

Minutes of Meeting – May 8, 2019; meeting called to order at 7:00pm. Present: Dave Roche; Ed Lane; Neal Maxymillian; Warren Archey; Marybeth Mitts.

Elect Board Chair/Clerk: MOTION by DR, seconded by NM to appoint Ed Lane as Chairman and Neal Maxymillian as Clerk. 5/0 vote.

The Chairman thanked retiring selectman Ken Fowler for his years of service, and stated that while he may be gone, he will still be working on projects for the Town. He then welcomed the newest member to the Board, Marybeth Mitts.

MOTION by NM, seconded by DR to accept the Minutes of April 24. 4/0 vote with MM abstaining.

Citizen's Open Forum: Katie McNulty-Vaughan congratulated Marybeth Mitts on winning a seat on the Board of Selectmen. She then talked briefly about the affordable housing issue, and suggested that the Board consider having this topic as a regular agenda item.

Consent Agenda: EL placed a HOLD on the A/A license to Edith Wharton and the trail license agreement. MOTION by NM, seconded by DR to approve the consent agenda as follows: one-day A/A license to Rebecca Daly for Sunday, 6/2 from 10:30-2pm at Ventfort Hall; one-day W&M license to Robert Baumann for Saturday, 5/18 from 5-8pm at St. Ann's Family Center; support the 6<sup>th</sup> annual Bike-N-Fly cycling event to be held on Sunday, 6/23 beginning at 9am; permission for the Farm to Fork Fondo-Berkshire to pass through Lenox as part of their event on Sunday, 9/29; temporary banners to Spirited for 5/13-19, 5/20-31, 6/1-15 and 6/17-7/1; appointment of Jacob Stringer as Police Officer, effective May 20, 2019. 5/0 vote. EL stated that he would like the Board to discuss ending times for one-day licenses. He also stated that with regard to the trail license agreement, the Kennedy Park Committee and DPW Superintendent Bill Gop are on board with it. MOTION by NM, seconded by DR to approve a one-day A/A license to Edith Wharton Restoration for Saturday, June 22 from 5pm-midnight at the Stable; approve a trail license agreement between the Town of Lenox and MA Audubon Society, Inc. for trails located on the Lenox Watershed Land. 5/0 vote. EL then stated that a late sign request was received by the office that he would like the Board to act on as they need to order these signs. MOTION by NM, seconded by DR to approve a sign request as presented from the Rhubarb Festival. 5/0 vote.

MOTION by NM, seconded by DR to ratify the CAO's appointment of Jacob Stringer as a Lenox Police Officer effective May 20, 2019. 5/0 vote.

Amy Lafave came before the Board and updated them on activities occurring at the Library. She thanked the Board and residents for supporting the library budget that will now include Sunday hours and the ability to bring the historical collection out into the light. She mentioned that you can now obtain a 7-day pass for Acorn TV, and that a Novel Night Out Chapter 2 fundraiser will be held on June 6.

BOS Reports: MM stated that while she was disappointed with the decision on the affordable housing article, she was happy with the large turn-out. She stated that the Master Plan Committee is making good progress with two of the nine sections completed. The Plan is anticipated to be completed by December. The Charter Review Committee is also making progress, with their recommendations due by December also. NM stated that the CPC Committee will begin within the next month to look at next year's budget. WA is in good shape with the planting of new trees. EL stated that the crosswalk work has begun, and that the community gardens are moving along nicely. He then mentioned that he had received an email from the Tub Parade committee stating that they now have a corporate sponsor, but were wondering if the Town would be willing to cover police costs. The Board concurred that this would be fine.

The meeting adjourned at 7:30pm.

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

List of Documents: Two, One-day A/A license application; one-day W&M license application; two cycling event requests; temporary banners request; appointment letter; trail license agreement.