AGENDA LENOX SELECT BOARD WEDNESDAY, OCTOBER 12, 6:00PM TOWN HALL

6:00PM Regular Meeting

Announcements from the Chair

Acceptance of Minutes of September 28

Citizen's Open Forum

Consent Agenda

- Ten, one-day A/A license requests, Edith Wharton Restoration for NightWood 11/12, 11/19, 11/25, 11/26, 12/3, 12/10, 12/17, 12/23 12/30 and 12/31
- Donation Acceptance, Police Department

General Business

- Discussion, and Possible Action, on DPW Union Contract
- Purchase and Sale Agreement, The Mount
- Purchase and Sale Agreement, East Dugway Road Property
- Special Town Meeting Timeline and Articles Discussion

Executive Session* (contemplated)

- Discuss strategy with respect to collective bargaining (Police)

*Discussing this matter in open session may have a detrimental impact on the Town's negotiating strategy.

<u>Calendar</u>

Next Regular Meeting: Wednesday, October 26, 6:00pm