

**AGENDA  
LENOX SELECT BOARD  
FRIDAY, MAY 20, 3:00PM  
TOWN HALL**

**3:00PM Regular Meeting**

**Announcements from the Chair**

**Acceptance of Minutes of May 4**

**Citizen's Open Forum**

**Consent Agenda**

- Change of Manager Request, Lenox Collection LLC, d/b/a Church Street Inn
- Donations Acceptance, Police Department
- One-Day A/A License Request, Erich Hertz @ Ventfort Hall, 10/22/22
- One-Day W&M License Request, Berkshire Immigrant Center @ Shakespeare & Co. Rose Footprint Theater Tent, 6/12/22
- One-Day W&M License Request, Edith Wharton, 8/26 from 2-5pm
- Seven, One-Day A/A License Requests, Edith Wharton:  
9/4, 5-11pm; 9/17, 5-11pm; 9/18, 4-8pm; 9/21, 5-8pm; 9/28, 5-8pm;  
10/1, 5-11pm; 10/5, 5-8pm
- One-Day W&M License Request, Lenox Dale Fire Company, 5/27/22

**General Business**

- Discussion of Capital Projects and Appropriations

**Executive Session (contemplated)**

- To Discuss Strategy with Respect to Potential and Ongoing Litigation

**Calendar**

Next Regular Meeting: Wednesday, June 1, 6:00pm