

2022 01 Sep, 1:48 pm

TOWN CLERK

LEXINGTON MA

SELECT BOARD MEETING  
Tuesday, September 6, 2022  
Conducted by Remote Participation\*  
5:00 PM

## 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. Town Manager Report

### CONSENT AGENDA

1. Select Board Committee Appointments & Resignation
2. Accept and Sign Easement - 53 & 55 Watertown Street Parking and Nature Trail
3. Approve Select Board Meeting Minutes
4. Approve Lowering the Battle Green Flag on September 11, 2022
5. Dissolve Ad Hoc Grain Mill Alley Steering Committee
6. Approve and Sign Proclamations
  - Sustainable Food Systems Day 2022
  - Childhood Cancer Awareness Month
  - Suicide Prevention Month
7. Approve Recommended Parking Regulations - One-Hour Parking Spaces in Front of 93-97 Massachusetts Avenue
8. Approve Theater License Renewals

### ITEMS FOR INDIVIDUAL CONSIDERATION

1. Water and Sewer Abatement Appeal - 12 Curve Street 5:10pm
2. Presentation - Lexington Housing Assistance Board's (LexHAB) Recommendation to Transfer to an Independent, Not-For-Profit 501c3 Organization 5:20pm
3. Presentation - 2021 Communications Survey Results 5:40pm

4. Update on American Rescue Plan Act (ARPA) 5:55pm
5. Update on Select Board Goals & Implementation 6:25pm
6. Review Draft Select Board Report Submission for FY2022 Annual Town Report 6:45pm

### **EXECUTIVE SESSION**

1. Exemption 3: Discuss Strategy with Respect to Collective Bargaining - Lexington Police Patrolman's Association (LPPA); Public Safety Dispatchers Union; Firefighters Union; Lexington Crossing Guards Union; Lexington Municipal Employees Association (LMEA); Lexington Municipal Management Association (LMMA) 6:55pm

### **ADJOURN**

1. Anticipated Adjournment 7:25pm

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/86708380863?pwd=NIJCdGdBeTU3VWEwakYrMEpXSTc4QT09>

iPhone one-tap:

+13126266799,,86708380863# or +16469313860,,86708380863#

Telephone: +1 312 626 6799 or +1 646 931 3860 or +1 929 436 2866 or +1 301 715 8592 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 386 347 5053

Webinar ID: 867 0838 0863

Passcode: 135183

\*An Act Relative to Extending Certain State of Emergency

Accommodations: <https://www.mass.gov/the-open-meeting-law>

The next regularly scheduled work session of the Select Board will be held on Monday, September 12, 2022 at 6:30pm via remote participation.

The next regularly scheduled meeting of the Select Board will be held on Monday, September 19, 2022 at 6:30pm via remote participation.

*Hearing Assistance Devices Available on Request*

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

