

Minutes of Meeting – December 18, 2019; meeting called to order at 7:00pm. Present: Dave Roche; Ed Lane; Neal Maxymillian; Marybeth Mitts; Warren Archey.

Announcements: EL stated that he has received questions about the two retail marijuana businesses wishing to open in Lenox. He stated that the Town is waiting for them to file with the Town.

MOTION by NM, seconded by DR to accept the Minutes of November 20. 5/0 vote.

Citizen's Open Forum: None.

Consent Agenda: A HOLD was placed on the request for canvassing. MOTION by NM, seconded by DR to approve the consent agenda as follows: approve seasonal population estimate of 10,000 as it relates to alcohol licenses; approve 2020 annual license renewals as presented; appoint Dylan Bencivenga as a reserve police officer. 5/0 vote. After a brief discussion as to why the Board isn't in favor of door-to-door canvassing, MOTION by NM, seconded by DR to deny the canvassing request from Insight Solar. The Board suggested they consider phone calls or mailings to residents. 5/0 vote.

BOS Reports: DR stated that the new librarian has arrived. NM thanked the Community Center staff for all of the recent holiday activities, and the DPW for their work cleaning up the snow. MM reminded everyone to sign up to receive notifications from the Town via the website, and that the hazard mitigation group will meet again on January 6 to go over the results from the November workshop.

By roll call, NM, DR, EL, MM and WA voted to go into Executive Session at 7:08pm to discuss strategy with respect to ongoing litigation and mediation relative to Environmental Appeals Board proceedings between G.E. and EPA (Housatonic Rest of River cleanup). NM stated that he has a conflict of interest and will not participate.

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

List of Documents: License renewal documents; appointment memo, canvassing request.