

SELECT BOARD MEETING

Wednesday, January 18, 2023

Select Board Meeting Room, 1625 Massachusetts Avenue, Lexington, MA 02420 - Hybrid Participation*
6:30 PM

RECEIVED

AGENDA

2023 13 Jan, 11:39 am

TOWN CLERK
LEXINGTON MA

SELECT BOARD MEMBER CONCERNS AND LIAISON REPORTS

1. Announcement: Last week, the Select Board welcomed the public back to our meeting room; our regular meetings are now fully hybrid.

CONSENT AGENDA

1. Approve and Sign Proclamation - 20th Anniversary of the Consecration of The Rt. Rev. Gayle Elizabeth Harris as Bishop

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Select Board Work Session/Joint Meeting - Select Board, School Committee, Appropriation Committee, Capital Expenditures Committee, Recreation Committee and Board of Library Trustees 6:35pm
 - Discuss Upcoming Proposed Projects from the Department of Public Facilities 20-Year Capital Plan
2. Select Board Work Session - FY2024 Town Manager's Preliminary Budget & Financial Planning 7:35pm
3. Select Board Work Session - 2023 Annual Town Meeting 8:05pm
 - Review Draft Warrant
 - Discuss Town Meeting Participation Options - In-Person/Hybrid/Remote
 - Discuss Dates and Times for Presentations and Materials Due

ADJOURN

1. Anticipated Adjournment 8:25pm

The Select Board meeting packet is typically available at least one business day in advance of the meeting: <https://lexington.novusagenda.com/agendapublic/>

****Members of the public can also attend the meeting from their computer or tablet by clicking on the following link at the time of the meeting:***

<https://us06web.zoom.us/j/88570063180?pwd=TE5DSkpKWWhnpYTFLWlo3ZE5UQno2UT09>

iPhone one-tap:

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+1 301 715 8592 US (Washington DC)

Webinar ID: 885 7006 3180

Passcode: 783834

An Act Relative to Extending Certain State of Emergency
Accommodations: <https://www.mass.gov/the-open-meeting-law>

The next regularly scheduled meeting of the Select Board will be held on Monday, January 23, 2023 at 6:30pm via hybrid participation.

*Hearing Assistance Devices Available on Request
All agenda time and the order of items are approximate and
subject to change.*

