

Minutes of Meeting – February 24, 2021; meeting called to order at 7:05pm. Present: Ed Lane; Marybeth Mitts; Dave Roche; Neal Maxymillian; Warren Archey.

MOTION by EL, seconded by DR to approve the Minutes of February 10. 5/0 vote.

Citizens Open Forum: None.

Consent Agenda: MOTION by EL, seconded by DR to accept donations to the Fire Department. 5/0 vote.

FY22 Water/Sewer Rate Hearing: The Clerk read the ad as it appeared in The Berkshire Eagle. MOTION by EL, seconded by DR to open the public hearing. 5/0 vote. The TM/CAO stated that he is recommending keeping the current rates stable for this coming year due to the performance of both enterprise funds. MOTION by EL, seconded by DR to close the public hearing. 5/0 vote. MOTION by EL, seconded by DR to approve the TM recommendation, and to keep the water rates at \$8.22/1000 gals., and sewer rates at \$12.70 /1000gals. 5/0 vote.

New Business/Liaison Reports: NM stated that the Planning Board will be meeting to discuss the Cork & Hearth marijuana petition in the Town of Lee. He thanked the Town of Lee for offering us a seat at the table, even though the location is not in Lenox. EL stated that the Permanent Building Committee will be meeting tomorrow night to discuss the library dome ceiling project. MM stated that the Cultural Council allocated \$12,600 among twelve organizations for use over the coming year.

Meeting adjourned at 7:30pm.

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