

Minutes of Meeting – July 20, 2020; meeting called to order at 3:00pm. Present: Dave Roche; Ed Lane; Marybeth Mitts. Absent: Warren Archey; Neal Maxymillian.

MOTION by DR, seconded by MM to approve the Minutes of July 8. 3/0 vote.

Consent Agenda: MOTION by DR, seconded by MM to accept a donation to the Police Department. 3/0 vote.

Cultural District Outdoor Performances: The Steering Committee of the Lenox Cultural District is seeking permission from the Board to offer live music performances during the summer. They are hoping to have a professional musician set up shop in different areas around town beginning August 2 through the end of September. They are planning to offer this for approximately 90 minutes on Sundays, with Tuesday as a rain date. All MA outdoor performance guidelines will be maintained. Board members suggested Triangle Park and Lilac Park as to possible locations. MOTION by MM, seconded by DR to approve of #LenoxLovesOutdoorLivePerformances on town property in the central commercial district subject to the approval of the TM, Chief of Police and Health Department. 3/0 vote.

1/12<sup>th</sup> Budget Approval: Since the Town has been unable to hold an Annual Town Meeting prior to the beginning of the new fiscal year, it is necessary for the Board to vote a 1/12<sup>th</sup> budget. The TM presented the following for the Board's approval: Municipal Expenditures, \$1,006,853; School Expenditures, \$1,125,958; Enterprise Funds \$298,674 for a total budget of \$2,431,485. He explained that this budget is for the month of August. MOTION by DR, seconded by NM to approve the August 2020 Spending Request of \$2,431,485 as prepared by the Town Manager and Town Accountant and to submit the same to the Department of Revenue in accordance with Chapter 53 of the Acts of 2020. 3/0 vote.

New Business: EL brought up the Annual Town Meeting, and suggested that the warrant be finalized and a date be scheduled to hold the meeting. MM suggested that an August date would be good, with DR concurring. (WA entered the meeting). EL also mentioned that there are currently two vacancies on the Finance Committee that need to be filled. DR asked that anyone interested in serving send a letter of interest and plan to attend the meeting when appointments will be made. MM brought up the Rest of River settlement, and while she is not ready to make any comment, time is running out for comments to be received.

Meeting adjourned at 3:30pm.

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