

SELECT BOARD MEETING
Monday, August 15, 2022
Conducted by Remote Participation*
6:00 PM

RECEIVED
2022 11 Aug, 3:27 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. Approve Select Board Meeting Minutes
2. Approve One-Day Liquor Licenses
3. Select Board Committee Resignation
4. Authorize Communications Advisory Committee to Begin Negotiation Process for the Renewal of the Comcast of Massachusetts III, Inc. Cable Television License

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Water and Sewer Abatement Appeal - 40 Arcola Street 6:10pm
2. Approve Vision Zero Traffic Safety Plan 6:20pm
3. Presentation - Town Organizational Assessment Project Report 6:35pm
4. Noise Bylaw Special Permit Amendment Request - Night Work for Water Main Replacement on Lowell Street 7:05pm
5. Discuss Potential Special Town Meeting 7:10pm
 - Remote or In-Person Participation
 - Potential Schedule

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/88258198112?pwd=ek9Pc1kvMFNuWEJMMnJOKzIYZzZtdz09>

iPhone one-tap:

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*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 Tuesday, September 6, 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.

