

Minutes of Meeting – June 19, 2019; meeting called to order at 7:00pm. Present: Dave Roche; Ed Lane; Warren Archey; Neal Maxymillian. Absent: Marybeth Mitts.

Announcements from Chairman: None.

MOTION by NM, seconded by DR to accept the Minutes of June 5. 3/0 vote with NM abstaining.

Citizen's Open Forum: None.

Consent Agenda: A HOLD was placed on the State House Note item by EL. NM stated that he will abstain from voting on this item as his company is involved in the project. MOTION by NM, seconded by DR to approve the consent agenda as follows: one-day W&M license to Geoffrey and Cynthia Brown for Sunday, 6/23 from 3-6pm at Ventfort Hall; one-day W&M license to Lenox VFW for Saturday, 8/10 from 5-8pm at St. Ann's Community Building; one-day W&M license to Ventfort Hall for Saturday, 6/29 from 5-9pm; a one-day W&M license to Valerie Lanfair for Saturday, 7/13 from 11am-8pm at St. Ann's Church; a sandwich board sign to Scott Barrow at 17 Housatonic Street. 4/0 vote. The CAO briefly explained the need for a state house note as part of the Walker Street project. MOTION by NM, seconded by DR to approve a State House Note for the Walker Street project. 3/0 vote with NM abstaining.

Goodology Enterprises, d/b/a Loeb's Foodtown is seeking to transfer an annual A/A Package Store license at 42 Main Street. NM read the legal notice as it appeared in the newspaper. MOTION by NM, seconded by DR to open the public hearing. 4/0 vote. Manager Bernard Fallon appeared before the Board and informed them of his background in retail. He stated that he will be running operations basically as they currently exist, except that he plans to be open into the evening hours. MOTION by NM, seconded by DR to close the public hearing. 4/0 vote. MOTION by NM, seconded by DR to approve the transfer of an annual A/A Package Store license to Goodology Enterprises, d/b/a Loeb's Foodtown for the establishment located at 42 Main Street. 4/0 vote.

Community Gardens Update: Tom and Dianne Romeo stated that this would be their last update as the project is now complete with twenty-five beds planted. There was some discussion of possibly expanding the gardens into Lenox Dale next.

Annual Appointments: The Board concurred with the CAO's recommended appointments as follows:

Police Department	Royanne Hammond, Reserve	
	Thomas Scherben, Reserve	
	Joseph Kennedy, Reserve	
	Gary D. VanBramer, Reserve	
	Cameron Sibley, Reserve	
	John W. Willey, Reserve	
	Thomas Finnegan, Reserve	
Special Police Officer	Shain T. Bosworth	
	William Fuore	
Traffic Officers	Casey Blair	Timothy S. Face, Jr.
	Scott Sibley	Ryan Nagelschmidt
	Patrick Colvin	Edward "Ted" Collins
	Chris Stechmann	Cam Abherhalden
	Hannah Sibley	
Fire Chief	Christopher O'Brien	
Deputy Chief	Robert Casucci	
	William Colvin	
	Jason Saunders	
Captain	James Terry	
	Dan Piretti	
Lieutenant	Michael Zinchuk	
	Michael Lane	
	Scott Forbes	
	Christopher Prew	
Emergency Management Director	Christopher O'Brien	
Building/Sign Inspector	BJ Church	
Wire Inspector	Robert J. Pensivy	
Plumbing/Gas Inspector	Mark Smith	
Academy Building Trustees	Scott Pignatelli	
	Victoria Salvatore	
	Timothy Face	

Kennedy Park Committee	Robert Coakley	Susan McNinch
	Andrew Breslin	Terry P. Weaver
	Ruth H. Wheeler	Ray Kirby
	Tom Roche	Joseph H. Nolan
	Luke Martin	

MOTION by NM, seconded by DR to make the following appointments: 4/0 vote.

Affordable Housing Committee		Olga Weiss
		Katie McNulty-Vaughan
		Charlene Rosen
		Carol Haythorne
Constable		Timothy P. Sheehan
Constable		Timothy S. Face (Deputy/Collector)
Cable Advisory Committee		Linda Miller
Environmental Committee		Paul Thomas Newton-Irelan
		Susan May
		Susan Wolf
		Harriet Wetstone
		Mark Pignatelli
		Suky Werman
		David Rimmner
		Carolyn Butler
Land Management Committee		Ruth Wheeler
		Andrew Lane
		Warren Archey
		Patty Spector
		Tim Flanagan
		Kim Graham
Lenox Cultural Council		Derrick Holt
		Beth Gamble
		Arlene Schiff
		Erin McNamara
		Anne Meczywor
		Charles Holt
		Katherine Landers
Scholarship Committee		Jim Sorrentino
		Brenda Marra
		Tara Romeo
		Paula Downer
		William Parsley
Zoning Board of Appeals (Associates)		Albert Harper
		Jed Hall
		Robert Fuster, Jr.
		Clayton Hambrick
Affordable Housing Trustees	2021	Jacki McNinch
		Olga Weiss
		Marybeth Mitts
		Deborah Ferro Burke
Community Center Board	2022	Rose Fitzgerald-Casey
		Anthony Patella
Community Preservation Committee	2022	Tom Delasco
		Frederick Keator
Conservation Commission	2022	Mark Smith
		Joseph Strauch
Finance Committee	2022	Elliott Morss
		David Neubert
Historic District Commission	2022	Kameron Spaulding
		Ken Fowler
Historical Commission	2022	Jeanette Chague
		Cindy Weiss
Registrar of Voters	2022	Janice Durfee
Zoning Board of Appeals	2024	Shawn Considine

The Board discussed the vacancies and applications to fill those vacancies on file with the office. It was suggested that perhaps these committees could use an extra member or two since so many individuals are seeking appointment. The CAO suggested that he bring this idea before the Charter Review Committee at their next meeting for their input.

The Board then discussed who should serve as a representative to the Master Plan Steering Committee. There was a brief discussion as to whether or not a second Selectman was necessary. It was agreed to table this item until the June 26 meeting.

BOS Reports: DR stated that the library summer reading program has begun with 80 children signing up to date. He also wished Kim Graham well on her retirement. EL mentioned that he will be attending a Transportation Advisory Committee meeting in Great Barrington to discuss night and weekend transportation. He also mentioned that he had attended the MA Cultural Council event at

Edith Wharton earlier in the day. They have been awarded an annual allotment of cultural grant funds. He then mentioned that Paul Mahoney just retired from the DPW. WA stated that he will be meeting next Monday with someone from the UMass forest service regarding trees in Town.

By roll call, DR, WA, NM and EL voted to go into Executive Session at 7:45pm to discuss strategy with respect to negotiations with union personnel (Police, Fire and DPW) and the disposition of real property located at 276 Main Street.

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

List of Documents: Four, one-day W&M license applications; Innholders license application; sandwich board sign application; transfer of an A/A package store license notice; BRPC request for Steering Committee representative.