

Minutes of Meeting – May 4, 2022; meeting called to order at 6:00pm. Present: Marybeth Mitts; Warren Archey; Ed Lane; Dave Roche; Neal Maxymillian.

Announcements: MM reminded everyone to attend the Annual Town Meeting tomorrow night.

MOTION by NM, seconded by DR to approve the Minutes of April 20 and 25. 4/0 vote with NM abstaining.

Citizens Open Forum: None.

Consent Agenda: HOLDS were placed on the sandwich board sign request, and the various one-day liquor license requests. MOTION by NM, seconded by DR to approve donations to the Fire Department; appointment of Jes Cote as a Board of Registrar, replacing Jan Durfee. 5/0 vote. Attorney Lynch appeared on behalf of Shots Café. He distributed a photo of the area surrounding the Café, showing two possible locations for a sandwich board sign. The Board felt that the cement pad, rather than the manhole cover, was the preferred location. EL stated that he still has some concerns, but wants to work with them. In the past, planters, dog bowls, etc. have been on the sidewalk, creating a safety concern for pedestrians. With regard to the one-day license requests, the Board agreed to approve them, pending receipt of TIPS certifications. MOTION by NM, seconded by DR to approve a sandwich board sign to Shots Café to be erected on the cement pad as shown in the photo; a one-day W&M license to Lori Pestana at Undermountain Farm on 5/14 from 10am-4pm; two, one-day W&M licenses to Downtown Upstairs for 5/12 from 4-9pm, both pending receipt of TIPS certifications. 5/0 vote.

The Board briefly reviewed the Motions in preparation of tomorrow night's Annual Town Meeting.

BOS Reports: DR stated that the farmer's market will now be located at 80 Church Street (Café Lucia), and that the car show scheduled for June 18 will now be held in the Town municipal lot behind the Berkshire Bank. MM informed the Board that the Affordable Housing Trust awarded one of the two available homes to a family, and will place the remaining home back out for sale. EL brought up the Center School/Lenox Children's Center, and that there has been some talking going on but nothing formalized at this point. He would like to hear from the LCC what their wants and needs are.

Meeting adjourned at 6:30pm.

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