

Minutes of Meeting – April 25, 2022; meeting called to order at 9:17am. Present: Marybeth Mitts; Dave Roche; Ed Lane. Absent: Neal Maxymillian; Warren Archey.

MM began to go through the various warrant articles, determining who would present which articles at the annual town meeting. The Board held a brief discussion regarding Article #3 (School Budget). Finance Chairman Kristine Cass stated that it was a 1-5 vote not to approve this article. MM stated that the School Committee did their due diligence by dropping the budget from 5.6% down to 4.1%. EL stated that he feels that the Finance Committee is advisory to the Selectmen, and that the Board should vote accordingly. DR concurred that the Board should go with the Finance Committee recommendation. MOTION by EL, seconded by DR to not approve Article #3. 2/1 vote with MM opposed. The Board then discussed whether or not to keep Article #10 (transfer of Sawmill property) on this warrant or to table it until the Special Town Meeting. MOTION by MM, seconded by EL to remove Article #10 from the May 2022 annual town meeting warrant and to place it on an upcoming special town meeting warrant. 3/0 vote. After reviewing the final warrant articles, MOTION by EL, seconded by MM to approve appropriation articles #2, 4, 5, 7, 10, 11 and 12. 3/0 vote. MOTION by EL, seconded by DR to approve the warrant for the 2022 Annual Town Meeting as presented by the TM and amended by the Board; and further, to call the Annual Town Meeting for Thursday, May 5, 2022 at 7pm in the Duffin Theater of Lenox Memorial Middle High School. 3/0 vote.

Meeting adjourned at 9:38am.

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