

Minutes of Meeting – October 21, 2020; meeting called to order at 7:00pm. Present: Dave Roche; Ed Lane; Marybeth Mitts; Warren Archey; Neal Maxymillian (via telephone).

MOTION by EL, seconded by DR to approve the Minutes of September 30. 5/0 vote.

Citizens Open Forum: None.

Consent Agenda: MM placed a HOLD on the last item. MOTION by EL, seconded by DR to approve the Consent Agenda as follows: acceptance of donations to the Police Department; issuance of a common victualler and entertainment license to Brava. 5/0 vote. MM asked the TM to briefly explain why it is necessary to vote Special Municipal Employee status to this individual. He explained that it was necessary so that she would not be prohibited from working in front of other Lenox boards during her review of the ConCom project. MOTION by EL, seconded by DR to grant Special Municipal Employee status to Emily Stockman, Stockman Associates while she is performing a peer review of a project for the Town. 5/ vote.

Intermunicipal Agreement: The Board discussed the need to act upon the Intermunicipal Agreement with the Town of Lee for a shared CAO now that both communities have held their Town Meetings. The TM gave a brief explanation of the agreement, explaining that while the original agreements were yearly for three years, this agreement does not include a defined end date. The Board agreed to review the agreement and place it on their October 28 agenda for action.

The Board held a discussion regarding Halloween. DR stated that he is leaning in the direction of the Tri-Town Health decision to cancel for this year. MM agreed, and suggested that people participate in the virtual costume contest at the Library. EL stated that he is concerned about contact tracing not being able to occur with Trick-or-Treaters. NM and WA concurred, and felt that it was the only way to go. MOTION by EL, seconded by DR to endorse the recommendation of Tri-Town Health to forego Trick-or-Treat in Lenox in 2020. 5/0 vote.

By roll call, NM, DR, EL, MM and WA voted to go into Executive Session at 7:22pm to discuss strategy with respect to negotiations with non-union personnel (Town Manager).

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