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2022 19 Aug, 12:25 pm

TOWN CLERK  
LEXINGTON MA

**Town of Lexington**  
**Notice of Public Meeting/Agenda**

From: Todd Rhodes  
To: Mary de Alderete, Town Clerk  
RE: Meeting of the Sustainable Lexington Committee  
Date: August 19, 2022

A meeting of the Sustainable Lexington Committee will be held on Tuesday, August 23, 2022 from 6:00 PM to 8:30 PM. The meeting will be held using the Town Zoom account in accordance with the Town Manager's procedure for running virtual meetings.

The link for the meeting is provided below.

The agenda for the meeting is anticipated to be:

- 6:00 – 6:05 Approval of past meeting minutes
- 6:05 – 6:10 Comments from residents; emails to committee mailbox; new business
- Committee seat now officially open
- 6:10 – 6:45 Review draft municipal building operational policy [Maggie and Mike Cronin]
- 6:45 – 7:00 Updates on facility projects:
- Capital Planning Tool – Plans for follow up from the Financial Summit meeting
  - Status of plans for the electric hot water heater at the pool building
  - Status of meeting to discuss solar canopies at police station
  - Status on fire station solar and school solar canopies
- 7:00 – 7:30 Integrated Building Design and Construction Policy – follow on discussion of recommended updates and next steps [Celis]
- 7:30 – 7:45 Sustainability & Resilience Officer updates, including updates on:
- Zero-waste task force and food waste composting
  - BEU-D
  - Climate Action Plan project
  - Town heat pump promotion program with Abode
- 7:45 – 7:50 SustainabLY update [Tanay and Atreyi]
- 7:50 – 8:00 Recommendations for items to include in the FY24 budget for the Sustainability and Resilience Office. [Maggie]

- 8:00 – 8:10 Recommendations for fall Special Town Meeting warrant articles [Todd]:
  - MA 2023 Commercial Stretch code and Specialized Opt-in code
- 8:10 – 8:20 Nomination for SLC representative to the High School Building Committee, and discussion about SLC representative participation [Todd]
- 8:20 – 8:25 Implications of State Clean Energy Bill, including participation in fossil fuel-free construction demonstration project, building energy use disclosure, etc.
- 8:25 – 8:30 Update on project to assess the solar potential of Town-owned property, and discussion of additional funding for municipal projects from Federal IRA program

Ongoing Project Updates (if time is available)

- Update on EV School Bus transition
- Update on building projects: Solar Canopies, Fire Station Solar, Police Station, and other building projects.
- Lexington Living Landscapes
- Comprehensive Plan
- Heat Pump promotion
- Impact of COVID-19 on projects/programs

**Link to on-line meeting:**

Join Zoom Meeting

<https://us06web.zoom.us/j/89661218634?pwd=Sm9obk9lWmxLK0MyUEhYeTI2MUNUZ09>

Meeting ID: 896 6121 8634

Passcode: 511180

One tap mobile

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Dial by your location

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Find your local number: <https://us06web.zoom.us/j/kc3aNdZFJC>