

SELECT BOARD MEETING

Monday, May 22, 2023

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

6:00 PM

RECEIVED

AGENDA

2023 18 May, 10:07 am

TOWN CLERK

LEXINGTON MA

EXECUTIVE SESSION

1. Exemption 3: Discuss Strategy with Respect to Collective Bargaining - Fire Union 6:00pm
(IAF Local #1491)

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. Select Board Member Concerns and Liaison Reports

TOWN MANAGER REPORT

1. Town Manager Weekly Update

CONSENT AGENDA

1. Approve Select Board Meeting Minutes
 - April 24, 2023 Select Board
 - April 26, 2023 Select Board
 - May 8, 2023 Select Board
2. Select Board Committee Reappointment
 - Lexington Housing Assistance Board (LexHAB) - Lester Savage III
3. Select Board Committee Resignation
 - Lexington Council for the Arts - Douglas Urban
4. Select Board Committee Appointments
 - Design Advisory Committee - Elisa Kim
 - Town Celebrations Subcommittee:
 - Bonnie Karshbaum
 - Pamela Winters
 - Zoning Board of Appeals Associates:
 - Scott Cooper
 - Patricia Nelson
5. Approve and Sign Proclamations
 - Immigrant Heritage Month
 - Park and Recreation Month
 - National Gun Violence Awareness Day - Amended

6. Dissolve Tax Deferral and Exemption Study Committee
7. Application: One-Day Liquor License - Lexington Retailers Association, 13 Depot Square/Driveway in Front of Depot Building into Emery Park
 - 2023 Lexington Discovery Day Beer Garden
8. Application: One-Day Liquor License - Dana Home Foundation, 39 Marrett Road
 - 2023 Dana Home Foundation Awards Reception

ITEMS FOR INDIVIDUAL CONSIDERATION

- | | |
|--|--------|
| 1. Update on Solar Canopy for Police Station Project | 6:40pm |
| 2. Discuss and Approve American Rescue Plan Act (ARPA) Request | 6:55pm |
| 3. Presentation - Residential Solid Waste Regulation Amendment & Fees | 7:05pm |
| 4. Request to Name Billiard Room at Lexington Community Center | 8:05pm |
| 5. Lexington Farmers' Market - Recap of 2022 and Preview of 2023 Markets | 8:15pm |
| 6. Presentation - Statement of Concern for Lexington's Trees | 8:25pm |
| 7. Approve Purchase and Sale Agreement for Lexington Housing Assistance Board (LexHAB) Purchase of Property - 93 Woburn Street | 8:45pm |

ADJOURN

- | | |
|----------------------------|--------|
| 1. Anticipated Adjournment | 8:55pm |
|----------------------------|--------|

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:

+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, June 5, 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.*

