

**AGENDA
LENOX BOARD OF SELECTMEN
WEDNESDAY, JUNE 5, 7:00PM
TOWN HALL**

7:00PM Regular Meeting

Announcements from the Chair

Acceptance of Minutes of May 22

Citizen's Open Forum

Consent Agenda

- Donation Acceptance, Fire Department
- Two, One-Day W&M License Requests from Big Elm Brewing @ Pleasant Valley Sanctuary, 472 W. Mountain Road on July 12 and July 31 from 5-9pm
- One-Day W&M License Request from Rookwood Inn, Inc., 11 Old Stockbridge Road on June 8 from 5-10pm

General Business

- Discussion of Developing Policies/Procedures on One-Day Licenses, Noise
- Discussion and Appointment - Board Representative to Master Plan Steering Committee
- Discussion and Appointment - Board Representative to the Berkshire Regional Transit Authority

Selectmen

- Board of Selectmen Liaison Reports/Comments

Executive Session (contemplated)

- To discuss strategy with respect to negotiations with union personnel (Police, Fire, DPW)

Calendar

Next Regular Meeting: Wednesday, June 19, 7:00pm