

SELECT BOARD MEETING

Monday, February 13, 2023

TOWN CLERK

LEXINGTON MA

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

AGENDA

PUBLIC COMMENTS

Public comments are allowed for up to 10 minutes at the beginning of each meeting. Each speaker is limited to 2 minutes for comment. Members of the Board will neither comment nor respond, other than to ask questions of clarification. Speakers are encouraged to notify the Select Board's Office at 781-698-4580 if they wish to speak during public comment to assist the Chair in managing meeting times.

SELECT BOARD MEMBER CONCERNS AND LIAISON REPORTS

1. Announcement: Moody's once again rated Lexington at its highest level, Aaa "judged to be of the highest quality".
2. Select Board Member Concerns and Liaison Reports

TOWN MANAGER REPORT

1. Town Manager Weekly Update

CONSENT AGENDA

1. Select Board Committee Appointments
 - Ad Hoc Transportation Committee
 - Sally Castleman - Member of Transportation Advisory Committee
 - Howard Cloth - Member of Senior Community
 - Sharon Gunda - Human Services Designee
 - Varda Haimo - Business Representative
 - Carolyn Kosnoff - Assistant Town Manager for Finance
 - Bridger McGaw - Member of Economic Development Advisory Committee
 - Deepika Sawhney - Member of School Committee
2. Application: One-Day Liquor Licenses - Spectacle Management, Inc., 1605 Massachusetts Avenue
 - Jake Shimabukuro
3. Town Celebrations Committee Request - Approve Sending Sponsorship Letters for 2023 Patriots' Day Parade
4. Application: Battle Green Permit - Lions Club of Lexington, Inc.
 - 109th Annual Patriots' Day 5-Mile Road Race

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Review and Approve Police Station Solar Project Design 6:40pm
2. 2023 Fee Schedule for Recreation & Community Programs 7:10pm

3. 2023 Annual Town Meeting 7:25pm
 - Procedures for Participation at 2023 Annual Town Meeting
 - Presentation - ATM 2023 Article 40: Amend Section 135 - 4.4 of the Zoning Bylaw-Reduce Residential Gross Floor (Citizen Petition)
 - Select Board Article Presenters, Discussion and Positions
4. Joint Meeting - Select Board & Special Permit Residential Development Zoning Bylaw Amendment Ad Hoc Committee 7:55pm
 - Presentation - ATM 2023 Article 33: Amend Zoning Bylaw - Special Permit Residential Development
5. Presentation - Town Meeting Member Association (TMMA) Recommendations for Town Meeting Information Improvement 8:10pm
6. Award Sale of Bonds and Notes 8:30pm
7. Approve Final List of Participatory Budgeting Projects 8:40pm
8. Discuss and Approve the FY2024 Recommended Budget and Financing Plan 8:55pm
9. Review and Approve PayByPhone at Parking Meters 9:25pm

ADJOURN

1. Anticipated Adjournment 9:30pm

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

<https://zoom.us/j/92482764382?pwd=SFFvYWo3MmVkODFlaG5ETmNsRDVoZz09>

iPhone one-tap:

+13092053325,,92482764382#,,, *380743# US

+13126266799,,92482764382#,,, *380743# US (Chicago)

Telephone:

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 924 8276 4382

Passcode: 380743

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, February 27, 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.*

