

**AGENDA
LENOX BOARD OF SELECTMEN
WEDNESDAY, JANUARY 9, 7:00PM
TOWN HALL**

7:00PM Regular Meeting

Announcements from the Chair

Acceptance of Minutes of December 12 and 19

Citizen's Open Forum

Consent Agenda

- Donation Acceptance, Fire Department
- Approval of Cultural District Resolution
- 30, One-Day Licenses, SHRM New England LLC, 40 Plunkett Street
- One-Day W&M License Request, Ventfort Hall @ 104 Walker Street
- One-Day W&M License Request, Sheri Gaherty @ Lenox Community Center
- Frosted Mug 5K Race, Berkshire Running Center
- Appointment to Lenox Environmental Committee

General Business

- Update on Community Center Activities
- Amendments to Personnel Policy Manual
- CAO's Preliminary FY2020 Budget Projection
- Appoint Selection Committee for Sawmill Brook Affordable Housing RFP

Selectmen

- Board of Selectmen Liaison Reports

Executive Session (contemplated)

- To discuss the Town's strategy with respect to potential litigation

Calendar

Next Regular Meeting: Wednesday, January 23, 7:00pm