

**AGENDA
LENOX SELECT BOARD
WEDNESDAY, JANUARY 18, 6:00PM
TOWN HALL**

6:00PM Regular Meeting

Announcements from the Chair

Acceptance of Minutes of January 4

Citizen's Open Forum

Consent Agenda

- Sandwich Board Sign Request, Lenox Library Association
- Donations Acceptance, Police Department
- Donations Acceptance, Fire Department

General Business

- Discuss Request for the Board to Send a Letter to FCC and Federal/State Officials Relative to Health Effects of Wireless Infrastructure
- Continuation of January 4 Public Hearing for a Change of Manager, Changer of Officers/Directors/LLC Managers, Alteration of Licensed Premises, Edith Wharton Restoration, Inc., 2 Plunkett Street
- Public Hearing – National Grid Petition to Install Underground Electric Conduits on Old Stockbridge Road
- Change of Manager, Lenox Collection LLC, 16 Church Street
- Change of DBA, Brava Bar, LLC, 27 Housatonic Street
- Further Discussion on FY24 Budget (if any)

Executive Session

- Discuss Strategy with Respect to Ongoing Litigation (GE EPA Housatonic Rest of River Permit)

Calendar

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