

Minutes of Meeting – April 20, 2022; meeting called to order at 6:00pm. Present: Marybeth Mitts; Warren Archey; Ed Lane. Absent: Neal Maxymillian; Dave Roche.

Announcements: MM announced that the 'How Do I' Button on the Town's website is now set to show 'Get Town Notices By E-mail' as the first suggestion.

MOTION by EL, seconded by WA to approve the Minutes of April 6. 3/0 vote.

Citizens Open Forum: Katie Vaughan reminded everyone about the Fix-It Fair on 4/23 from 1-4pm at the Community Center. In addition, she asked for permission to display a sandwich board sign in front of the Community Center for one week prior to the event. MOTION by EL, seconded by WA to grant permission for the sandwich board sign as requested. 3/0 vote.

Consent Agenda: MOTION by EL, seconded by WA to approve a Common Victualler and Entertainment License to 110 Grill CL Lenox, LLC d/b/a 110 Grill, 489 Pittsfield Road; grant permission to the LYBA to hold their annual craft fair events on 8/12-14; permission to use Lilac Park gazebo for student music showcase event on 6/3 from 6-8pm; approve an amendment to the 5-town ROR intergovernmental agreement. 3/0 vote.

110 Grill CL Lenox, LLC d/b/a 110 Grill came before the Board seeking a new annual A/A Restaurant license for property located at 489 Pittsfield Road. The clerk read the legal notice as it appeared in the newspaper. MOTION by EL, seconded by WA to open the public hearing. 3/0 vote. Attorney Kevin Eriksen and the proposed manager Kim Wallace were present to answer any questions. Attorney Eriksen explained how their other restaurants work, and that they are looking forward to opening in Lenox. MOTION by EL, seconded by WA to close the public hearing. 3/0 vote. MOTION by EL, seconded by WA to approve a new annual A/A Restaurant license to 110 Grill CL Lenox, LLC d/b/a 110 Grill for property located at 489 Pittsfield Road, Kim Wallace, Manager. 3/0 vote.

MOTION by EL, seconded by WA to open the National Grid/Verizon public hearing. 3/0 vote. Steven Hayward, a representative from National Grid, was present to request permission to install one pole on Edgewood Drive. A resident from Edgewood Drive questioned him on the exact location of the new pole, and if the temporary pole would be removed, to which Mr. Hayward stated it would be removed. MOTION by EL, seconded by DR to close the public hearing. 3/0 vote. MOTION by EL, seconded by DR to approve the request as submitted. 3/0 vote.

Since only three board members were present at the meeting, the members decided to table taking any action on the Annual Town Meeting warrant, and to post a special meeting for Monday morning to deal with this matter.

Jenn Nacht from the Chamber appeared before the Board to update them on upcoming events. The Board was fine with the various events, except they had an issue with the proposed location of the farmer's market. Jenn agreed to look for alternative locations and come back to the Board.

Bob Vaughn from the School Committee came before the Board seeking their approval to submit a Statement of Interest to the MA School Building Authority to help with funding to correct the deficiencies at the LMMHS building. MM reiterated that this submission merely gets Lenox a place in line, and that this in no way represents an endorsement of any type of a project. MOTION by EL, seconded by WA to authorize the School Superintendent to submit a Statement of Interest to the MA School Building Authority documenting the deficiency at the Lenox Memorial Middle High School and the priority category for which an application may be submitted in the future. 3/0 vote.

The Community Center Board is proposing a fee to non-residents for use of the town beach, and were seeking input from the Board. The Board liked the idea, and agreed that collection of fees would need to be worked out.

Meeting adjourned at 6:51pm.

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