

Minutes of Meeting – May 26, 2021; meeting called to order at 10:00am. Present: Ed Lane; Marybeth Mitts; Dave Roche; Neal Maxymillian; Warren Archey.

MOTION by EL, seconded by DR to approve the Minutes of May 19. 5/0 vote.

Citizen's Open Forum: None.

Consent Agenda: MOTION by EL, seconded by DR to approve the acceptance of a monetary donation to the Fire Department. 5/0 vote.

Outdoor Dining: The Board briefly discussed how much people enjoy outdoor dining, that it makes the town very welcoming and that this could be the new normal with a few aspects improved upon.

Frankies: They will stay the same as last year, and they are within the four foot buffer. They will use the tree line for dining. MOTION by EL, seconded by DR to grant permission to Frankie's to conduct outdoor dining. 5/0 vote.

Shots Café: They have not conformed to the regulations from several weeks ago. Last summer they used the parking spots and barriers with 3-4 tables outside. The Board discussed the safety of their present outside dining use, and that it presents a traffic hazard. MOTION by EL, seconded by DR to have the TM ask them, in writing, to modify their request to address the safety concerns, most notably the sandwich board signs, the four foot buffer and the trash generated and not discarded properly. 5/0 vote.

NM asked that the Board address the two additional applications from Wit Gallery and Concepts of Art LLC at the June 2 meeting. TM will have them include better visual/sketches to accompany their proposals.

TM Prep: Not much change in the draft warrant, and the timeline is still the same with FinCom meeting tomorrow night and possibly again next week. CPC articles may change; operating budget the same; capital budget is the only change. Articles 16-20 are authorizations, Permanent Building Committee projects approved funding for design and engineering work now. The TM went over Article 7 (capital) and will communicate with the Board after FinCom meetings.

Draft Master Plan: MM gave an overview of what a Master Plan is and thanked those that worked on it. WA asked that more time be given before the Board endorses the plan. Board agreed to hold off until the June 2 meeting.

New Business/Liaison Reports: MM asked that we seek another representative for the BRTA as it conflicts with another commitment she has. MM and EL stated that this representative is different than other liaisons as Lenox has four votes and this is important to the Town and community. DR reminded all that there will be a drive-by parade for the veterans on Monday. NM is very excited about the summer jobs at the Community Center and the return of numerous activities.

Meeting adjourned at 11:48am.

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