

Minutes of Meeting – September 22, 2021; meeting called to order at 7:00pm. Present: Marybeth Mitts; Neal Maxymillian; Warren Archey; Ed Lane. Absent: Dave Roche.

Announcements: MM recognized the passing of Elliott Morss who served as chairman of the Finance Committee for many years; thanked the Chamber for the Art Walk event over the weekend.

MOTION by NM, seconded by EL to approve the Minutes of September 10. 3/0 vote with WA abstaining.

Citizens Open Forum: None.

Consent Agenda: A HOLD was placed on the Community Center Appointment by EL, and a HOLD was placed on the Seven Hills requests by NM. MOTION by NM, seconded by EL to accept a monetary donation to the Police Department; accept monetary donations to the Fire Department; appoint Shannon O'Brien to the Community Center Board. 4/0 vote. EL stated that he placed the HOLD to welcome Shannon to the Board, and to thank Steve Coon for his years of service to the Town. The Board then met the new manager at the Seven Hills Inn, and briefly discussed the one-day liquor license policy and the 11pm last call stipulation. NM would like to see the Board consider adding a specific duration of time allowed to the policy. MOTION by NM, seconded by EL to approve a Change of Manager at TWG Lenox Manager LLC d/b/a Seven Hills Inn to Kathleen Myers; approve a one-day A/A license to Seven Hills on Saturday, 9/25 from 3-11pm on the lawn in front of the Terrace House; approve placing a speaker outside for music on the veranda at Seven Hills on Friday, 9/24 from 3-9pm and allowing a DJ under the outdoor tent at Seven Hills on Saturday, 9/25 from 2:30-8pm. 4/0 vote.

Librarian Katie O'Neil appeared before the Board to brief them on the Library's Strategic Plan. She stated that she had just received word that the Library has successfully completed the required paperwork and is now eligible to apply for various grants. She went on and highlighted the different points contained in the plan, stating that she believes that the Library is meeting the community's needs.

New Business/Liaison Reports: NM acknowledged Elliott Morss' work with the Finance Committee; the Art Walk was well run; thanked Patty Spector for the modifications she made to the Josh Billings. MM thanked Katie O'Neil for the strategic plan, and stated that things are going well at Town Hall. WA mentioned that he, Bill Gop and Patty Spector will be placing signs on the various trees located around Town, stating what type of tree it is.

By roll call, NM, EL, WA and MM voted to go into Executive Session at 7:30pm 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