

**RECEIVED**

**2022 04 Aug, 2:19 pm**

SELECT BOARD MEETING  
Monday, August 8, 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**

**CONSENT AGENDA**

1. Accept Fund Terms - Williams Family Fund
2. Approve Request for Deferral of Water and Sewer Payment
3. Approve Select Board Meeting Minutes
4. Select Board Committee Resignation
5. Water and Sewer Adjustments

**ITEMS FOR INDIVIDUAL CONSIDERATION**

1. Liquor License - Change of Manager - Bertucci's Restaurants, LLC d/b/a Bertucci's, 1777 Massachusetts Avenue 6:10pm
2. Liquor License - Change of Manager - Lexington Lodge #2204 B.P.O.E. of U.S.A., Inc., 959 Waltham Street 6:15pm
3. Battle Green Flag Request - Manheim Township Police Department 6:20pm
4. Voluntary Outdoor Water Use Restrictions 6:25pm
5. Assignment of Police Officers at Polling Locations 6:35pm
6. Rescheduled Discovery Day Street Fair 2022 Request 6:40pm
7. Approve Additional American Rescue Plan Act (ARPA) Funding 6:50pm
8. Discuss Select Board Meeting Times 7:20pm

**ADJOURN**

1. Anticipated Adjournment 7:30pm

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/85825054883?pwd=L004ZGtKanZSUUpwSm45UElYajAxZz09>

iPhone one-tap:

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Webinar ID: 858 2505 4883

Passcode: 309784

\*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 15, 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.*

  
Recorded by LexMedia