

SELECT BOARD MEETING
Monday, July 25, 2022
Conducted by Remote Participation*
6:00 PM

RECEIVED

2022 21 Jul, 10:38 am

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

CONSENT AGENDA

1. Water and Sewer Adjustments
2. Approve Sale of the Hosmer House
3. Approve Select Board Meeting Minutes

ITEMS FOR INDIVIDUAL CONSIDERATION

- | | |
|--|--------|
| 1. Public Hearing: Noise Bylaw Special Permit - Night Work for Water Main Replacement on Lowell Street | 6:10pm |
| 2. Appoint Members to School Building Committee | 6:25pm |
| 3. Update on American Rescue Plan Act (ARPA) | 6:35pm |
| 4. Discussion on Special Town Meeting Warrants | 6:55pm |
| 5. Update from Semiquincentennial Commission (Lex250) & Request for Funding | 7:25pm |
| 6. Update from LexSeeHer on Proposed Monument and Location | 7:40pm |

EXECUTIVE SESSION

- | | |
|---|--------|
| 1. Exemption 3: Discuss Strategy with Respect to Litigation | 7:55pm |
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ADJOURN

- | | |
|----------------------------|--------|
| 1. Anticipated Adjournment | 8:30pm |
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The Select Board meeting packet is typically available at least one business day in advance of the meeting: <https://lexington.novusagenda.com/agendapublic/>

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/81097549981?pwd=V1d6cGY4eWRBbXpseIVVYWNUEUJdz09>

iPhone one-tap:

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Webinar ID: 810 9754 9981

Passcode: 430654

*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, August 8, 2022 at 6:00pm via remote participation.

Hearing Assistance Devices Available on Request

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

