

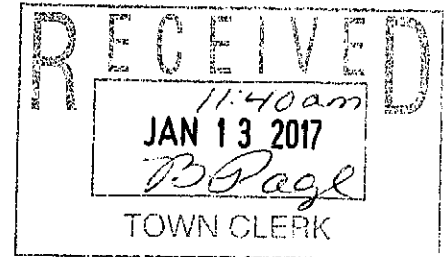
**BOARD OF SELECTMEN
MEETING AGENDA POSTING**

DATE: January 17, 2017

TIME: 7:00 PM

PLACE: COURTROOM

(REVISED)



1. Minutes: December 20, 2016 and January 3, 2017
2. Public Hearing: None
3. General Business:
 - a. Ambulance Garage Window Replacement Project
 - b. Pipe-line Tax
 - c. Board of Public Works Reappointments
 - d. Lee-Lenox Shared Chief Administrative Officer
 - e. One Day Beer & Wine License – (2) Lee Sportsmen's Assoc.
 - f. 2017 License Renewals
 - g. Toll Stop Announcement
4. Pending Business:
 - a. Massachusetts Turnpike Toll Plaza Demolition and Roadway Reconstruction Project. Public Information Meeting Schedule – Tuesday, February 7th – Lenox District 1 Highway Office, 270 Main Street (snow date: February 9th) from 6:30 PM – 8:30 PM.
5. Town Administrator:
 - a. Personnel
6. Public Comments:
7. Next regular meeting: February 7, 2017
8. Motion to adjourn to Executive Session to discuss potential litigation and collective bargaining strategy, because deliberating in open session may have a detrimental effect on the Town's bargaining position. The members are not expected to return to public session.

And any topic the Chairman could not reasonably anticipate.