

SELECT BOARD MEETING**2023 27 Mar, 1:12 pm**

Wednesday, March 29, 2023

Select Board Meeting Room, 1625 Massachusetts Avenue, Lexington, MA 02420 - Hybrid Participation*

6:30 PM

TOWN CLERK**AGENDA****LEXINGTON MA****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: The Massachusetts Cultural Council unanimously voted to create a new state designated cultural district along three miles of Massachusetts Avenue in Lexington.
2. Select Board Member Concerns and Liaison Reports

TOWN MANAGER REPORT

1. Town Manager Weekly Update

CONSENT AGENDA

1. Town Manager Committee Appointments
 - Historical Commission:
 - David Kelland - Alternate Member
 - Robert Rotberg - Full Member
2. Town Manager Committee Reappointments
 - Board of Assessors:
 - Cas Groblewski
 - Greg Johnson
 - Board of Health:
 - Wendy Heiger-Bernays
 - Susan Wolf-Fordham
 - Conservation Commission - Kevin Beuttell
 - Historical Commission:
 - Susan Bennett - Full Member
 - Dianne Pursley - Full Member
 - Youth Commission - Shannon DeGuglielmo
3. Select Board Committee Reappointment
 - Registrars of Voters - Gordon Jones III

ITEMS FOR INDIVIDUAL CONSIDERATION

1. 2023 Annual Town Meeting - Select Board Article Discussion and Positions

6:40pm

2. Approve Open Space and Recreation Plan 6:45pm
3. Review and Approve 2022 Town Manager Performance Evaluation 7:00pm
4. Discuss Noise Complaints at 69 Pleasant Street 7:05pm

ADJOURN

1. Anticipated Adjournment 7:10pm

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=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 scheduled meeting of the Select Board will be held on Monday, April 3, 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.


Recorded by LexMedia