

Minutes of Meeting – November 3, 2021; meeting called to order at 6:00pm. Present: Marybeth Mitts; Warren Archey; Ed Lane. Absent: Dave Roche; Neal Maxymillian.

Announcements: MM thanked Darlene and the Community Center for a wonderful Trunk and Treat event. She also reminded everyone that there is a vacancy on the ZBA and the BRTA. EL suggested that perhaps a member of the business community might be interested in serving on the BRTA.

MOTION by EL, seconded by WA to approve the Minutes of October 20. 3/0 vote.

Citizens Open Forum: Kerry Stein appeared and questioned why Lenox has not sent a letter to the Cannabis Control Commission regarding the marijuana proposal for the Cork & Hearth building in Lee.

Consent Agenda: None.

WLS Restaurant Concepts, Inc. d/b/a Arizona Pizza Company came before the Board seeking an alteration of premises of their annual A/A Restaurant license for property located at 395 Pittsfield Road. EL read the legal notice as it appeared in the newspaper. MOTION by EL, seconded by WA to open the public hearing. 3/0 vote. Attorney Jeff Lynch and owner Bill Stevens were present to answer any questions. He stated that the owner plans to offer outdoor dining with alcohol service on a permanent basis. He reminded the Board that at their meeting on October 20, Arizona Pizza Company requested, and received, permission from them for outdoor dining. MOTION by EL, seconded by WA to close the public hearing. 3/0 vote. MOTION by EL, seconded by WA to approve the alteration of premises of the annual A/A Restaurant license for WLS Restaurant Concepts, Inc. d/b/a Arizona Pizza Company for property located at 395 Pittsfield Road. 3/0 vote.

Chamber of Commerce: Jenn Nacht appeared before the Board to update them on the Winterland activities for this winter season. She then went on to state that the Chamber has encountered a budget shortfall due to the fact that Apple Squeeze was canceled, and is seeking from the Town \$3500 to cover the shortfall, and an additional \$2000 to support Winterland. MM questioned if ARPA funds could be used to cover these costs. MOTION by EL, seconded by WA to approve funding to the Chamber in the amount of \$5500. 3/0 vote.

Town Manager Goals/Contract: MM stated that the Board had previously met in Executive Session to discuss goals and a contract for the TM. The Board agreed to keep him at the same salary as he earned as shared administrator with Lee. MOTION by EL, seconded by WA to approve the FY22 TM goals and a contract ending June 30, 2023. 3/0 vote.

New Business/Liaison Reports: MM said that she has a conflict with the 11/17 meeting as the ZBA will be holding a hearing regarding Brushwood Farms that she will be attending. The Board has a public hearing already scheduled for the 11/17 meeting so the meeting time cannot be changed.

Meeting adjourned at 6:30pm.

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