

**AGENDA
LENOX BOARD OF SELECTMEN
WEDNESDAY, JUNE 26, 7:00PM
TOWN HALL**

7:00PM Regular Meeting

Announcements from the Chair

Acceptance of Minutes of June 19

Citizen's Open Forum

Consent Agenda

- Innholders License Application, Church Street Inn LLC d/b/a The Village Inn @ 16 Church Street
- One-Day W&M License Request, Donovan Motorcar Service @ 4 Holmes Road for Saturday, July 13 from 1-5pm
- Approve Special Municipal Employee Status – Planning Board, Community Center Board, Environmental Committee, John Drummond Kennedy Park Restoration Committee and the Permanent Building Committee

General Business

- Discuss Request for Host Community Agreement from Cedar Wellness, LLC for a Retail Marijuana Establishment at 439 Pittsfield Road
- Discuss and Act Upon Annual Board/Committee Vacancies for FY20
- Discussion and Appointment – Board Representative to Master Plan Steering Committee
- Approval of Collective Bargaining Agreement with Lenox Patrol Association

Selectmen

- Board of Selectmen Liaison Reports/Comments

Executive Session (contemplated)

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

Calendar

Next Regular Meeting: Wednesday, July 17, 7:00pm