

Minutes of Meeting – November 18, 2020; meeting called to order at 7:00pm. Present: Ed Lane; Marybeth Mitts; Warren Archey; Neal Maxymillian via remote access. Absent: Dave Roche.

NM gave a brief update on Covid-related items in town.

MOTION by EL, seconded by MM to approve the Minutes of October 28. 4/0 vote.

Citizens Open Forum: None.

Consent Agenda: EL placed a Hold on the Appointments and the Outdoor Dining request. MOTION by EL, seconded by MM to approve the Consent Agenda as follows: approve donations to the Fire Department; approve a donation to the Police Department; approve a one-day A/A license to The Mount for 11/19 from 5-9pm. 4/0 vote. EL thanked the two individuals volunteering to serve on town boards. MOTION by EL, seconded by MM to appoint Dennis Arseneau to the Cable Advisory Committee and Kim Christine Duval as an alternate to the Historical Commission. 4/0 vote. EL wished The Mount the best of luck with their upcoming activities, and thanked them for coming up with activities to give people something to do over the next few months. MOTION by EL, seconded by MM to approve the outdoor dining request as presented from The Mount. 4/0 vote.

FY21 Tax Classification Hearing: EL read the hearing notice as it appeared in the newspaper. MOTION by EL, seconded by MM to open the public hearing. 4/0 vote. Information needed to continue with this public hearing was unavailable. MOTION by EL, seconded by MM to continue the public hearing until their next meeting scheduled on Wednesday, December 2, 2020 at 7pm. 4/0 vote.

Krishna Lenox HCA: The Board briefly discussed the proposed amendment to the Host Community Agreement for a retail marijuana establishment at 439 Pittsfield Road. The amendment requests a change in location from 55 Pittsfield Road to 462 Pittsfield Road. Once this is approved by the Selectmen, it would then move forward to the Zoning Board of Appeals. The TM mentioned that Town Counsel recommended inserting an extension of time for Krishna to obtain a final license from the Cannabis Control Commission. MOTION by EL, seconded by MM to insert 18 months into the agreement, and ask Town Counsel to revert the red-line version into a final document for the Board's approval. 4/0 vote.

New Business: MM mentioned that the Library held their annual meeting last week – declines in revenue, hiring of youth librarian, ceiling needs work. She mentioned the holiday events coming up – purchase and decorate numerous trees in different themes, The Gateways will host a holiday market, businesses and residents can turn their lights on at the same time to coincide with Santa visiting and giving out bags of goodies. The Affordable Housing Trust has acquired their first home this past week, and a lottery will be held for income eligible Lenox households. Other properties will be forthcoming. EL mentioned that the Permanent Building Committee met regarding the WWTP work which has to be done. WA thanked MM for all her efforts, particularly with regard to affordable housing. NM thanked the Community Center, Public Safety and the DPW for all their hard work during this difficult time with Covid. He also mentioned how important it is to get the kids outside and exercising so that they are not cooped up inside all day.

Meeting adjourned at 7:36pm.

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