

SELECT BOARD MEETING

Monday, June 5, 2023

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

RECEIVED

2023 01 Jun, 12:12 pm

TOWN CLERK

LEXINGTON MA

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. Select Board Member Concerns and Liaison Reports

TOWN MANAGER REPORT

1. Town Manager Weekly Update

CONSENT AGENDA

1. Dissolve Center Streetscape Design Review Ad Hoc Committee
2. Approve Select Board Meeting Minutes
 - May 15, 2023 Select Board
 - May 15, 2023 Joint SB/SC/CEC/AC Meeting
 - May 22, 2023 Select Board
3. Application: One-Day Liquor License - Rotary Club of Lexington, Inc., 1605 Massachusetts Avenue
 - Annual Comedy/Music Night
4. Application: One-Day Liquor License - Lexington Education Foundation, 24 Lincoln Street
 - Lexington Education Foundation's Annual Celebration for Education Weekend Fundraiser
5. Applications: One-Day Liquor Licenses - Wilson Farm, Inc., 10 Pleasant Street
 - (2) Dinner in the Field
6. Approve and Sign Proclamation - Pride Month

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Application: Common Victualler License - CFHA - 1050 Waltham Street d/b/a Craft Food Halls, 1050 Waltham Street 6:40pm
2. Review and Approve Request for Disposition of Surplus Property Policy 6:45pm
3. Review and Approve Request for Designer Selection Policy 6:55pm

- | | |
|--|--------|
| 4. Joint Meeting - Select Board & School Committee | 7:05pm |
| • Review and Discuss Recommended Updates to the Integrated Building Design and Construction Policy | |
| 5. Discuss American Rescue Plan Act (ARPA) Requests | 7:25pm |
| 6. Presentation - Tree Canopy Study | 7:45pm |
| 7. Approve Residential Solid Waste Regulation Amendment | 8:05pm |
| 8. Discuss Lexpress Fare Restructuring Proposal | 8:25pm |
| 9. Discuss Bike Share Program | 8:40pm |
| 10. Review Request to Add Two Full Members to Historical Commission | 8:55pm |
| 11. Approve Collective Bargaining Agreement - Fire Union (IAFF Local #1491) | 9:05pm |

ADJOURN

- | | |
|----------------------------|--------|
| 1. Anticipated Adjournment | 9:10pm |
|----------------------------|--------|

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 regularly scheduled work session of the Select Board will be held on Monday, June 12, 2023 at 6:30pm via hybrid participation.

The next regularly scheduled meeting of the Select Board will be held on Wednesday, June 21, 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.

