

**AGENDA  
LENOX BOARD OF SELECTMEN  
WEDNESDAY, JUNE 16, 7:00PM  
TOWN HALL**

**7:00PM Regular Meeting**

**Announcements from the Chair**

**Acceptance of Minutes of June 4**

**Citizen's Open Forum**

**Consent Agenda**

- Donation Acceptance, Fire Department
- Sandwich Board Sign Request, Scott Barrow, 56 Church Street
- Sandwich Board Sign Request, Janet Pumphrey, 17 Housatonic Street
- One-Day W&M License, Donovan Motorcar Service, 4 Holmes Road
- Outdoor Exhibit, The Wit Gallery, 27 Church Street
- Outdoor Dining Application, Prime Italian Steakhouse, 15 Franklin Street

**General Business**

- Block Party: Tucker Street and Fairview Avenue, June 27 from 1-4pm
- Lilac Park Use, The Bookstore
- Concerts in the Park, Lilac Park
- Motions

**Selectmen**

- Board of Selectmen Liaison Reports

**Executive Session (contemplated)**

- To discuss strategy with respect to the acquisition of real properties (41 and 51 Housatonic Street). Discussing this topic in open session may have a detrimental impact on the Town's negotiating position.

**Calendar**

Next Regular Meeting: Wednesday, June 30, 7:00pm