

Minutes of Meeting – February 13, 2019; meeting called to order at 7:00pm. Present: Ken Fowler; Dave Roche; Ed Lane; Neal Maxymillian; Warren Archey.

MOTION by DR, seconded by EL to accept the Minutes of January 30. 5/0 vote.

Citizen's Open Forum: None.

Consent Agenda: MOTION by DR, seconded by EL to approve the consent agenda as follows: approve a Class II Auto Sales License to Donovan Motorcar Service, Inc.; sandwich board sign to Gateways Inn at 51 Walker Street; temporary signs as requested to Spirited; accept monetary donation to the Police Department. 5/0 vote.

TWG Lenox Manager, LLC d/b/a Seven Hills, Inc. is seeking an annual A/A Hotel license at 40 Plunkett Street. DR read the legal notice as it appeared in the newspaper. MOTION by EL, seconded by NM to open the public hearing. 5/0 vote. Manager James Wolfe appeared before the Board to answer any questions. He stated that they are performing full renovations of the inn, and that they mainly want the license for weddings and special events. DR questioned if the same areas are included in this license request as was in the previously issued license, to which Mr. Wolfe stated yes. MOTION by EL, seconded by NM to close the public hearing. 5/0 vote. MOTION by DR, seconded by EL to approve an annual A/A Hotel license to TWG Lenox Manager, LLC, d/b/a Seven Hills, Inc. for their establishment located at 40 Plunkett Street. 5/0 vote.

Community Preservation Committee tabled until 2/27 meeting.

FY20 Budget: The CAO stated that the Board held a working session last week and no changes were requested. He was now wondering if any members had any questions/concerns regarding the budget since that meeting. The Board members all felt very satisfied with the budget as presented. MOTION by DR, seconded by EL to adopt the proposed FY20 budget as presented and forward it to the Finance Committee for their review. 5/0 vote.

BOS Reports: EL stated that the Permanent Building Committee met at 6pm, and it was agreed to interview the three companies that submitted proposals to our public safety facility RFP. He also stated that the community garden committee met on Sunday and that 24 of the lots are already sold. They are now talking about a possible garden in New Lenox and/or Lenox Dale. DR stated that he recently attended a library meeting, and that things continue to go smoothly. WA stated that he has written a letter to the Governor regarding the involvement of MA DEP with the EPA regarding assessment of damages and the proposed clean up methodology. It was agreed to place this item on the next agenda. NM mentioned the three CPC projects that are being recommended for funding by the committee. He also mentioned that the Planning Board will be holding a public hearing on a revised marijuana bylaw on February 26 at 6pm at the Town Hall. KF mentioned that Eric Federer had resigned from the Environmental Committee and that should anyone be interested they should contact the office. NM also mentioned that there are potential vacancies on the Affordable Housing Committee and CPC should anyone be interested in serving on these committees.

Meeting adjourned at 7:20pm.

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

List of Documents: Class II license application; sandwich board sign application; temporary sign requests; donation email; A/A hotel liquor license application; CPC email