeting – November 1, 2023; meeting called to order at 6:00pm. Present: Ed Lane; Marybeth Mitts; Max Scherff; Neal Maxymillian. Absent: Dave Roche

Announcements from the chair: EL discussed the Rest of River cleanup and GE/EPA Preliminary Plan for Transportation and Disposal and Lenox's comments including the push for rail transportation. After reading the document released October 31 which he said addressed some issues but left many questions outstanding. Asked TM to contact the other Towns to collaborate on a response.

Citizen's Open Forum: None

Consent Agenda:

- Donation acceptance request, Lenox Community Center, NM HOLD
- Rabbi Levy requests a Menorah for Lilac Park EL HOLD

NM commended the LCC on their Trunk or Treat Event

EL would like some detail from Rabbi Levi, MM need to know electricity needs EL to contact Rabbi Levi to discuss details

MOTION to accept the Consent Agenda as presented with EL contacting Rabbi Levi by MM, seconded by NM, 4/0 vote

General Business:

Sean Chandler, caretaker for the Kemble Berkshires and Shared Estates discussed the request for innholders license providing some background on the business and the Kemble Inn property. MM asked what types of events are held at the inn. SC anything from corporate events to club meetings or private guests.

MOTION to approve the application for and Innholders License for the Kemble Berkshires, LLC dated June 30, 2023.

Don Taggart of National Grid proposed to set additional service pole on Jaynes Rd. to facilitate underground service to a residence. EL asked if this is a joint pole placement. DT yes, joint placement with Verizon,

MOTION to approve the petition of National Grid and Verizon for a joint pole location at Jaynes Road dated October 20, 2023 by MM, seconded by NM 4/0 vote

DPW Superintendent Bill Gop and Mark Levasseur presented the Streetscape plan for Church, Franklin, and Housatonic Streets. Discussed the state of the sidewalk pavers, tree pits, wastewater infrastructure and fire suppression, as well as timeline, design, and aesthetics for the streetscape project.

TM reviewed draft warrant articles #2-4.

MM asked that Short Term Rental Tax Receipts return to AHT to help 1<sup>st</sup> time home buyers/CBGD for this single year only. There was some discussion of the effects of short term rentals on housing opportunities.

TM discussed the Planning Board's potential warrant articles #5-8

MOTION that the Board convene Executive Session to discuss strategy with respect to acquisition or disposition of real property and discuss Strategy with Respect to Potential Litigation – PLH Vineyard Sky – 383 Housatonic Street by MM, by roll call MM, EL, NM, and MS voted to go into Executive Session.

A roll call vote was taken to adjourn – Ed Lane (yes), Neal Maxymillian (yes), Marybeth Mitts (yes), Max Scherff (yes).