Minutes of Meeting – March 4, 2020; meeting called to order at 7:00pm. Present: Dave Roche; Ed Lane; Marybeth Mitts; Warren Archey. Neal Maxymillian entered meeting at 7:05pm.

Announcements: None.

MOTION by DR, seconded by MM to accept the Minutes of February 19. 4/0 vote.

Citizen's Open Forum: Katie Vaughan announced the two Fix-it Fairs scheduled for the spring and fall. Roberta Russell asked if Verizon 5G would be available in Town. She then went on to explain that people have the wrong stereotype of individuals qualifying for affordable housing. Dierdre Consolati stated that she is against the PCB dump as it is an assault to our earth. Sage Radachowksy stated that he believes that the decision made with regard to the PCB dump was non-transparent and undemocratic. Residents from Lee stated that they were concerned with dumping near a school, and suggested that individuals view their Facebook page.

Consent Agenda: MOTION by NM, seconded by DR to approve the consent agenda as follows: grant permission for a temporary sign for the Fix-It Fairs to be held on 3/21 and 10/24; one-day W&M license to Ventfort Hall for Saturday, 3/14 from 5-9pm; appointment of Ken Fowler to the Lenox Cultural Council. 5/0 vote.

The owners of Pizzeria Boema, 84 Main Street came before the Board seeking an A/A license for their new establishment. NM read the legal notice as it appeared in the newspaper. MOTION by MM, seconded by NM to open the public hearing. 5/0 vote. Owners Molly Lyon and David Joseph explained what their new pizza place will look like and how it will be run. MOTION by NM, seconded by DR to close the public hearing. 5/0 vote. MOTION by NM, seconded by DR to approve an A/A license for Pizzeria Boema, Inc. to be located at 84 Main Street. 5/0 vote.

Cedar Wellness HCA: Jim Nejaime from Cedar Wellness appeared before the Board seeking a Host Community Agreement for a retail marijuana establishment at 444 Pittsfield Road. A direct abutter stated her numerous concerns with this location such as lighting, construction, traffic and noise. The Board explained that the ZBA is the appropriate board to discuss her concerns with as they will determine whether or not a special permit is granted. MOTION by DR, seconded by MM to sign the agreement as presented and approved by Town Counsel. 5/0 vote.

BOS Reports: DR stated that he appreciates people attending the meeting and speaking about the river, and that he would be more than happy to meet with anyone to discuss his thoughts on this issue. MM stated that health is the number one concern. WA stated that GE is required to use any new technologies that may come forward with regard to the river clean-up. MM mentioned that there will be a public hearing on March 12 at 7pm at the high school regarding the Town's Hazardous Mitigation Master Plan. She also mentioned that there will be a webinar on March 26 regarding the coronavirus. NM mentioned that the girls' cross country team won state championship, and the boys came in second. EL mentioned that the Permanent Building Committee met to discuss the WWTP.

Meeting adjourned at 7:45pm.

Minutes Taken By:	Mini	utes Accepted By:		
	Mary Ellen Deming Director of Administrative Servic		Clerk Board of Selectmen	

List of Documents: Temporary sign request; one-day W&M license application; appointment e-mail; liquor license application.