

Agenda Lenox Select Board

WEDNESDAY, MARCH 27, 2024 at 6:00PM TOWN HALL

6:00PM Regular Meeting

Announcements from the Chair

Acceptance of Minutes of February 16, 28

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

Consent Agenda

- Canyon Ranch Requests <u>Use of Premise</u> Approval for Challenge Course
- Ratify Town Manager Appointment of Shannon O'Brien as Community Center Director
- <u>Auditorium Use</u> Request, Hildy Feuerbach, Celebration of Life for Frederick Feuerbach, May 11, 10:30am 1:30pm
- Seasonal Liquor <u>License Renewal</u>
 - o Boston Symphony Orchestra (Tanglewood: Seranak)
- Appoint Donna Pignatelli to Zoning Board of Appeals (Alternate Member)

General Business

- Class I Dealership License Request from Berkshire Auto Group d/b/a Berkshire Mazda Located at 474 Pittsfield Road
- Outdoor Dining License Request from Shots Café Lenox LLC d/b/a Shots Café Located at 27D Housatonic Street
- Entertainment License Request from Doctor Sax LLC d/b/a Doctor Sax House located at 35 Walker Street
- Review and Approve <u>Comments to EPA</u> on Rest of River Quality of Life Compliance Plan
- Discuss Timeline and Topics for Annual Town Meeting May 2nd, 2024

New/Old Business

Calendar – Next regular meeting: April 10

Executive Session

- Discuss strategy with respect to acquisition or disposition of real property. Discussing such matters in open session may have a detrimental impact on the Towns negotiating/litigation strategy.

Adjourn