

Minutes of Meeting – October 28, 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 October 21. 5/0 vote.

Citizens Open Forum: Nancy Armstrong came before the Board, citing many inspection issues she has encountered at the Lenox School House, and suggested that the Board look into the situation.

Consent Agenda: MOTION by EL, seconded by DR to approve the Consent Agenda as follows: Acceptance of monetary donations to the Fire Department. 5/0 vote.

Public Hearing – Change of Manager, Change of Officers and Change of Stock Interest on an annual All Alcoholic Restaurant License, Roseborough Grill, Inc., d/b/a Firefly, Jane Blanchard, Manager, 71 Church Street. EL read the legal notice as it appeared in the newspaper. MOTION by EL, seconded by DR to open the public hearing. 5/0 vote. Attorney Jeff Lynch appeared before the Board to answer any questions. He explained that the new manager, Jane Blanchard, will deal with the day-to-day responsibilities, and that they anticipate a March 1 reopening date. MOTION by EL, seconded by DR to close the public hearing. 5/0 vote. MOTION by EL, seconded by DR to approve the application for a change of manager, change of officers and change of stock interest on an annual All Alcoholic Restaurant License for Roseborough Grill, Inc. d/b/a Firefly located at 71 Church Street. 5/0 vote.

Krishna Lenox HCA: Jonathan Capano, representing Krishna Lenox, appeared before the Board to explain that they are now seeking a Host Community Agreement for property located at 439 Pittsfield Road. Sensing that 55 Pittsfield Road, a location the Board previously approved, was not going to be the best course of action for them due to responses at several ZBA hearings, they are now seeking the Board's approval for a Host Community Agreement for property located at 439 Pittsfield Road. He went on to state that this Host Community Agreement for a retail marijuana establishment to be located at 439 Pittsfield Road will be basically the same as the agreement they presented to the Board on January 20<sup>th</sup> for 55 Pittsfield Road. DR stated that he had concerns with traffic and the need for a traffic light at the location. The Board asked that they receive a red-line copy of the proposed agreement for discussion at their November 18 meeting.

Intermunicipal Agreement: At a previous meeting, the Board had 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. MOTION by EL, seconded by DR to approve the Intermunicipal Agreement with the Town of Lee for a shared CAO and to authorize the BOS chairman to sign on behalf of the Board. 5/0 vote.

The TM briefly went through the proposed personal service agreement for the position of town manager: 3 year contract, \$125,500 compensation with a 2.5% COLA annually, 6% of salary placed into a retirement account, \$225 monthly travel allowance, sixty day notice to terminate, four weeks' vacation, and a default to the town manager of Lenox should the agreement for a Chief Administrative Officer with Lee be terminated. MOTION by EL, seconded by DR to approve a new personal service agreement for the Town Manager as presented. 5/0 vote.

BOS Reports: MM stated that the library will be opening starting on Monday for browsing from 11am-3pm; that the Lenox Cultural Council is hosting a ghost hunt, that there is \$765,000 in grant funds available for micro-business enterprises (\$10,000/enterprise), and that the Housing Trust will be hiring a vendor to administer the Housing Trust Home Ownership Program. EL stated that the Zoning Board of Appeals is a tough job, and they have been working hard on the Winstanley project, which is a good project. DR agreed. NM stated that the schools continue to be vigilante during this difficult time. WA stated that he is glad the Board signed a new contract with the TM as he is doing a good job.

Meeting adjourned at 8:10pm.

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