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2022 23 Sep, 10:47 am

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: September 23, 2022

A meeting of the Sustainable Lexington Committee will be held on Tuesday, September 27, 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
- 6:10 – 6:30 Sustainability & Resilience Officer updates, including:
 - Zero-waste task force and food waste composting
 - BEU-D
 - Climate Action Plan project
 - Town heat pump promotion program with Abode
 - Recommendations for items to include in the FY24 budget for the Sustainability and Resilience Office.
- 6:30 – 6:40 SustainabLY update [Tanay and Atreyi]
- 6:40 – 6:50 Committee Chair selection
- 6:50 – 6:55 Committee selection of a member to serve on the High School Building Committee
- 6:55 – 7:00 Committee selection of a member to serve on the Climate Action Plan branding subcommittee
- 7:00 – 7:20 Review Climate Action Plan Focus Areas and Guiding Principles
- 7:20 – 7:30 Updates on facility projects:
 - Electric hot water heater at the pool building
 - Solar canopies at police station
 - School solar canopies

- 7:30 – 7:40 Update on the High Performance Building Policy (follow on from last month's discussion)
- 7:40 – 7:45 Integrated Building Construction and Design Policy (follow on from last month's discussion)
- 7:45 – 7:50 Update on Special Town Meeting warrant article - Technical updates to the Fossil-Fuel Free General Bylaw
- 7:50 – 8:00 EV school bus feasibility update
- 8:00 – 8:10 Assessment of the Town's solar potential and discussion of approaches to promote solar development without impacting trees and natural areas
- 8:10 – 8:20 MEPA analysis for new, large construction projects in Lexington
- 8:20 – 8:30 Discovery Day (October 8) planning

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=Sm9obk9lWmxLK0MyUEhyeTI2MUNUZz09>

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>