

**AGENDA  
LENOX BOARD OF SELECTMEN  
TUESDAY, MAY 11, 2:00PM  
TOWN HALL**

**WORKING SESSION – IN PERSON**

- 1) Appointment to Lenox Housing Authority**
- 2) Annual Town Meeting Warrant**
- 3) Financial Discussion/Capital Budget**
- 4) One-Day License Policy**
- 5) Executive Session (contemplated)**
  - To discuss strategy with respect to the acquisition and/or disposition of real property: 135 Laurel Lake Cross Road**
  - To discuss strategy with respect to potential litigation (unrelated)**

**Discussion of these matters in open session may have a detrimental effect on the Town's litigation and/or negotiating strategies.**