

Agenda Lenox Select Board

WEDNESDAY, FEBRUARY 14, 6:00PM TOWN HALL

6:00PM Regular Meeting

Announcements from the Chair

Acceptance of Minutes of January 31

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

Consent Agenda

- Memorandum of Understanding, Union Contract Regarding the Community Center and Town Beach
- Approve Ambulance Rate Change
- Approve Town Manager's Appointment of Paige DiGrigoli to Career Firefighter/EMT
- Appoint Kevin Kump to the Finance Committee filling a vacancy until 2024
- Appoint Alison Brigham to the Finance Committee filling a vacancy until 2025
- Sign Warrant for Presidential Preference Primaries

General Business

- Public Hearing: Liquor License Amendment, Alteration of Premises, Alta Wine Bar
- Public Hearing: National Grid, Installation of Underground Utilities near Housatonic Street and Bracelan Court

New/Old Business

Calendar

Next regular meeting: February 28

<u>Adjourn</u>