

Minutes of Meeting – December 15, 2021; meeting called to order at 6:00pm. Present: Marybeth Mitts; Warren Archey; Ed Lane; Dave Roche. Absent: Neal Maxymillian.

Announcements:

MOTION by EL, seconded by DR to approve the Minutes of November 30 4/0 vote and December 1. 3/0 vote with MM abstaining.

Citizens Open Forum: None.

Consent Agenda: MOTION by EL, seconded by DR to approve the seasonal population estimate of 10,000; approve the 2022 annual license renewals as presented; accept a monetary donation to the police department; accept a monetary donation to the fire department; accept a monetary donation to the ambulance. 4/0 vote.

MOTION by EL, seconded by DR to ratify the TM appointment of Matthew Kollmer as Building Commissioner for the Towns of Lee and Lenox. 4/0 vote.

New Business/Liaison Reports: Board members wished everyone a happy holiday.

Meeting adjourned at 6:09pm.

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