

Agenda Lenox Select Board

WEDNESDAY, AUGUST 30, 6:00PM TOWN HALL

6:00PM Regular Meeting

Announcements from the Chair

Acceptance of Minutes of August 9

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

Consent Agenda

- Donation Acceptance, Police Department
- Donations Acceptance, <u>Community Center</u>
- One-Day W/M License Request, Lenox VFW, September 30 from 4:30-10pm
- One-Day A/A License Request, <u>5 Senses Events & Design</u>, September 16 from 7-10pm
- One-Day A/A License Request, <u>5 Senses Events & Design</u>, September 22 from 7-10pm
- One-Day A/A License Request, Norma J. Kirby, September 15 from 6-11pm
- Sign request, Lenox Library Association Book Sale, October 6-9
- Appoint Mindi Morin to the BRTA Advisory Board
- Sign request, <u>Lenox Library/Lenox Community Center</u>, Rise Together for Safety and Justice, through September 14.

General Business

Special Town Meeting timeline and content discussion, (tentatively November 2)

New/Old Business

Executive Session

After public session, the Board intends to convene in Executive Session to discuss strategy with respect to ongoing litigation (PLH Vineyard Sky LLC). Discussing strategy in open session may adversely affect the Town's litigation strategy. The Board does not intend to reconvene in open session.

Calendar

Next Regular Meetings: Wednesday, September 13, 6:00pm, Wednesday, September 27, 6:00pm, Wednesday, October 11, 6:00pm, Wednesday, October 18, 6:00pm