

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

MOTION by DR, seconded by EL to accept the Minutes of February 27. 4/0 vote.

Citizen's Open Forum: Mike Wilsur, One Stoneledge Road, read a statement to the Board regarding the Sawmill Brook project and the fact that at the May 2011 ATM it was described as home ownership, not rentals, and that the Town would sell the property to the developer in order to get reimbursed the \$600,000 the Town spent on it. Julie DiGrigolo, 2 Stoneledge Road stated that she has concerns with the RFP itself, and Amy Vandine, 5 Stoneledge Road stated that she has concerns as well.

Ellen Jacobsen announced the Fix-it Fair for Saturday, 4/13 from 1-4pm at the Community Center.

Consent Agenda: EL placed a Hold on the bicycle event. MOTION by EL, seconded by NM to approve the consent agenda as follows: approve two craft fairs in Lilac Park, Church on the Hill on 7/27 and 28 and the Lenox Youth Basketball Association on August 9-11; approve the 2019 seasonal license renewal for Seranak (BSO)4/0. EL stated that these bicycle events are exactly what the Town likes to see occurring. MOTION by EL, seconded by NM to grant permission for the Mud Slinger Gravel Grinder bike ride. 4/0 vote.

It was agreed to table the two General Business items until the 3/27 meeting.

BOS Reports: NM stated that the Planning Board has their revised by-law ready for the town meeting warrant. WA stated that he has been looking at problem trees with the utility company. EL mentioned the passing of John Pignatelli, and what a fine gentleman he was. NM stated that he thought that it was very nice that the DPW stood outside next to their trucks during the procession. DR mentioned a few fond stories about John Pignatelli. He also mentioned that the library is now offering movie night for teens and a knit around evening. He then mentioned that he needs to meet with the CAO regarding the Purple Heart Community and the need to erect signage.

By roll call, NM, DR, EL and WA voted to go into Executive Session at 7:22pm to discuss strategy with respect to negotiations with union personnel, non-union personnel and litigation.

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

List of Documents: Lilac Park craft fair requests; BSO seasonal A/A license renewal; bike ride information; arts event information.