

**AGENDA
LENOX BOARD OF SELECTMEN
WEDNESDAY, JUNE 30, 7:00PM
TOWN HALL**

7:00PM Regular Meeting

Announcements from the Chair

Reorganization

Acceptance of Minutes of June 16

Citizen's Open Forum

Consent Agenda

- One-Day A/A license requests (5), Edith Wharton, 2 Plunkett Street
July 11 3-8pm; August 5, 12, 19 and 26 4:30-8pm
- Donation Acceptance, Fire Department
- Outdoor DJ Music request, Seven Hills, July 29 from 6-10:30pm

General Business

- Public Hearing, New Annual Wine and Malt Package Store License, MOD Inc.
d/b/a Dare Wine, Beer and Provisions, 11 Housatonic Street, Suite #4
- Annual Appointments Made by the Selectmen and Town Manager to the Various
Boards and Committees

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, July 14, 7:00pm