

**AGENDA
LENOX BOARD OF SELECTMEN
WEDNESDAY, APRIL 10, 7:00PM
TOWN HALL**

7:00PM Regular Meeting

Announcements from the Chair

Acceptance of Minutes of March 27

Citizen's Open Forum

Consent Agenda

- One-Day W&M License Request, Ventfort Hall @ 104 Walker Street
- One-Day W&M License Request, Kerry Sullivan, 214 Melbourne Road, Pittsfield @ the Lenox Community Center
- Permission to Utilize Lilac Park for an Easter Egg Scramble

General Business

- Discuss and Approve/Reject Extension of Intermunicipal Agreement with the Town of Lee for a Shared Chief Administrative Officer
- Discuss, Review and Approve Annual Town Meeting Warrant

Selectmen

- Board of Selectmen Liaison Reports

Executive Session (contemplated)

- To discuss strategy with respect to ongoing litigation – EPA/GE Rest of River Mediation

Calendar

Next Regular Meeting: Wednesday, April 24, 7:00pm