TOWN OF LENOX

SPECIAL TOWN MEETING

June 23, 2022

At 7:01 PM a Special Town Meeting held at the Lenox Memorial Middle High School’s Duffin Theater was called to order. A quorum for the meeting was met with over 27 present at the opening.

Moderator John McNinch introduced Board of Selectmen Chair W. David Roche Jr. to welcome the voters.

ARTICLE 1: It was moved, seconded and unanimously approved to waive the reading of the warrant and return of service thereof and to authorize the moderator, pursuant to MGL Chapter 39, Section 15, to declare a 2/3rds vote on voice votes if he deems it so.

ARTICLE 2: It was moved, seconded and unanimously approved to appropriate the sum of $469,095.44 for replacement of a wastewater main on Church Street, including the payment of all costs incidental and related thereto; and, further, to provide for said appropriation, to transfer, in accordance with Chapter 44, Section 20 of the General Laws, the unencumbered balance of $469,095.44 for sewer system improvements appropriated and borrowed under Article 16 of the May 5, 2016 Annual Town Meeting warrant, which balance is no longer needed to complete the project for which it was initially borrowed.

ARTICLE 3: It was moved, seconded and unanimously approved to appropriate the sum of $150,000 to the School Department for the following projects:

* Security Infrastructure at Lenox Memorial Middle High School
* Playground Improvements at Morris Elementary School
* Carpeting and Tile at Morris Elementary School
* Plumbing Evaluation and Repair at Lenox Memorial Middle High School

And, further, to provide for said appropriation, transfer the sum of $150,000 from Free Cash, so called, as

certified on July 1, 2021.

ARTICLE 4: It was moved, seconded and unanimously approved to appropriate the sum of $800,000 to the Permanent Building Committee for roof repair, chimney repair, fire suppression, mechanical, electrical, plumbing, heating, ventilation and cooling systems construction at the Lenox Library, including the payment of all costs incidental and related thereto.

And, further, to meet this appropriation, the Treasurer, with the approval of the Selectmen, is authorized to borrow said amount under and pursuant to G.L. c. 44, §7(1) or any other enabling authority, and to issue bonds or notes of the Town therefor. Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with G.L. c. 44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

ARTICLE 5: It was moved, seconded and unanimously approved to appropriate the sum of $500,000 to the Town Manager for paving town streets, including the payment of all costs incidental and related thereto; and, further, to provide for said appropriation, transfer the sum of $500,000 from Free Cash, so called, as certified on July 1, 2021.

ARTICLE 6: It was moved, seconded and approved unanimously to amend Section 7 of Chapter XIII (“MISCELLANEOUS PROVISIONS”) of the Town Bylaws by adding the following sentence at the end of the section:

“The Building Commissioner shall be responsible for enforcing the provision of this section.”

It was voted unanimously to dissolve the meeting at 7:14 PM.

Attest:

Kerry L. Sullivan

Town Clerk