

Minutes of Meeting – June 1, 2022; meeting called to order at 6:00pm. Present: Marybeth Mitts; Warren Archey; Ed Lane; Dave Roche; Neal Maxymillian.

Announcements: MM thanked everyone for a wonderful Memorial Day weekend.

Reorganization: MOTION by EL, seconded by NM to appoint Dave Roche as Chairman and Marybeth Mitts as Clerk. 5/0 vote. EL thanked MM for her hard work as Chair; MM thanked the Board for their support during that time.

MOTION by MM, seconded by EL to approve the Minutes of May 20. 3/0 vote with WA and NM abstaining.

Citizens Open Forum: None.

Consent Agenda: A HOLD was placed on the One-Day license requests from Berkshire Mountain Distillers. MOTION by MM, seconded by NM to approve the acceptance of donations to the Fire Department; a change of manager for the BSO, d/b/a Seranak seasonal liquor license; a one-day W&M license to Jeff Bourdon at the Rookwood Inn on 6/4 from 3-6pm; a one-day W&M license to Elizabeth O'Brien at Ventfort Hall for 7/10 from 11am-6pm. 5/0 vote.

The Board agreed to table the Berkshire Mountain Distillers request until their next meeting with the hope of trying to figure out how to make it happen.

Lenox Library Book Sale Requests: Development Director Maria Lynch was present to answer any questions. NM stated that he had some concerns as to the placement of a banner on the building since it will be under construction at the time. MOTION by MM, seconded by NM to approve the request from the Library for signs and entertainment as requested. 5/0 vote.

Special Town Meeting Discussion and Review of Draft Warrant: The TM explained that only town meeting can appropriate funds which is what is needed to be done. There are five proposed appropriations and one bylaw change. He suggested a date of 6/23 to hold the meeting. He went on to state that this would have no impact on taxes. He then briefly went through the proposed articles and stated that it would be necessary for both the Selectmen and Finance Committee to meet prior to June 9 to approve the STM warrant so that it can be posted.

By roll call, DR, MM, NM, WA and EL voted to go into Executive Session at 6:43pm to discuss strategy with respect to collective bargaining with the police, fire and DPW.

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