

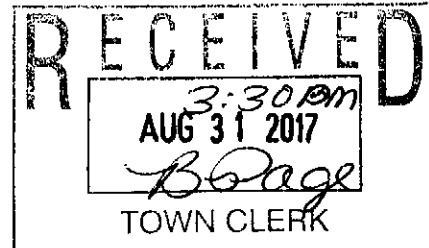
**BOARD OF SELECTMEN
MEETING AGENDA**

DATE: September 5, 2017

TIME: 7:00 PM

PLACE: COURTROOM

1. Minutes: Open Session Minutes of August 1, 2017, August 7, 2017 and August 15, 2017
2. Public Hearing: None
3. General Business:
 - a. Valve Exerciser – Lee/Lenox – Shared Equipment
 - b. Berkshire Hills Youth Soccer - Permission to Use Soccer Fields @ Waste Water Treatment Plant/Rt. 102
 - c. One Day Beer & Wine License – Bill Ingegner – September 16th (Founder's Day)
 - d. Entertainment License – Bill Ingegner – September 16th (Founder's Day)
4. Pending Business:
 - a. Planning Board – Public Hearing on Monday, August 28, 2017 at 6:00 PM in accordance with the provisions of Massachusetts General Laws, Chapter 40A, Section 5 regarding an adoption of a Smart Growth Overlay District (SGOD) **(Continued on Wednesday, Sept. 13th at 6:00 PM)**.
 - b. 2017 Mini-site Collection – Wednesday, Sept. 13th – 4:30 PM – 6:30 PM – Lenox Dept. of Public Works
 - c. Founder's Weekend – September 15th – 17th.
5. Chief Administrative Officer:
 - a. Personnel – Special Police Officer Appointment
 - b. Board Decision on CAO's FY 18 Goals/Objectives
 - c. FY 2018 Revenue and Expense Reports for the period ended August 31, 2017
6. Public Comments:
7. Next Regular Meeting – September 19, 2017
8. Motion to adjourn.



And any topic the Chairman could not reasonably anticipate.