

**AGENDA
LENOX BOARD OF SELECTMEN
WEDNESDAY, AUGUST 19, 2020 3:00PM
TOWN HALL**

****Via Remote Access Only****

Join Zoom Meeting:

<https://us02web.zoom.us/j/88464593039?pwd=VVRpMVVlcWJWa1FwT1A3aGFubzF4dz09>

Meeting ID: 884 6459 3039

Password: 081243

Dial by phone: 646-558-8656

Meeting ID: 884 6459 3039

Password: 081243

Elect Board Chair/Clerk

1. Call to order
2. Approval of July 24 Minutes
3. Citizens Open Forum
4. Consent Agenda:
 - Temporary Banner Request, The Gateways
 - Outdoor Entertainment, The Gateways
 - Donation Acceptance, Fire Department
 - Sandwich Board Application, Casablanca, 50 Church Street
 - Appointment of Full-time Police Officer
5. Public Hearing for W&M Package Store License by MTM Dining Inc. d/b/a Mazzeo's Imported Market, 490 Pittsfield Road
6. Annual Appointments
7. September 2020 Budget Approval
8. Review/Approve Intermunicipal Agreement with Town of Lee for Shared CAO until Town Meetings can convene and Personal Service Agreement with Town Manager
9. Annual Town Meeting Discussion
10. New Business
11. Adjourn