

Minutes of Meeting – November 17, 2021; meeting called to order at 6:00pm. Present: Marybeth Mitts; Warren Archey; Ed Lane; Dave Roche. Absent: Neal Maxymillian.

Announcements: MM congratulated the Land Use office for a grant award in the amount of \$26,810 for hardy kiwi vine work.

MOTION by EL, seconded by DR to approve the Minutes of November 3. 3/1 vote with DR abstaining.

Citizens Open Forum: None.

Consent Agenda: DR placed a HOLD on the 1/1/22 one-day license request. MOTION by EL, seconded by DR to approve a one-day A/A license to Canyon Ranch for Wednesday, 12/8 from 5-8pm behind the stables at The Mount. 4/0 vote. DR wanted to recognize Nancy Carroll who will be celebrating her 100th birthday. MOTION by EL, seconded by DR to approve a one-day W&M license to Joseph Carroll for Saturday, 1/1/22 from 1-4pm at St. Ann's Parish Hall. 4/0 vote.

A representative from National Grid came before the Board seeking permission to construct a line of underground electric conduits for a residence located at 88 Old Stockbridge Road. MOTION by EL, seconded by DR to open the public hearing. 4/0 vote. The representative explained that they are revamping the electric service to house #88 on Old Stockbridge Road. MOTION by EL, seconded by DR to close the public hearing. 4/0 vote. MOTION by EL, seconded by DR to approve the petition as presented. 4/0 vote.

Bonding: The Town recently went out to bid for bonds to fund various capital projects within town. The Town kept its AAA rating, and received a rate of 1.6% on the \$4.65M in bonds. The capital projects to be undertaken are the library dome repairs, Town Hall project, water main on Reservoir Road and a water line on Walker Street. Seven bids were received, and BOK Financial Securities, Inc. came in with the lowest rate. MOTION by EL, seconded by DR to approve the Vote of the Board of Selectmen presented by the Town Manager and prepared by Bond Counsel for the sale of General Obligation Municipal Purpose Loan of 2021 Bonds of the Town dated December 1, 2021 to BOK Financial Securities, Inc. And further, to designate Edward Lane as "Clerk" for the purposes of certifying the Board's approval. 4/0 vote.

There was a brief discussion as to whether or not the proposed electrical fees should be increased a percentage across the board rather than the amounts presented by the TM and Wire Inspector. DR stated that he felt that the Inspector knows what other communities are charging and his recommendation reflects that. The TM suggested that he look at other communities and bring this back to the Board at a later date, but to move forward with this increase now. MOTION by EL, seconded by DR to increase the electrical inspection fees as presented. 4/0 vote. MOTION by EL, seconded by DR to appoint Mike Burton as an alternate electrical inspector for the Town of Lenox, replacing Bill Roche who is no longer interested in serving in this capacity. 4/0 vote.

New Business/Liaison Reports: MM reminded everyone about the Library's Distinguished Lecture Program held via Zoom. DR and WA wished everyone a Happy Thanksgiving.

Meeting adjourned at 6:26pm.

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