

Minutes of Meeting – April 9, 2020; meeting called to order at 3:00pm. Present: Dave Roche; Ed Lane; Marybeth Mitts via remote access. Absent: Warren Archey; Neal Maxymillian.

At 3:09pm, the Board held a joint meeting with the Board of Health to appoint someone to fill the vacancy left by Marie Feder. MOTION by MM that EL be elected as chair of the Joint Meeting between the Board of Selectmen and the Board of Health: MM (Yes), DR (Yes), EL (Yes), Dianne Romeo (Yes), John Kearns (Yes).

EL then turned the meeting over to Dianne Romeo who thanked Marie Feder for over 30 years of service, and then presented the name of Dr. Noel Blagg, an infectious disease specialist. After a brief discussion, the two boards voted unanimously by roll call vote to appoint Dr. Blagg to fill the position vacated by Marie Feder in accordance with Chapter 41, Section 11 of the MGL, and to convey the boards' sincere appreciation to Mrs. Feder for her years of service to the citizens of Lenox. MM (Yes), DR (Yes), EL (Yes), Dianne Romeo (Yes), John Kearns (Yes).

Meeting adjourned at 3:15pm.

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