

Agenda Lenox Select Board

WEDNESDAY, December 20, 6:00PM TOWN HALL

6:00PM Regular Meeting

Announcements from the Chair

Acceptance of Minutes of November 15, November 29

<u>Citizen's Open Forum</u> (Lenox residents are welcome to address the Board for up to 2 minutes)

Consent Agenda

- Donations acceptance request, Lenox Community Center
- Personnel manual <u>update request</u> from Town Manager
- One-Day A/A License Request, Lori Pestana, December 16, 7-11pm (nunc protunc)
- Application for use of the Town Hall auditorium on February 8 for <u>Spirit Gallery w/</u> Josh Simonds, author and psychic medium
- Appoint Travis Derby to the position of Patrolman in the Lenox Police Department

General Business

- License renewals (see attached list)
- Review and approve joint signature letter advocating rail transport of sediment for Housatonic Rest of River project

New/Old Business

Calendar

Next regular meeting: January 3

<u>Adjourn</u>