

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

7:00PM Regular Meeting

Announcements from the Chair

Acceptance of Minutes of January 22

Citizen's Open Forum

Consent Agenda

- Temporary Sign Request, Kimball Farms Nursing Care Center, Sunset Avenue

General Business

- Public Hearing: Change in Category from A/A to W&M License, Change in Corporate Structure filed by Shots Café Lenox, LLC @ 27D Housatonic Street
- Library Update
- Chamber of Commerce Update
- Special Act Committee Update

Selectmen

- Board of Selectmen Liaison Reports/Comments

Executive Session (contemplated)

- Strategy with respect to ongoing litigation and mediation relative to Environmental Appeals Board proceedings between G.E. and EPA (Housatonic Rest of River cleanup)

Calendar

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