

**AGENDA  
LENOX BOARD OF SELECTMEN  
MONDAY, OCTOBER 3, 7:00PM  
TOWN HALL**

**7:00PM Regular Meeting**

**Announcements from the Chair**

**Acceptance of Minutes of September 5**

**Citizen's Open Forum**

**Consent Agenda**

- Donation Acceptance, Fire Department
- Donations Acceptance, Police Department
- Appointments to the Cultural Council; Katherine Landers, Anne Meczywor and Charles Holt
- Temporary Sign Request, Spirited @ 444 Pittsfield Road
- Appointment to Finance Committee, Joan Bruno
- Class II Auto Sales License, Southern States Auto Sales @ 62 Crystal Street
- One-Day A/A License, Edith Wharton Restoration, Inc. @ 2 Plunkett Street
- One-Day W&M License, Samantha Melvin @ Lenox Library
- Westinghouse Light Plaque

**General Business**

- National Grid Pole Petitions Public Hearing, Walker Street
- Special Town Meeting Warrant Discussion

**Selectmen**

- Board of Selectmen Liaison Reports

**Executive Session (contemplated)**

- Strategy with Respect to Potential Litigation (LD Builders, 55 Pittsfield Road)
- Strategy with Respect to the Acquisition/Disposition of Real Property
  - o 66 Hubbard Street
  - o 179 Housatonic Street (Acquisition)
  - o 293 Main Street (Disposition)
- Strategy with Respect to Ongoing Litigation – Housatonic Rest of River Clean-up (EPA Permit)

**Calendar**

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