

Minutes of Meeting – July 17, 2019; meeting called to order at 7:00pm. Present: Dave Roche; Ed Lane; Warren Archey; Neal Maxymillian; Marybeth Mitts.

Announcements: DR announced that the Library had received a \$15,000 grant for teens/tweens from the MA Board of Library Commissioners.

MOTION by NM, seconded by DR to accept the Minutes of June 26. 5/0 vote.

Citizen's Open Forum: Lucy Kennedy, a member of the Historical Commission, informed the Board that the commission is working on a new historic preservation bylaw covering affirmative maintenance and demolition delay for identified historic structures in town. She asked that the Board place it on a future Selectmen's meeting agenda for discussion.

Consent Agenda: A HOLD was placed on the Community Center gift acceptance request. MOTION by NM, seconded by DR to approve the consent agenda as follows: One-day W&M license to Ventfort Hall for Saturday, 7/20 from 5-9pm; one-day W&M license to Lenox Memorial High School 1969 50th Reunion for Saturday, 7/27 from 6-10pm in the Community Center Ballroom; one-day W&M license to David Capriati for Saturday, 8/10 from 4-10pm; approve change of DBA from Price Chopper #233 to Market 32 by Price Chopper on their A/A package store license; permission to utilize town roads for the Josh Billings Runaground on 9/15; temporary signage as requested for the Lenox Library Book Sale. 5/0 vote. Community Center Director Darlene McCauley read a brief note from Kim Graham about Claire Cox Lowenthal, and her donation of \$200,000 to the Center. Darlene went on to state that an additional, smaller donation is forthcoming. MOTION by NM, seconded by DR to approve the donation to the Community Center in accordance with the Town's gift acceptance policy. 5/0 vote.

CAO Ketchen briefly went through the highlights of the new 3-year contract with the firefighters. MOTION by NM, seconded by DR to approve the collective bargaining agreement with the Lenox Firefighters Association Local 2785 for FY2020-22 as presented. 5/0 vote.

Host Community Agreement/Cedar Wellness LLC: EL, DR and CAO Ketchen met on Monday with the two individuals from Cedar Wellness to work on the agreement. Things are moving in the right direction, with the two lawyers now working on the indemnity language. More discussion is still needed before a final document will be ready for the Board to vote on.

BOS Reports: MM mentioned the \$15,000 grant awarded to the Library, and stated that the Library received \$28,000 in proceeds from the Gala, \$4000 less than last year. NM mentioned the very generous gift left to the Community Center by Claire Cox Lowenthal. DR stated that he is working with the Historical Commission on the two proposed bylaws, that there are now 215 children in the summer library program, that the Library Book Sale will be held on August 9-11 in the Town Hall auditorium, and that the library is now open on Sundays from 9-2. WA mentioned that he would like to have his friend from UMass attend a future Selectmen's meeting to discuss trees in town. EL stated that there is a lot of construction occurring around town, and that six potential affordable housing sites have been identified.

The meeting adjourned at 7:35pm

Minutes Taken By: _____	Minutes Accepted By: _____
Mary Ellen Deming	Clerk
Director of Administrative Services	Board of Selectmen

List of Documents: Three, one-day W&M license applications; change in DBA on A/A Package Store license; request to hold Josh Billings; temporary signage email.