

RECEIVED

2022 07 Jul, 11:40 am

SELECT BOARD MEETING
Monday, July 11, 2022
Conducted by Remote Participation*
6:00 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. Introduction of James Robinson, Management Fellow

CONSENT AGENDA

1. Select Board Committee Resignations
2. Approve Town Manager Appointment to Lexington Human Rights Committee
3. Approve Select Board Meeting Minutes
4. Approve One-Day Liquor License
5. Town Manager Committee Appointments

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Update from Chief Equity Officer 6:10pm
2. Update on Creation of a Collaborative Reform Subcommittee of the Commission on Disability 6:35pm
3. Fiscal Year 2022 Year-End Budget Adjustment - Fire Department 6:45pm
4. Update from Procurement - Long-Term Contracts 6:55pm
5. Receive Monuments and Memorials Committee Report Regarding LexSeeHer Proposed Monument 7:10pm
6. Grant of Location for Eversource - 10 Maguire Road 7:30pm
7. Discuss Select Board Report for Fiscal Year 2022 Annual Town Report 7:35pm

EXECUTIVE SESSION

1. Exemption 3: Collective Bargaining Update - Lexington Fire Union 7:40pm

ADJOURN

1. Anticipated Adjournment

8:00pm

*An Act Extending Certain COVID-19 Measures: <https://www.mass.gov/service-details/updated-guidance-on-holding-meetings-pursuant-to-the-act-extending-certain-covid-19-measures>

Members of the public can view the meeting webinar from their computer or tablet by clicking on the following link at the time of the meeting:

<https://us06web.zoom.us/j/82586542558?pwd=bHppaUtEWkhzV1BIYmh6ajRhRnBBQT09>

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Webinar ID: 825 8654 2558

Passcode: 221998

The next regularly scheduled meeting of the Select Board will be held on Monday, July 18, 2022 at 6:00pm. The participation method is TBA.

Hearing Assistance Devices Available on Request

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

