

Minutes of Meeting – January 8, 2020; meeting called to order at 7:00pm. Present: Dave Roche; Ed Lane; Neal Maxymillian; Marybeth Mitts; Warren Archey.

Announcements: None.

MOTION by NM, seconded by DR to accept the Minutes of December 18. 5/0 vote.

Citizen's Open Forum: None.

Consent Agenda: MOTION by NM, seconded by DR to approve the consent agenda as follows: one-day W&M license to Ventfort Hall for Saturday, 2/15 from 5-9pm; acceptance of donations to the Fire Department. 5/0 vote.

National Grid/Verizon Pole Petition Public Hearing: A representative from National Grid came before the Board seeking permission to relocate one pole #39 on Walker Street approximately 30 feet toward pole #38 on Walker Street at customer request. MOTION by NM, seconded by DR to open the public hearing. 5/0 vote. The representative explained that they are seeking permission to relocate a pole on Walker Street as stated above. MOTION by NM, seconded by DR to close the public hearing. 5/0 vote. MOTION by NM, seconded by DR to approve the petition as presented. 5/0 vote.

CAO's Preliminary FY2021 Budget Projection: CK explained that this is the first glimpse at his proposed FY21 budget, with the full budget being submitted to FinCom by February 1 per the Town Manager Act. He stated that election costs will be up due to the many elections coming up, and that there is funding in the school budget for a regional plan for the trades. In addition, there will be funding in the Community Center and Library budgets to cover unfunded state mandated requirements. Finally, he mentioned that there will be the positions of FT paramedic included in the expenditures and revenues sections.

BOS Reports: WA stated that there will be a Lenox Land Trust meeting tomorrow evening which he will attend and report back to the Board on. NM stated that the appointment of a new Director of Student Services has been accepted by Kimberly Dion. MM stated that the Charter Review Committee will be holding their final meeting, and will be submitting their final draft to the Board for review. She also stated that the Hazard Mitigation Committee is meeting tomorrow to review the report put together by incorporating comments from the previous meeting, and that the Master Plan Committee has finished working on three of nine sections of the Plan.

Meeting adjourned at 7:22pm.

Minutes Taken By: _____ Minutes Accepted By: _____
Mary Ellen Deming Clerk
Director of Administrative Services Board of Selectmen

List of Documents: One-Day W&M license application; donation acceptance memorandum; National Grid/Verizon pole petition; CAO recommended FY21 budget presentation.