

SELECT BOARD MEETING
Monday, September 12, 2022
Conducted by Remote Participation*
6:30 PM

RECEIVED
2022 08 Sep, 2:48 pm
TOWN CLERK
LEXINGTON MA

AGENDA

CONSENT AGENDA

1. Select Board Committee Resignation
2. Approve and Sign Proclamation - Constitution Week
3. Approve and Sign Grant Agreement for Vynebrooke Village Preservation
4. Remove Temporary Suspension of Permitting for Special Events on the Battle Green

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Special Town Meeting 2022-3 6:35pm
 - Call for Special Town Meeting 2022-3
 - Approve Letter from Town Moderator for Inclusion in Special Town Meeting 2022-3 Warrant
 - Review Draft Warrant for Special Town Meeting 2022-3
2. Update on Police Station Building Project 6:50pm
3. Discussion on Solid Waste and Sanitation Services 7:20pm
4. Follow Up Discussion Regarding Stone Building 7:50pm
5. Discuss Committee Appointments 8:10pm
6. Review Draft Select Board Report for Fiscal Year 2022 Annual Town Report 8:40pm

ADJOURN

1. Anticipated Adjournment 8:50pm

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/83963136977?](https://us06web.zoom.us/j/83963136977?pwd=OUlOUUhUUFY3WTJYNG9WRUNTRiY1QT09)
[pwd=OUlOUUhUUFY3WTJYNG9WRUNTRiY1QT09](https://us06web.zoom.us/j/83963136977?pwd=OUlOUUhUUFY3WTJYNG9WRUNTRiY1QT09)

iPhone one-tap:

+19294362866,,83963136977# or +13017158592,,83963136977#

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

253 215 8782

Webinar ID: 839 6313 6977

Passcode: 244127

*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, 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.*

