

SELECT BOARD MEETING

Monday, March 27, 2023

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

**AGENDA**

**RECEIVED**

2023 23 Mar, 11:53 am

TOWN CLERK

LEXINGTON MA

**CONSENT AGENDA**

1. Approve Select Board Meeting Minutes
  - February 6, 2023 Select Board
  - February 13, 2023 Select Board
  - February 27, 2023 Select Board
  - March 2, 2023 Select Board
  - March 8, 2023 Select Board

**ITEMS FOR INDIVIDUAL CONSIDERATION**

1. Discovery Day Street Fair 2023 Request - Lexington Retailers Association 6:35pm
  - Road Closures:
    - Massachusetts Avenue
    - Muzzey Street
  - Temporary Sign on Minuteman Commuter Bikeway, 1775 Massachusetts Avenue
  - Free Parking at Central Business District Parking Meters and Depot Lot
2. 2023 Annual Town Meeting 6:45pm
  - Amendment - 2023 ATM Article 10: Appropriate for the FY2024 Community Preservation Committee Operating Budget and CPA Projects
    - b.) Munroe Center for the Arts- \$6,635,191
  - Discuss 2023 ATM Article 16: Appropriate for Public Facilities Capital Projects
    - h.) 173 Bedford Street Renovation- Design
  - Select Board Article Discussion and Positions
3. Liquor License - Change of Manager - Bertucci's Restaurants, LLC d/b/a Bertucci's, 1777 Massachusetts Avenue 7:00pm

**ADJOURN**

1. Anticipated Adjournment 7:05pm

**Meeting Packet:** <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=SFFvYWo3MmVkoDF1aG5ETmNsRDVoZz09>

iPhone one-tap:

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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 scheduled meeting of the Select Board will be held on Wednesday, March 29, 2023 at 6:30pm via hybrid participation and prior to the start of Annual Town Meeting.

*Hearing Assistance Devices Available on Request*

*All agenda time and the order of items are approximate and subject to change.*

