

**Town of Lenox
Conservation Commission
Meeting Minutes
December 2, 2021 @ 7:30pm**

Conservation Commission Members: Neal Carpenter (NC); Mark Smith (MS); Rose Fitzgerald Casey (RFC); Dick Ferren (DF); Vince Ammendola (VA); David Lane (DL)

Absent with Notification: Joseph Strauch (JS)

Staff: Jes Cote (JC)

NC opened hearing at 7:30pm.

- 1. Notice of Intent – 0 Sargent Brook Road (Map 1 Parcel 24) – continued from November 4, 2021**
 - Mike Kulig, representing the applicant, requested a continuance until December 16th 2021.
 - DF moves to continue until December 16th 2021. MS seconds. All in favor 6-0.

- 2. Notice of Intent – Pittsfield Road (Map 22 Parcel 27) – Continued from November 18, 2021**
 - It was noted that the Zoning Board of Appeals did not finish their hearing on this project and have continued the ZBA hearing until January 5, 2022. The Commission would like to close the NOI after the ZBA renders their decision.
 - RFC moves to continue until January 6th 2022. VA seconds. All in favor 6-0.

- 3. Approval of November 18, 2021 meeting minutes**
 - MS moves to approve minutes of November 18, 2021 as amended. DL seconds. All in favor 6-0.

- 4. 383 Housatonic Street – PLH Vineyard Sky, LLC v. Lenox Conservation Commission, Berkshire Sup. Ct. Docket No. 21CV00173**
 - VA moved to go into executive session to discuss strategy with respect to litigation. Chair declared that an open meeting may have a detrimental effect on the bargaining position of the body, and not to reconvene in Open Session. Seconded by DL. Roll Call: NC – yes. VA – Yes. MS – Yes. DL – Yes. RFC – Yes. DF – Yes.