

RECEIVED
2022 15 Sep, 12:57 pm
TOWN CLERK
LEXINGTON MA

SELECT BOARD MEETING
Monday, September 19, 2022
Conducted by Remote Participation*
6:30 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 Weekly Update

CONSENT AGENDA

1. Battle Green Use Request - Lexington Veterans Association
2. Approve One-Day Liquor Licenses
3. Approve Select Board Report for Fiscal Year 2022 Annual Town Report
4. Select Board Committee Reappointments & Resignation
5. Approve and Sign Proclamation - Recognition of Winston E. "Pat" Flynn

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Public Hearing: All-Alcohol Package Store Liquor License - Art's Specialties, LLC, 6:40pm
1666 Massachusetts Avenue, Unit H
2. Liquor License - Change of Manager and Change of Corporate Name - The Upper Crust Pizzeria, 41 Waltham Street 6:55pm
3. Discussion of Additional Funding Requests Under American Rescue Plan Act (ARPA) 7:05pm
4. Special Town Meeting 2022-3 7:25pm
 - Presentation - STM 2022-3 Article: Appropriate for Public Facilities Capital Projects (Town Pool Domestic Hot Water Heater)
5. Update on Liberty Ride 7:40pm
6. Approve Town Office Building Employee Parking Plan During Police Station Construction 7:55pm

ADJOURN

1. Anticipated Adjournment

8:10pm

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/81038273879?pwd=dkhVeXkwdmIycDNTeWQ4dHIYY3Bhdz09>

iPhone one-tap:

+13126266799,,81038273879# or +16469313860,,81038273879#

Telephone: +1 312 626 6799 or +1 646 931 3860 or +1 929 436 2866 or +1 301 715 8592 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: 810 3827 3879

Passcode: 919195

*An Act Relative to Extending Certain State of Emergency

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

A Summit meeting of the Select Board, School Committee, Appropriation Committee and Capital Expenditures Committee will be held on Thursday, September 29, 2022 at 7:00pm via remote participation.

The next regularly scheduled meeting of the Select Board will be held on Monday, October 3, 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.

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