

Minutes of Meeting – October 12, 2022; meeting called to order at 6:00pm. Present: Ed Lane; Warren Archey; Dave Roche; Neal Maxymillian. Absent: Marybeth Mitts.

Announcements: None.

MOTION by EL, seconded by NM to approve the Minutes of September 28. 4/0 vote.

Citizens Open Forum: Katie Vaughan announced the Fix-it Fair on 10/29 from 1-4pm at the Community Center. Sonya Bykofsky requested that copies of Board Minutes be posted to the Town's website prior to their approval by the Board; a training session be scheduled on how the new meeting coverage of Planning Board meetings works; a copy of the draft STM warrant when it is available. She would like to see a bylaw change increasing the percentage of people required for a STM quorum. Diane Sheldon stated that she is concerned that the cell tower by-law will not be done in adequate time for residents to review it prior to the STM, and feels that it should wait until the ATM in May.

Consent Agenda: MOTION by EL, seconded by NM to approve ten one-day A/A licenses to Edith Wharton Restoration for Nightwood; a donation acceptance to the Police Department. 4/0 vote.

P&S Agreement, Edith Wharton Park: At the May 2021 ATM the Town approved the sale of the Edith Wharton Park property to The Mount. The Town of Lee signed the document at their last meeting, and now Lenox needs to do the same. MOTION by EL, seconded by NM to execute said purchase and sale agreement. 4/0 vote.

P&S Agreement, Hashim Property, East Dugway Road: It was explained that there will be a warrant article on the upcoming STM sponsored by the Community Preservation Committee asking the Town to purchase 40+ acres of land on East Dugway Road. MOTION by EL, seconded by NM to authorize the Board Chair to sign said purchase and sale agreement for approximately 40 acres on East Dugway Road, subject to the approval of the warrant article at the upcoming STM. 4/0 vote.

STM: The TM put together a list of the proposed articles for the upcoming STM (1-9). The Board briefly went through them, and agreed to hold a business meeting some time next week to review a draft of the STM warrant.

Meeting adjourned at 6:36pm.

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