

Agenda Lenox Select Board

WEDNESDAY, JANUARY 17, 6:00PM TOWN HALL

6:00PM Regular Meeting

Announcements from the Chair

Acceptance of Minutes of January 3

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

Consent Agenda

- 2024 Seasonal population increase estimation.
- Donations acceptance request, Lenox Police Department
- One-Day W/M License Request, Canyon Ranch, February 17th, 4-10pm
- Authorize Select Board Member Marybeth Mitts to <u>vote</u> at the MMA Business Meeting

General Business

- Follow up discussion of Town Manager's Preliminary FY2025 Budget (if needed)

New/Old Business

- FY24 regional CDBG application including housing rehabilitation serving residents of Lenox and Lee <u>letter of support</u>

Calendar

- Next regular meeting: January 31

<u>Adjourn</u>